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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

\_\_\_\_\_  
(Business Entity Name)

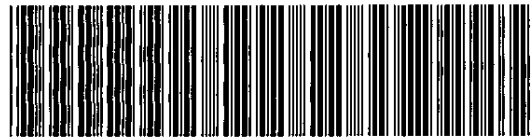
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**

2010 JUL 22 P 3 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 26 2010  
D. A. WHITE

# Collins, Brown, Caldwell, Barkett & Garavaglia

BRUCE D. BARKETT  
CALVIN B. BROWN  
GEORGE G. COLLINS, JR.\*  
JANET CARNEY CROOM\*†  
MICHAEL J. GARAVAGLIA  
RONALD KEITH LAWN\*\*△  
LISA N. THOMPSON\*\*\*□

▲ARON V. JOHNSON  
C. DOUGLAS VITUNAC

CHARTERED  
ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD, VERO BEACH, FLORIDA 32963  
POST OFFICE BOX 64-3686, VERO BEACH, FL 32964-3686

TELEPHONE: 772-231-4343 • FACSIMILE: 772-234-5213  
EMAIL: CBC@VEROLAW.COM • WEBSITE: WWW.VEROLAW.COM

WILLIAM W. CALDWELL, OF COUNSEL  
STEVEN L. HENDERSON, OF COUNSEL\*

†BOARD CERTIFIED CONSTRUCTION LAW  
\*BOARD CERTIFIED REAL ESTATE  
\*\*MASTER OF LAWS TAXATION  
\*\*\*MASTER OF LAWS REAL PROPERTY DEVELOPMENT  
▲ALSO ADMITTED IN AR  
△ALSO ADMITTED IN DC AND SC  
□ALSO ADMITTED IN THE COMMONWEALTH OF  
THE BAHAMAS

July 21, 2010

## **VIA FEDERAL EXPRESS DELIVERY**

Department of State  
Division of Corporations – **LLC Section**  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

***Re: Foreign Entity filings for: Encore Restaurants, Inc.; Phase III Endeavors LLC; and  
SDI of Vero Beach, Florida 1780 US Hwy 1 Partnership***

Ladies/Gentlemen:

In connection with the referenced foreign entities I have enclosed the following which needs to be filed in the order outlined:

### **Filing No. 1: Encore Restaurants, Inc.:**

1. Our trust account check in the amount of \$87.50; and
2. Cover Letter for Encore Restaurants, Inc.; and
3. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
4. Certificate of Fact for Encore Restaurants, Inc. (Texas Secretary of State).

### **Filing No. 2: Phase III Endeavors LLC:**

1. Our trust account check in the amount of \$160.00; and
2. Cover Letter for Phase III Endeavors LLC; and
3. Certificate of Designation of Registered Agent/Registered Office; and
4. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
5. Certificate of Fact for Phase III Endeavors LLC (Texas Secretary of State).

**Filing No. 3: SDI of Vero Beach, Florida 1780 US Hwy 1 Partnership:**


1. Our trust account check in the amount of \$111.25; and
2. Partnership Registration Statement for SDI of Vero Beach, Florida 1780 US Hwy 1 Partnership.

It is important that the enclosed be filed in the order as outlined above. Upon the filing of Encore Restaurants, Inc. and Phase III Endeavors LLC, please insert the Florida Document Numbers on the Partnership Registration Statement for SDI of Vero Beach, Florida 1780 US Hwy 1 Partnership accordingly. In addition, upon the filing of the enclosed please e-mail certified copies and Certificate of Statuses of all filings to Steve L. Henderson, Esquire, Registered Agent, at [shenderson@verolaw.com](mailto:shenderson@verolaw.com) or [ddidonato@verolaw.com](mailto:ddidonato@verolaw.com).

We would appreciate it if you could expedite the enclosed filings and return evidence of same via the e-mail addresses provided. Please feel free to give me a call if you have any questions or concerns regarding the enclosed.

Kindest regards,

COLLINS, BROWN, CALDWELL,  
BARKETT & GARAVAGLIA, CHARTERED

  
Steve L. Henderson, Esquire  
Of Counsel

SLH/ddd  
Enclosure

**FILED**

**COVER LETTER**

2019 JUL 22 P 3 06

**TO:** New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Encore Restaurants, 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:

Steve L. Henderson, Esquire

Name of Person

Collina, Brown, Caldwell, Barkett & Garavaglia, Chartered

Firm/Company

756 Beachland Blvd.

Address

Vero Beach, Florida 32963

City/State and Zip code

ddidonato@verolaw.com

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

For further information concerning this matter, please call:

Steve L. Henderson, Esq ( 372 ) 231-4343

Name of Person

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.

**FILED**

2010 JUL 22 P 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Encore Restaurants, 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. 75-2454289

(FEI number, if applicable)

4. November 18, 1992

(Date of incorporation)

5. perpetual

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

6. July 21, 2010

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

7. 1705 W. Northwest Highway #260 Grapevine, Texas 76051

(Principal office address)

1705 W. Northwest Highway #260 Grapevine, Texas 76051

(Current mailing address)

8. Operate Sonic Drive in Restaurants in the state of Florida

(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: Steve Henderson

Office Address: 756 Beachland


Vero Beach, Florida 32963

(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.

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

**FILED**

**A. DIRECTORS**

Chairman: Dennis H. Clark

Address: 923 Frenchtown Road, Argyle, TX 76226

2010 JUL 22 P 3 06

Vice Chairman: Linda Clark

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 923 Frenchtown Road, Argyle, TX 76226

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dennis H Clark

Address: 923 Frenchtown Road Argyle, Texas 76226

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: Linda Clark

Address: 923 Frenchtown Road Argyle, Texas 76226

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. Linda Clark Secretary  
(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

**FILED**

**Office of the Secretary of State**

2010 JUL 22 P 3 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ENCORE RESTAURANTS, INC. (file number 125114800), a Domestic For-Profit Corporation, was filed in this office on November 18, 1992.

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

It is further certified that our records indicate LINDA CLARK as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

1705 W. NORTHWEST HIGHWAY, STE 260

GRAPEVINE, TX - 76051 USA

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 July 20, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State