

F03000006355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

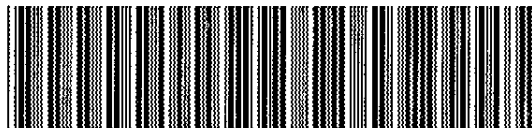
(Business Entity Name)

(Document Number)

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03 DEC 23 PM 5:19  
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TALLAHASSEE, FLORIDA

*[Handwritten signature]*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 370639 4305966

AUTHORIZATION :

COST LIMIT : \$ 70.00

03 DEC 23 PM 5 19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Piggott*

ORDER DATE : December 22, 2003

ORDER TIME : 11:24 AM

ORDER NO. : 370639-005

CUSTOMER NO: 4305966

CUSTOMER: Ms. Karen Taylor Rodriguez  
Alston & Bird, L.l.p.  
One Atlantic Center  
1201 W. Peachtree St.  
Atlanta, GA 30309-3424

FOREIGN FILINGS

NAME: DARDEN GC CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

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. Darden GC Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

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

3. 42-1611687

(FEI number, if applicable)

4. December 4, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 4, 2003

(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. 5900 Lake Ellenor Drive, Orlando, FL 32859-3330

(Principal office address)

5900 Lake Ellenor Drive, Orlando, FL 32859-3330

(Current mailing address)

8. Gift card operations

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

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: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

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

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

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

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

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

Darden GC Corp.

13. By: *Douglas E. Wentz*

(Signature of Director or Officer listed in number 12 of the application)

14. Douglas E. Wentz, Assistant Secretary, Darden GC Corp.

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

**DARDEN GC CORP.**

**Directors:**

Linda Dimopoulos  
5900 Lake Ellenor Drive  
Orlando, FL 32859-3330

Patrick Harrigan  
5900 Lake Ellenor Drive  
Orlando, FL 32859-3330

Paula Shives  
5900 Lake Ellenor Drive  
Orlando, FL 32859-3330

**Officers:**

Linda Dimopoulos  
Presidentsent  
5900 Lake Ellenor Drive  
Orlando, FL 32859-3330

Patrick Harrigan  
Vice President and Treasurer  
5900 Lake Ellenor Drive  
Orlando, FL 32859-3330

Paula Shives  
Secretary  
5900 Lake Ellenor Drive  
Orlando, FL 32859-3330

Douglas Wentz  
Assistant Secretary  
5900 Lake Ellenor Drive  
Orlando, FL 32859-3330



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

DARDEN GC CORP.  
(COLORADO CORPORATION)

FILE # 20031384529 WAS FILED IN THIS OFFICE ON December 04, 2003  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 04, 2003

*Donetta Davidson*

SECRETARY OF STATE