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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

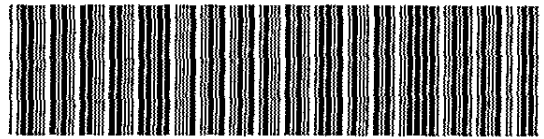
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U.S. DEPARTMENT OF JUSTICE

TRANSMITTAL LETTER



Restaurant
Specialties, Inc.

APR 09 2004

RECEIVED

TO: Registration Section
Division of Corporations

SUBJECT: RESTAURANT SPECIALTIES 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:

MARK A. PETRY

(Name of Person)

RESTAURANT SPECIALTIES INC.

(Firm/Company)

999 POLARIS PARKWAY SUITE 111

(Address)

COLUMBUS, OH 43240

(City/State and Zip code)

For further information concerning this matter, please call:

MARK A. PETRY

(Name of Person)

at (614) 885-9707

(Area Code & Daytime Telephone Number)

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



Restaurant
Specialties, Inc.

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.

APR 09 2004

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1. **RESTAURANT SPECIALTIES INC.**

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

RSI CONSTRUCTION SERVICES

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

2. **OHIO**

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

3. **31-1022999**

(FEI number, if applicable)

4. **DECEMBER 14, 1981**

(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. **999 POLARIS PARKWAY, SUITE 111, COLUMBUS, OH 43240**

(Principal office address)

999 POLARIS PARKWAY, SUITE 111, COLUMBUS, OH 43240

(Current mailing address)

8. **GENERAL CONTRACTING**

(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: **CT CORPORATION SYSTEMS**

Office Address: **1200 S. PINE ISLAND RD.**

PLANTATION

(City)

, Florida **33324**

(Zip code)

04 APR 13 AM 11:46

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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.

Carol Record

(Registered agent's signature)

Carol Record
Assistant Secretary

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:



Restaurant
Specialties, Inc.

APR 09 2004

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A. DIRECTORS

Chairman: PAUL J. TANZILLO

Address: 999 POLARIS PARKWAY, SUITE 111

COLUMBUS, OH 43240

Vice Chairman: GREGORY S. HUNT

Address: 999 POLARIS PARKWAY, SUITE 111

COLUMBUS, OH 43240

Director: ROBERT E. YOAKAM SR.

Address: 999 POLARIS PARKWAY, SUITE 111

COLUMBUS, OH 43240

Director: JAMES L. DEAGLE

Address: 999 POLARIS PARKWAY, SUITE 111

COLUMBUS, OH 43240

B. OFFICERS

President: PAUL J. TANZILLO

Address: 999 POLARIS PARKWAY, SUITE 111

COLUMBUS, OH 43240

Vice President: GREGORY S. HUNT

Address: 999 POLARIS PARKWAY, SUITE 111

COLUMBUS, OH 43240

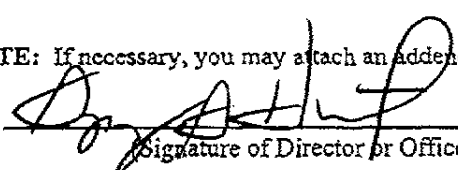
Secretary: ROBERT E. YOAKAM SR.

Address: 999 POLARIS PARKWAY, SUITE 111 COLUMBUS, OH 43240

Treasurer: ROBERT E. YOAKAM SR.

Address: 999 POLARIS PARKWAY, SUITE 111 COLUMBUS, OH 43240

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

13. 

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

14. GREGORY S. HUNT VICE PRESIDENT

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show RESTAURANT SPECIALTIES INC., an Ohio corporation, Charter No. 586468, having its principal location in Columbus, County of Franklin, was incorporated on December 14, 1981 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of April, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State