



# FOI000005601

ACCOUNT NO. : 072100000032

REFERENCE : 218142 4144K

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 26, 2001

ORDER TIME : 12:51 PM

ORDER NO. : 218142-005

CUSTOMER NO: 4144K

CUSTOMER: Linda H. Autrey, Legal Asst  
Holland & Knight LLP  
1 Atlantic Center, Suite 2000  
1201 W. Peachtree Street, N.W.  
Atlanta, GA 30309-3400

FOREIGN FILINGS

NAME: QUICK SERVICE FOODS - TAMPA,  
INC.

XXXX QUALIFICATION (TYPE: CO)

200004655512--2  
-10/26/01--01075--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

FILED  
01 OCT 26 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 OCT 26 PM 2:19  
DEPARTMENT OF STATE  
DIVISION OF CONCORDANCE  
TALLAHASSEE, FLORIDA

BK

FILED  
01 OCT 26 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED  
01 OCT 26 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. QUICK SERVICE FOODS - TAMPA, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. pending  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3450 Marlin Spike, Tampa, Florida 33607  
(Principal office address)  
ATTN: Grace Yang, Esq., 400 North Ashley Drive, Suite 2300, Tampa, FL 33602  
(Current mailing address)  
Fast food operation
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

**BRIAN COURTNEY, ASST. V.P.**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Ford ReihaniAddress: 3450 Marlin Spike, Tampa, Florida 33607

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS


President: Ford ReihaniAddress: 3450 Marlin Spike, Tampa, Florida 33607

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ford ReihaniAddress: 3450 Marlin Spike, Tampa, Florida 33607Treasurer: Ford ReihaniAddress: 3450 Marlin Spike, Tampa, Florida 33607

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Ford Reihani, President  
(Typed or printed name and capacity of person signing application)FILED  
01 OCT 26 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUICK SERVICE FOODS - TAMPA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2001.

FILED  
01 OCT 26 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3430561 8300

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AUTHENTICATION: 1323661

DATE: 08-30-01