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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

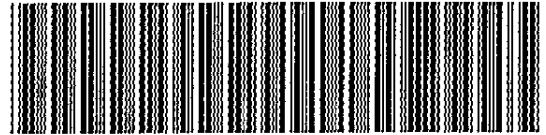
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/16/03--01042--004 **78.75

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03 JAN 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

**RESTAURANT
ASSOCIATES**

Memo

To: Bill Edrington

From: Kristine Pollicino

Date: 1/14/03

Re: Qualification of RA Events Corp. in Florida

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TALLAHASSEE, FLORIDA

As we discussed, please arrange for CSC to sign the above application, and remit the enclosed (including the check and good standing certificate) to Florida in the prepared Federal Express envelope. Please call me at 212-789-8183 if you have any questions. Thank you.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESTAURANT ASSOCIATES EVENTS CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristine Pollicino

(Name of Person)

c/o Restaurant Associates

(Firm/Company)

120 West 45th Street

(Address)

New York, NY 10036

(City/State and Zip code)

For further information concerning this matter, please call:

Kristine Pollicino

(Name of Person)

at (212) 789-8183

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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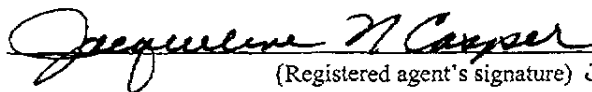
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Restaurant Associates Events Corp.
(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. New York 3. 13-3904181
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/29/96 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. 120 West 45th Street, New York, NY 10036
(Principal office address)
120 West 45th Street, New York, NY 10036
(Current mailing address)
8. Any lawful purpose
(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.



(Registered agent's signature) **Jacqueline N. Casper**
Assistant Vice-President

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Nick Valenti

Address: c/o Restaurant Associates

120 West 45th Street, New York, NY 10036

Director: _____

Address: _____

B. OFFICERS

President: Nick Valenti

Address: c/o Restaurant Associates

120 West 45th Street, New York, NY 10036

Vice President: Richard Stockinger

Address: c/o Restaurant Associates

120 West 45th Street, New York, NY 10036

Secretary: Laurence Jones

Address: c/o Restaurant Associates, 120 West 45th Street, New York, NY 10036

Treasurer: John Forrest

Address: c/o Restaurant Associates, 120 West 45th Street, New York, NY 10036

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

13. Laurence Jones

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laurence Jones, Secretary

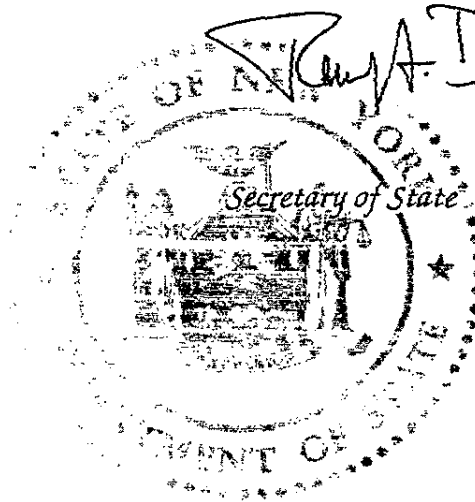
(Typed or printed name and capacity of person signing application)

08 JUN 16 AM 10:39
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of New York
Department of State | ss:

I hereby certify, that the Certificate of Incorporation of RESTAURANT ASSOCIATES EVENTS CORP. was filed on 05/29/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of January
two thousand and three.



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OF NEW YORK
ALBANY