

5/10/2019

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Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
BPR Jacksonville, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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MAY 10 AM 8:10
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Corporate Filing Menu

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O SIMMONS

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. BPR Jacksonville, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Boston Pizza Jacksonville, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 83-4676178
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 18, 2019 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. 14850 Quorum Drive, Suite 201, Dallas, Texas 75254
(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)

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: Michael E. Jones Michael E. Jones, Assistant Secretary
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: see attached

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.

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. _____

Gary Hays Assistant Secretary

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

Directors:

<u>Name</u>	<u>Address</u>
James Walter Treliving	14850 Quorum Drive Suite 201 Dallas, Texas 75254
Jeffrey C. Melnick	14850 Quorum Drive Suite 201 Dallas, Texas 75254
Richard Lauro	14850 Quorum Drive Suite 201 Dallas, Texas 75254
Gary Hays	14850 Quorum Drive Suite 201 Dallas, Texas 75254

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19 MAY 10 AM 8:11
CLERK OF DISTRICT COURT
DALLAS COUNTY TEXAS

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
James Walter Treliving	Chairman	14850 Quorum Drive Suite 201 Dallas, Texas 75254
Jeffrey C. Melnick	President	14850 Quorum Drive Suite 201 Dallas, Texas 75254
Richard Lauro	Secretary	14850 Quorum Drive Suite 201 Dallas, Texas 75254
Gary Hays	Assistant Secretary	14850 Quorum Drive Suite 201 Dallas, Texas 75254

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



David Whitley
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for BPR Jacksonville, Inc. (file number 803297155), a Domestic For-Profit Corporation, was filed in this office on April 18, 2019.

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

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 May 09, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State