

F030000004750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

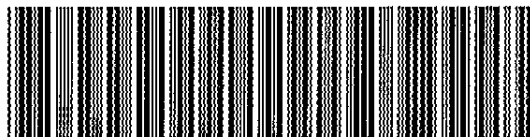
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

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03 SEP 23 PM 3:06
TALLAHASSEE, FLORIDA

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: 072100000032

REFERENCE: 180 2341-2

DATE: 9/23

REQUESTOR NAME: CSC (LEXIS)

1201 HAYS STREET
TALLAHASSEE FL 32301
521-0821 x1138

03 SEP 23 PM 3:06
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

CONTACT NAME: CYNTHIA WOODYARD

CORPORATION
NAME: Stonefish Grill Destin, Inc.

DOCUMENT
NUMBER: _____

AUTHORIZATION: Patricia Pizzuto

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

70.00

**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. Stonefish Grill Destin, 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. IL

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

3. 20-0163714

(FEI number, if applicable)

4. 8/20/2003

(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. 412 N. Clark Street, 2nd Floor, Chicago, IL 60610

(Principal office address)

Same

(Current mailing address)

8. Restaurant/Bar

(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: LexisNexis Document Solutions, Inc.

Office Address: 1201 Hays Street

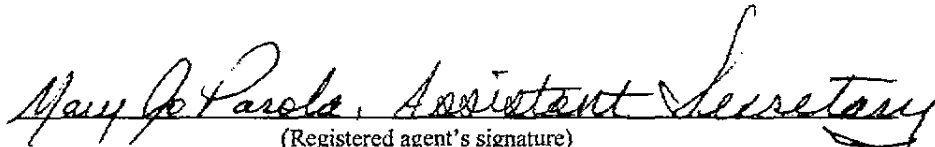
Tallahassee, Florida 32301

(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)

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: Roger Greenfield

Address: 412 N. Clark Street, 2nd Floor

Chicago, IL 60610

Director: _____

Address: _____

B. OFFICERS

President: Roger Greenfield

Address: 412 N. Clark Street, 2nd Floor

Chicago, IL 60610

Vice President: _____

Address: _____

Secretary: Roger Greenfield

Address: 412 N. Clark Street, 2nd Floor, Chicago, IL 60610

Treasurer: Roger Greenfield

Address: 412 N. Clark Street, 2nd Floor, Chicago, IL 60610

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

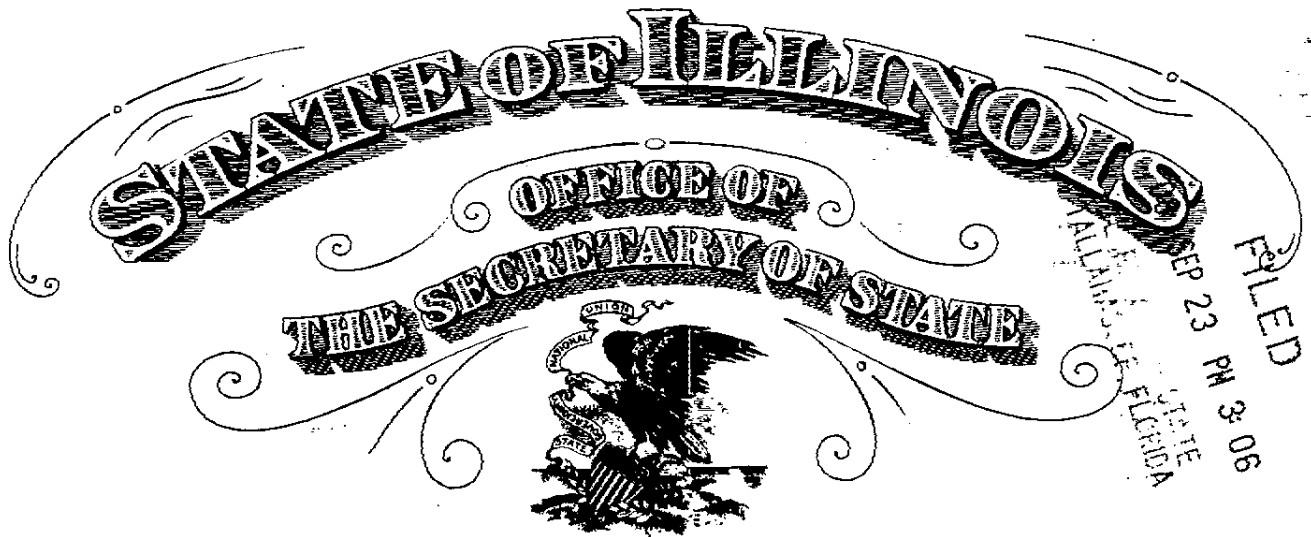
13. _____

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

14. Roger Greenfield, President

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

FILED
06 SEP 23 PM 3 08
FBI - CHICAGO



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

STONEFISH GRILL DESTIN, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 20, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of SEPTEMBER A.D. 2003

Jesse White

SECRETARY OF STATE