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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
HOPDODDY BURGER BAR, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

24
11-19-18

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. HOPDODDY BURGER BAR, 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. Delaware 3. 46-5732600
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 22, 2014 5. _____
(Date of incorporation) (Date of duration, if other than 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. 512 E. Riverside Drive, Suite 150, Austin, Texas 78704
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road


Plantation, Florida 33324
(City) (Zip code)

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 TALLAHASSEE, FLORIDA

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.

C T Corporation System

By. 
(Registered agent's signature) M. E. Jones, Asst. Sec'y.

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.

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

A. DIRECTORSDirector: Guy M. Villavaso~~Chairman:~~Address: 512 E. Riverside Drive, Suite 150, Austin, Texas 78704Director: William Allen~~Vice Chairman:~~Address: 512 E. Riverside Drive, Suite 150, Austin, Texas 78704Director: Jonathan OwsleyAddress: 512 E. Riverside Drive, Suite 150, Austin, Texas 78704Director: Suk SinghAddress: 512 E. Riverside Drive, Suite 150, Austin, Texas 78704**B. OFFICERS**President: Jeff ChandlerAddress: 512 E. Riverside Drive, Suite 150, Austin, Texas 78704Vice President: Todd WilsonAddress: 512 E. Riverside Drive, Suite 150, Austin, Texas 78704Secretary: Todd WilsonAssistant Secretary: Betsy MillerAddress: 512 E. Riverside Drive, Suite 150, Austin, Texas 78704512 E. Riverside Drive, Suite 150, Austin, Texas 78704Treasurer: Todd WilsonAddress: 512 E. Riverside Drive, Suite 150, Austin, Texas 78704

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Jeff Chandler, President and CEO

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

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 TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOPDODDY BURGER BAR, 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 TWELFTH DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOPDODDY BURGER BAR, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2014.

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

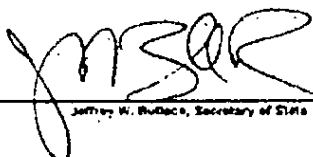
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Jeffrey W. Bullock, Secretary of State

Authentication: 203881856

Date: 11-12-18