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Special Instructions to Filing Officer:

W03-24026

[AL]

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

August 22, 2003

C W MCDONALD  
2657 WARFIELD AVE.  
FT. WORTH, TX 76106

SUBJECT: TEXAS CATERING SERVICE, INC.  
Ref. Number: W03000024026

We have received your document for TEXAS CATERING SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

PLEASE COMPLETE THE ADDRESS IN SECTION #7.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 803A00047712

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

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SUBJECT: TEXAS Catering Service, INC.  
(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:

C W MCDONALD

(Name of Person)

TEXAS CATERING SERVICE, INC.

(Firm/Company)

2657 WARFIELD AVE

(Address)

FORT WORTH, TX 76106

(City/State and Zip code)

For further information concerning this matter, please call:

Charles W McDonald

(Name of Person)

at (817) 378-9977

(Area Code & Daytime Telephone Number)

(800 840 5444)

### 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

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

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1. TEXAS Catering Service, 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. TEXAS  
(State or country under the law of which it is incorporated)
3. IE-1253040  
(FEI number, if applicable)
4. 12-6-1963  
(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. 2657 WARFIELD Ave, Fort Worth  
(Principal office address)  
6304 N.W. 29th PLACE, MARGATE, FL 33063  
(Current mailing address)
8. OFFERING Amusement Games, Currency Operated, For Public Use  
(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: Charles W McDonald  
Office Address: 6304 N.W. 29th PLACE  
MARGATE Florida 33063  
(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.

Charles W McDonald  
(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: Charles W McDonald FILED  
Address: 5125 CROWN RD. 03 SEP -2 PM 1:39  
Fort Worth, TX 76114  
Vice Chairman: Floyd Allred SEALY STATE  
Address: 1617 FM 3048 FALLAHASSEE, FLORIDA  
Cleburne, TX 76031  
Director: Nelda Day  
Address: 5700 DANA  
Fort Worth, TX 76117  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Charles W McDonald  
Address: 2657 WARFIELD Ave  
Fort Worth, TX 76106  
Vice President: Floyd Allred  
Address: 2657 WARFIELD Ave  
Fort Worth, TX 76106  
Secretary: Nelda Day  
Address: 2657 WARFIELD Ave, Fort Worth, TX 76106  
Treasurer: Nelda Day  
Address: \_\_\_\_\_

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

13. Charles W McDonald  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Charles W McDonald, President  
(Typed or printed name and capacity of person signing application)

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



Geoffrey S. Connor  
Assistant Secretary of State

**Office of the Secretary of State**

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OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles OF Incorporation for TEXAS CATERING SERVICE, INC. (filing number: 19859100), a Domestic Business Corporation, was filed in this office on December 06, 1963.

**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 August 14, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Assistant Secretary of State