



# F02000002634

ACCOUNT NO. : 072100000032

REFERENCE : 593394 5019212

AUTHORIZATION : —

COST LIMIT : — \$ PPD

ORDER DATE : May 28, 2002

ORDER TIME : 12:27 PM

ORDER NO. : 593394-005

CUSTOMER NO.: 5019212

CUSTOMER: Mr. Doug Lowry  
Cke Restaurants, Inc.  
Attn. Legal Department  
401 W. Carl Karcher Way  
Anaheim, CA 92801

FILED  
MAY 28 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
MAY 28 PM 12:07  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

BK

## FOREIGN FILINGS

NAME: FLAGSTAR ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

700005621387--2  
-05/28/02--01044--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

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

**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

1. Flagstar Enterprises, 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. Alabama 3. 57-0900036  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 9, 1994 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. 401 W. Carl Karcher Way, Anaheim, CA 92803  
(Principal office address)
- Tax Dept. PO Box 4349, Anaheim, CA 92803  
(Current mailing address)

8. To own or lease real property in Florida  
(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 St.

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.*



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William P. Foley II

Address: 3916 State St.  
Santa Barbara, CA 93105

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

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

Director: Andrew F. Puzder

Address: 3916 State St.  
Santa Barbara, CA 93105

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

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

B. OFFICERS

President: Andrew F. Puzder

Address: 3916 State St.  
Santa Barbara, CA 93105

Vice President: Douglas P. Lowry

Address: 401 Carl Karcher Way.

Anaheim, CA 92803

<sup>EVP</sup>  
<sup>General Counsel</sup>  
Secretary: E. Michael Murphy

Address: 3916 State St. Santa Barbara CA 93105

Treasurer: \_\_\_\_\_

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

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

13. Douglas P. Lowry  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas P. Lowry - VP Tax  
(Typed or printed name and capacity of person signing application)

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MAY 28 PM 8:19  
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# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Flagstar Enterprises, Inc. incorporated in Montgomery County, Montgomery, Alabama on November 9, 1994.

I further certify that the records do not disclose that said Flagstar Enterprises, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 9, 2002

Date

Jim Bennett

Secretary of State

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TALLAHASSEE ALABAMA  
SECRETARY OF STATE