

FO9000004193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

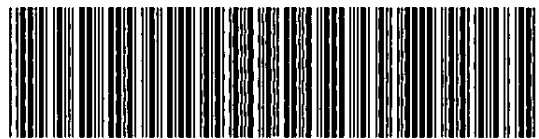
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

10/23 Batchwork

Office Use Only



800148820238

10/23/09--01002--014 **105.00

FILED
09 OCT 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT. 26 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BRINKER SERVICES CORPORATION

(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:

Cindy Dornan

(Name of Person)

Brinker International, Inc.

(Firm/Company)

6820 LBJ Freeway

(Address)

Dallas, Texas 75240

(City/State and Zip code)

For further information concerning this matter, please call:

Bryan McCrory

(Name of Person)

at (972) 770-8854

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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**

*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.*

BRINKER SERVICES CORPORATION

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

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

2. Colorado 3. 75-2944927
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 22, 2001 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. 6820 LBJ Freeway, Dallas, Texas 75240
(Principal office address)

6820 LBJ Freeway, Dallas, Texas 75240

(Current mailing address)

8. Restaurant services and gift cards
(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: Corporation Service Company

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.

Corporation Service Company

By: 
(Registered agent's signature)

**Sue G. Knight
as its agent**

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.

FILED
09 OCT 23 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Roger F. Thomson

Address: 6820 LBJ Freeway
Dallas, Texas 75240

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
09 OCT 23 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Roger F. Thomson

VP & Asst. Secretary: Bryan D. McCrory

Address: 6820 LBJ Freeway

6820 LBJ Freeway

Dallas, Texas 75240

Dallas, Texas 75240

Vice President: Jeffrey Hoban (and Assistant Secretary)

Address: 6820 LBJ Freeway

Dallas, Texas 75240

Secretary: Roger F. Thomson

Address: 6820 LBJ Freeway, Dallas, Texas 75240

Treasurer: Charles M. Sonsteby (and Vice President)

Address: 6820 LBJ Freeway, Dallas, Texas 75240

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. Bryan D. McCrory, Vice President & Assistant Secretary

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

BRINKER SERVICES CORPORATION

is a **Corporation** formed or registered on 06/22/2001 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20011125241.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/15/2009 that have been posted, and by documents delivered to this office electronically through 10/20/2009 @ 10:07:54.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/20/2009 @ 10:07:54 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7484850.



Bernie Buescher

Secretary of State of the State of Colorado

FILED
09 OCT 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."