

F03000004982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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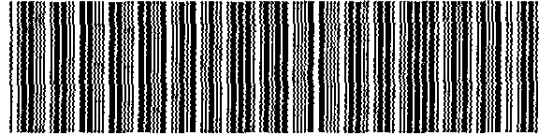
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

13K



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 268319 4328767
AUTHORIZATION : *Patricia Kiger*
COST LIMIT : \$ 70.00

03 OCT -6 PM 4:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 3, 2003
ORDER TIME : 11:47 AM
ORDER NO. : 268319-005
CUSTOMER NO: 4328767
CUSTOMER: Becky Jo Eytcheson
Katz Randall & Weinberg
Suite 1800
333 West Wacker Drive
Chicago, IL 60606-1288

FOREIGN FILINGS

NAME: RED STAR FORT LAUDERDALE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: _____

**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. Red Star Fort Lauderdale, 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. Illinois 3. 20-0077509
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 2003 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. 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.

Brian Courtney
Asst. V. Pres.

(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.

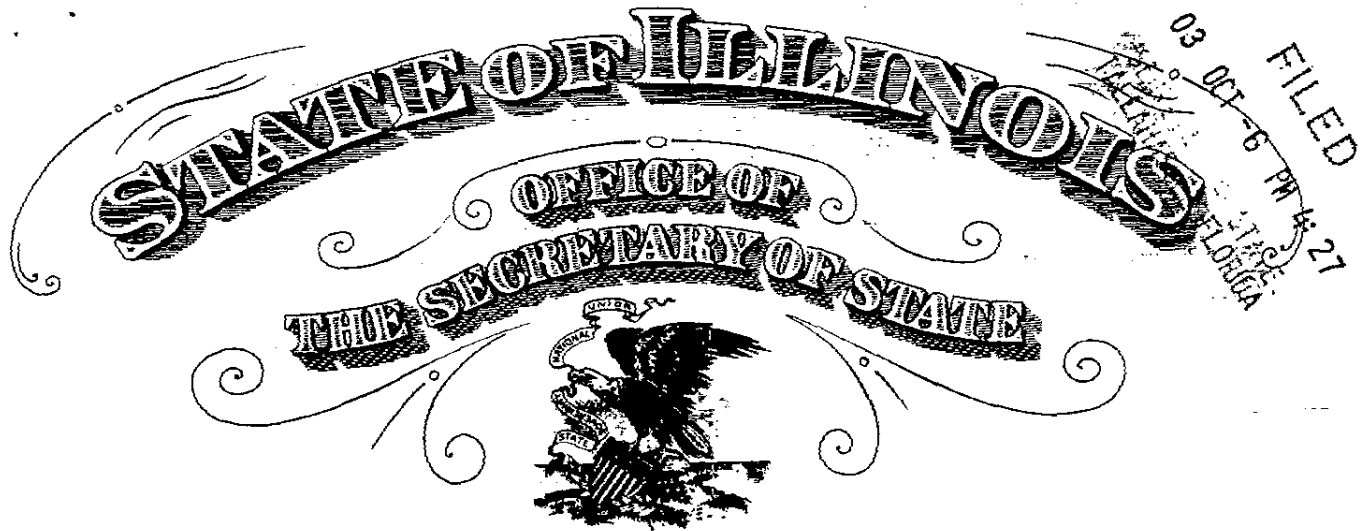
13.  _____

(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)

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To all to whom these Presents Shall Come, Greeting:

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

RED STAR FORT LAUDERDALE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 1, 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 OCTOBER A.D. 2003

Jesse White

SECRETARY OF STATE