

F07000005544

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000270138 3)))



H070002701383ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

() Please Check
on this
Sent 11/1/07
Dated For
11/1/07*

FOREIGN PROFIT/NONPROFIT CORPORATION

Barbeque Holding Corp.

Certificate of Status	0
Certified Copy	1
Page Count	256
Estimated Charge	\$78.75

2007 NOV -1 PM12:02
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

RE-SUBMIT

Electronic Filing Menu

Corporate Filing Menu

Please retain original filing
date of submission 11/1/07

<https://efile.sunbiz.org/scripts/eficovr.exe>

11/1/2007



November 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BARBEQUE HOLDING CORP.
REF: W07000055071

We have received your document for BARBEQUE HOLDING CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

FAX Aud. #: H07000270138
Letter Number: 107A00064910

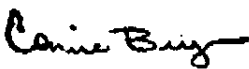
RE-SUBMIT

Please retain original filing
date of submission 11/1/07

P.O. BOX 6327 - Tallahassee, Florida 32314

**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. Barbeque Holding 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. Delaware 3. 26-1290639
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 22, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5200 Town Center Circle, Suite 600, Boca Raton FL 33486
(Principal office address)
5200 Town Center Circle, Suite 600, Boca Raton FL 33486
(Current mailing address)
8. Holding corporation.
(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 NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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,
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.*
- C T Corporation System
- By: 
(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:

PL819 - 02032206 C T System Office

FILED
2007 NOV - 1 PM 12:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David P. Finnigan

Address: 5200 Town Center Circle, Suite 600, Boca Raton FL 33486

Director: Douglas C. Werking

Address: 5200 Town Center Circle, Suite 600, Boca Raton FL 33486

B. OFFICERS

President: _____

Address: _____

Vice President: Mark Hajduch

Address: 5200 Town Center Circle, Suite 600, Boca Raton FL 33486

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Mark Hajduch, Vice President
(Typed or printed name and capacity of person signing application)

y Attachment to Florida

Purpose Clause

To operate barbeque restaurants and engage in any and all lawful act of activity for which corporations may be organized under the Delaware Business Code.

Officers & Directors

1	Full Name:	Mark Hajduch
	Officer/Director:	Officer
	Officer's Title:	Vice President and Assistant Secretary
	Director's Title:	
	Business Address:	5200 Town Center Circle, Suite 600
	City:	Boca Raton
	State:	FL
	ZIP Code:	33486

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARBEQUE HOLDING CORP." 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4444103 8300

071173585



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6119661

DATE: 10-31-07