

F03000003277

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Chevys Restaurants of America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

F03-3277
OK

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. Chevys Restaurants of America, 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
(State or country under the law of which it is incorporated)
3. 32-0081207
(FBI number, if applicable)
4. 06/18/2003
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)
7. 12200 Stemmons Freeway, Suite 100, Dallas, TX 75234
(Principal office address)
- same
(Current mailing address)
8. Operation of restaurants
(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: c/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: CT Corporation System
Dale W. Morris
(Registered agent's signature) DALE W. MORRIS
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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: John D. Harkey, Jr.Address: 12200 Stemmons Freeway, Suite 100Dallas, TX 75234Vice President: Paul HargettAddress: 12200 Stemmons Freeway, Suite 100Dallas, TX 75234Secretary: James R. SnellAddress: 12200 Stemmons Freeway, Suite 100 Dallas, TX 75234Treasurer: Paul HargettAddress: 12200 Stemmons Freeway, Suite 100 Dallas, TX 75234

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

13. James R. Snell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. James R. Snell, Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Officers & Directors

- | | | |
|----|-------------------|-----------------------------------|
| 1. | Full Name: | John D. Harkey, Jr. |
| | Officer/Director: | Officer |
| | Officer's Title: | President |
| | Business Address: | 12200 Stemmons Freeway, Suite 100 |
| | City: | Dallas |
| | State: | TX |
| | ZIP Code: | 75234 |
| | | |
| 2. | Full Name: | Paul Hargett |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President and Treasurer |
| | Business Address: | 12200 Stemmons Freeway, Suite 100 |
| | City: | Dallas |
| | State: | TX |
| | ZIP Code: | 75234 |
| | | |
| 3. | Full Name: | James R. Snell |
| | Officer/Director: | Officer |
| | Officer's Title: | Secretary |
| | Business Address: | 12200 Stemmons Freeway, Suite 100 |
| | City: | Dallas |
| | State: | TX |
| | ZIP Code: | 75234 |

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Delaware

PAGE 1

P.05

The First State

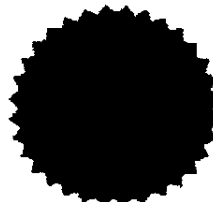
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHEVYS RESTAURANTS OF AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
JUL-2-2003
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DELAWARE

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2504453

DATE: 06-30-03