

F10000000975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W1-14708~~

Office Use Only

[Signature]
2/26



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01/28/10--01026--017 **87.50

2010 FEB 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



February 15, 2010

Florida Department of State
Divisions of Corporations, New Filing Section
Attn: Ms. Loria Poole
Clifton Building
2661 Exec Center Circle
Tallahassee, FL 32301

Ref # W10000004708
STARBOARD GROUP MANAGEMENT COMPANY INC.
Tax ID 20-8144161

Dear Ms. Poole,

I am writing in response to your letter dated January 29, 2010. Please be advised that we have dissolved the name Starboard Group Management LLC and will not revoke the dissolution of that name therefore we are releasing the name. This "LLC" name was created / filed in error.

Please reconsider the attached application for Starboard Group Management Company, Inc. If you should require additional information, please feel free to contact me at (954) 255-2266 ext 102.

Sincerely,

Andrew Levy
President

State of Florida

County of Broward }

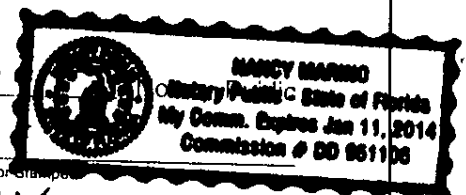
The foregoing instrument was acknowledged before
me this 17 day of February, 2010
by Andrew Levy
who is personally known to me or who has produced

Type of Identification

as identification.

Nancy Marino
Signature of Notary Public
Nancy Marino
Name of Notary Typed, Printed or Stamped

Commission No. dd951106





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2010

ANDREW LEVY
STARBOARD GROUP MANAGEMENT COMPANY INC
12540 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071

SUBJECT: STARBOARD GROUP MANAGEMENT COMPANY, INC.
Ref. Number: W10000004708

We have received your document for STARBOARD GROUP MANAGEMENT COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with 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

Letter Number: 110A00002440

**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. Starboard Group Management Company, INCORPORATED
(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. Maryland 3. 20-8144161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/02/07 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12540 West Atlantic Boulevard, Coral Springs, FL 33071
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12540 West Atlantic Boulevard, Coral Springs, FL 33071
(Principal office address)

Starboard Group Management Company, Inc.
(Current mailing address)

8. to provide employment service to various fast food and casual dining restaurants
(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)

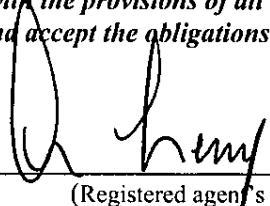
Name: Andrew Levy

Office Address: 12540 West Atlantic Boulevard

Coral Springs, Florida 33071
(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.


(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.

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2010 FEB 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Andrew Levy

Address: 12540 West Atlantic Boulevard

Coral Springs, FL 33071

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

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. Andrew Levy, President

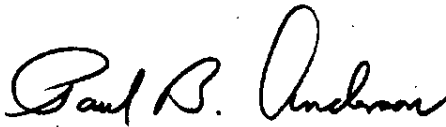
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT STARBOARD GROUP MANAGEMENT COMPANY INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 20, 2010.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097