

F09000004367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

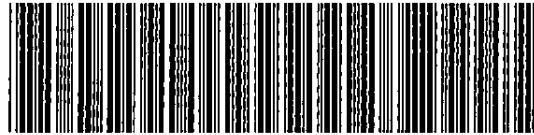
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -5 PM 5:02

APPROVED
AND
FILED



Nelda Hernandez, Licensing Manager
(p) 713-366-7654, (f) 832-217-2937
(e) nhernandez@igniterestaurants.com

October 28, 2009

VIA: Certified Mail RRR#7004 2510 0004 1938 9094

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BHTT Entertainment, Inc.
Letter of Authority

Dear Sir or Madam:

In connection with the referenced corporation, enclosed please find the following:

- Application for Certificate of Authority
- Filing fee/Certificate of Status & Certified copy of \$87.50
- Texas Secretary of State Certificate of Fact (Letter of Good Standing)

Please send the original Certificate of Authority to the corporation's principal office address.

Thank you in advance for your assistance with this application.

Sincerely,



Nelda Hernandez

Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BHTT Entertainment, 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," or "Certificate of Good Standing" 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:

Nelda Hernandez

Name of Person

BHTT Entertainment, Inc.

Firm/Company

9900 Westpark Dr., Ste 300

Address

Houston, TX 77063

City/State and Zip code

nhernandez@igniterestaurants.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nelda Hernandez

Name of Person

at (713) 366-7654

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 Cop

☒ \$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.*

1. BHTT Entertainment, Inc.

(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. Texas

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

3. 30-0479818

(FEI number, if applicable)

4. 5/5/2008

(Date of incorporation)

5. perpetual

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

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9900 Westpark Dr., Ste 300; Houston, TX 77063

(Principal office address)

9900 Westpark Dr., Ste 300; Houston TX 77063

(Current mailing address)

8. For the transaction of any and all lawful business for which a for-profit corporation may be or

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331

(City)

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Denise Bell

(Registered agent's signature)

Denise Bell, Asst. Secy

10/23/2009

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: Raymond A. Blanchette, III

Address: 9900 Westpark Dr., Ste 300, Houston TX 77063

Vice Chairman: _____

Address: _____

Director: Raymond A. Blanchette, III

Address: 9900 Westpark Dr., Ste 300, Houston TX 77063

Director: Edward W. Engel

Address: 9900 Westpark Dr., Ste 300, Houston TX 77063

B. OFFICERS

President: Raymond A. Blanchette, III

Address: 9900 Westpark Dr., Ste 300, Houston TX 77063

Vice President: Edward W. Engel

Address: 9900 Westpark Dr., Ste 300; Houston, TX 77063

Secretary: Edward W. Engel

Address: 9900 Westpark Dr., Ste 300, Houston TX 77063-5277

Treasurer: Jeffrey L. Rager

Address: 9900 Westpark Dr., Ste 300, Houston TX 77063-5277

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. Edward W. Engel, Vice President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for BHTT Entertainment, Inc. (file number 800973905), a Domestic For-Profit Corporation, was filed in this office on May 05, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 23, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State