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# ct (FPOR(10)50000003046

May 20, 2005

Department of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6369016 SO Customer Reference 1:

Dear Department of State, Florida:

Customer Reference 2:

Please file the attached:

TRI - STATE RESTAURANTS, INC. (DE) Qualification Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
Jennifer Murphy@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Enter name of corporation; must include "INCORPORATED," "OOMPANY," "OOMPORATION,"  "inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp.")  (If name unevailable in Florida, emer alternate corporate using adopted for the purpose of transacting business in Florida)  (State or country under the law of which it is incorporated)  (FET member, if applicable)  (Duration" Vest corp. "the purpose of transacting business in Florida, (FET member, if applicable)  (Duration" Vest corp. will occase to exist or "perpetual")  (March 5, 2004  (Deate of memperation)  (SEE SECTIONS 607.1501 & 697.1502, P.S., to determine ponalty liability)  (SEE SECTIONS 607.1501 & 697.1502, P.S., to determine ponalty liability)  (Principal office address)  (Purpose(s) of corporation authorized in home state or country to be parried out in state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptible)  Name: CT Corporation System  Office Address: 1200 South Pine Island Road  Plantation  (City)  (City)  (City)  (City code)  10. Registered agent's acceptance: Having been named as registered agent and to accept service of process far the above stated corporation ut 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 duttle and I am familiar with and accept the obligations of my position as a 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 duttle and I am familiar with and accept the obligations of my position as a registered agent.  CT Corporation System  (Registered agent's signature)	N COMPLIANCE I	WITH SECTION 607.1503, FLORIDA	A STATUTES, THE FOLLOWING IS SUBMITTED TO T BUSINESS IN THE STATE OF FLORIDA.
inc., "Co.," "Corp." "Inc.," "Co.," or "Corp."  (If name unavailable in Florida, emer alternate corporate using adopted for the purpose of transacting business in Florida)  2. Del and the saw of which it is incorporated)  (If name unavailable in Florida, emer alternate corporated)  (If name unavailable in Florida;  (If name unavailable in Flori			•
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(notherwood allows weddings the)		(www.etcn.sk	beer a selection
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 afficial harden contacts of comparing a contact in this installation.	11. Attached is a	certificate of existence duly authentic	ated, not more than 90 days prior to delivery of this application to

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

PLD19 - 2/8 I/O1 C T System Online

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#### TRI-STATE RESTAURANTS, INC.

State of Incorporation:

Delaware

Date of Incorporation:

4-12-94

Shares Authorized:

Shares Issued:

Federal Tax ID Number:

36-3963885

SHAREHOLDER

New Image Realty, Inc.

**BOARD OF DIRECTORS** 

Name

Address

Kurt M. Mueller

1009 Ashland Wilmette, R. 60091

Blane P. Evans

4550 W. 150<sup>th</sup> Street Midiothian, IL 60445

**OFFICERS** 

Name

Tite.

Kurt M. Mueller

President & Chief Financial Officer

Lawrence Lopater

Vice President

18 Whitewood Drive North Hills, NY 11576

Blane P. Evans

Secretary & Treasurer

Judith Bory

Assistant Secretary 358 Carol Drive

Massapequa Park, NY 11762

5/7/2003

### Delaware

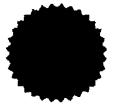
PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARS, DO HEREBY CERTIFY "TRI - STATE RESTAURANTS, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Warriet Smith Hindan
Harriet Smith Windson, Secretary of Scarce

AUTHENTICATION: 3894083

DATE: 05-20-05

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