

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: College Parkway Restaurant, 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:

David R. Brake
Name of Person

Knaggs, Harter, Brake & Schneider, P.C.
Firm/Company

7521 Westshire Drive, Suite 100
Address

Lansing, Michigan 48917
City/State and Zip code

drbrake@khbslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David R. Brake at (517) 622-0590
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.

1. College Parkway Restaurant, 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. Michigan 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/17/2012 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. 7402 Westshire Drive, Suite 145, Lansing, Michigan 48917
(Principal office address)

7402 Westshire Drive, Suite 145, Lansing, Michigan 48917
(Current mailing address)

8. Own and operate a restaurant business
(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: Registered Agent Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(City) (Zip code)

12 SEP 14 11 29 AM
TALLAHASSEE REGISTERED AGENT

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:

A. DIRECTORS

Chairman: Steven Fata

Address: 7402 Westshire Drive, Suite 145
Lansing, Michigan 48917

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven Fata

Address: 7402 Westshire Drive, Suite 145
Lansing, Michigan 48917

Vice President: Steven Fata

Address: 7402 Westshire Drive, Suite 145
Lansing, Michigan 48917

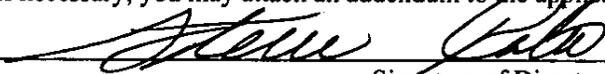
Secretary: Steven Fata

Address: 7402 Westshire Drive, Suite 145, Lansing, Michigan 48917

Treasurer: Steven Fata

Address: 7402 Westshire Drive, Suite 145, Lansing, Michigan 48917

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

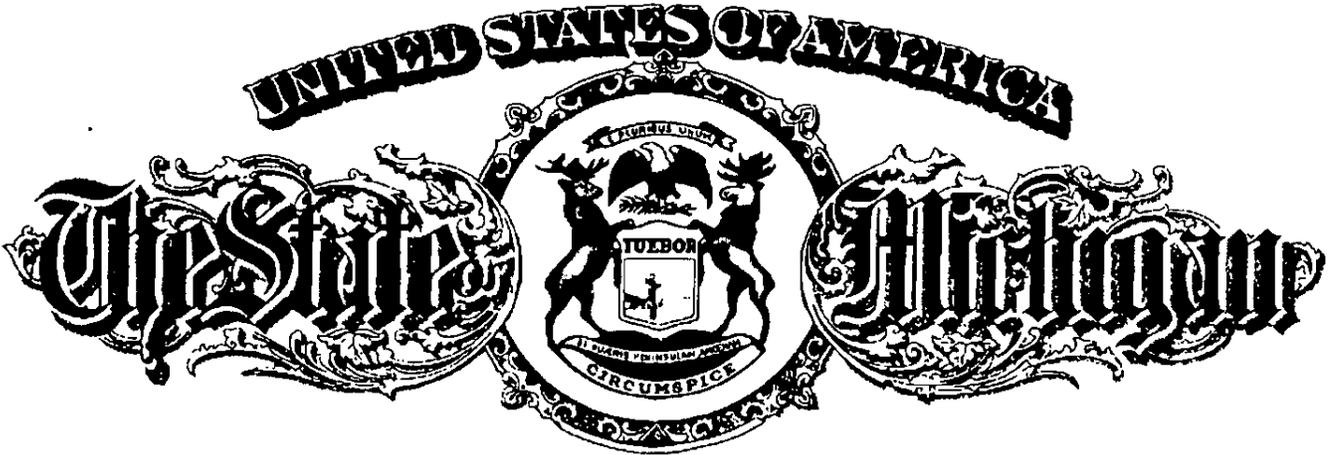
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Steven Fata

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

12 SET 14 PM 2:55
MILLER COUNTY BOARD



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

COLLEGE PARKWAY RESTAURANT, INC.

was validly incorporated on April 17, 2012, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

12 SEP 14 PM 2:25
MAIL ROOM - 11/1/11

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of July, 2012.

 Director

Bureau of Commercial Services