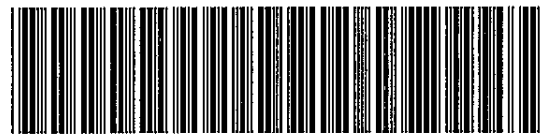


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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

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DATE: 02-17-03

NAME: NIGHT MOON, INCORPORATED

TYPE OF FILING: QUALIFICATION

COST: CHECK #: 34958 FOR \$70.00 IS ATTACHED

RETURN:

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ACCOUNT: ~~XXXXXXXXXX~~

AUTHORIZATION: ABBIE/PAUL HODGE

**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.

03 FEB 17 PM 1:4:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Night Moon, Incorporated

(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. Texas

(State or country under the law of which it is incorporated)

3. 75-2737616

(FEI number, if applicable)

4. August 5, 1996

(Date of incorporation)

5. Perpetual

(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. 7602 Jupiter Road, Suite 105, Garland, Texas 75044

(Principal office address)

7602 Jupiter Road, Suite 105, Garland, TEXas 75044

(Current mailing address)

To operate a food service business and restaurant in all of its aspects, including food preparation, catering, etc., and engage in any lawful business in connection therewith, for which corporations may be organized under the laws of the State of Florida.

8. corporations may be organized under the laws of the State of 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: Capitol Corporate Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee

(City)

, Florida 32303

(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.*

CAPITOL CORPORATE SERVICES, INC.

BY: Dellanie Case, asst. sec.

(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: \_\_\_\_\_

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

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

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

Director: Lisa D. GalvanAddress: 7602 Jupiter Road, Suite 105, Garland, Texas 75044Director: David J. KimichikAddress: 6228 Tulip Lane, Dallas, Texas 75230

## B. OFFICERS

President: Lisa D. GalvanAddress: 7602 Jupiter Road, Suite 105, Garland, Texas 75044Vice President, Secretary and Treasurer: David J. KimichikAddress: 6228 Tulip Lane, Dallas, Texas 75230

Secretary: \_\_\_\_\_

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

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

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

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. Lisa D. Galvan, President *Lisa D. Galvan*  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLO

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



**Office of the Secretary of State**

Gwyn Shea  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for NIGHT MOON, INCORPORATED (filing number: 141059100), a Domestic Business Corporation, was filed in this office on August 05, 1996.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 30, 2003.



*Gwyn Shea*

Gwyn Shea  
Secretary of State