

F/140000003269

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H140001781123))



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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 28 PM 12:39

APPROVED
AND
FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

BK Acquisition, Inc. d/b/a Burger King Acquisition, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	057
Estimated Charge	\$70.00

RE-SUBMIT

Electronic Filing Menu

Corporate Filing Menu

Help

Please refer to original filing
Date of submission 7/28

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BK Acquisition, 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:

Sharalea Andrade

Name of Person

Burger King Corporation

Firm/Company

5505 Blue Lagoon Drive

Address

Miami, FL 33126

City/State and Zip code

SAndrade@whopper.com

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

For further information concerning this matter, please call:

Sharalea Andrade

at (305) 378-7095

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



July 29, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BK ACQUISITON, INC.
REF: W14000046354

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Please disregard my previous letter. Conflict number is (L05000009035).

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000178112
Letter Number: 814A00016209

RECEIVED
TALLAHASSEE
14 AUG -4 PM 2014

RE-SUBMIT

Please retain original filing
date of submission 7/28

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AND
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. BK Acquisition, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Burner King Acquisition, Inc.

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

2. Delaware 3. 65-0226098
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 11, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SBR SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5505 Blue Lagoon Drive, Miami, FL 33126
(Principal office address)
5505 Blue Lagoon Drive, Miami, FL 33126
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

CT Corporation System

By: [Signature]
(Registered agent's signature)

Angel Nunez
Assistant Secretary

10. 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.

APPROVED
AND
FILED

(5/7)

14 JUL 28 PM 12:39

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daniel Schwartz

Address: 5505 Blue Lagoon Drive, Miami, FL 33126

Director: Jill Granat

Address: 5505 Blue Lagoon Drive, Miami, FL 33126

B. OFFICERS

President: Daniel Schwartz, CEO *SEE ADDENDUM FOR ADDITIONAL OFFICERS*

Address: 5505 Blue Lagoon Drive, Miami, FL 33126

Vice President: Joshua Kobza, EVP, Chief Financial Officer

Address: 5505 Blue Lagoon Drive, Miami, FL 33126

Secretary: Jill Granat, SVP, General Counsel & Secretary

Address: 5505 Blue Lagoon Drive, Miami, FL 33126

Treasurer: Sami Siddiqui, Sr. Director, Treasurer

Address: 5505 Blue Lagoon Drive, Miami, FL 33126

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

12. Lisa Gilles-Klein _____
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.

13. Lisa Gilles-Klein, VP, Assistant General Counsel & Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**BK ACQUISITION, INC.
OFFICERS AND DIRECTORS**

BOARD OF DIRECTORS

Daniel Schwartz
Jill Granat

OFFICERS

Daniel Schwartz	Chief Executive Officer
Joshua Kobza	EVP, Chief Financial Officer
Heltor Goncalves	EVP, Chief Information & Performance Officer & Chief People Officer
Axel Schwan	EVP, Global Chief Marketing Officer
Alexandre Macedo	EVP & President, North America
Jose Cil	EVP & President, EMEA
Jill Granat	SVP, General Counsel & Secretary
Lisa Giles-Klein	VP, Assistant General Counsel & Assistant Secretary
Jackie Friesner	VP, Principal Accounting Officer & Controller
Esther Gonzalez	VP, Tax
Sami Siddiqui	Sr. Director, Treasurer

All with offices at:
5505 Blue Lagoon Drive
Miami, FL 33126

Telephone No.: (305) 378-3000
Fax No.: (305) 378-7275

APPROVED
AND
FILED (7/7)

14 JUL 28 PM 12:39

Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BK ACQUISITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2235770 8300

140995416

You may verify this certificate online at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1565815

DATE: 07-24-14