

F95000001427

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

60000014284136
-03/24/95--01020--002
*****79.75 *****79.75

SUBJECT: Royal Windsor Investment Corporation
(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", 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:

Stephen Hallett and Nicholas Mervy
(Name of Person)
Royal Windsor
(Firm/Company)
2233 East Atlantic Boulevard
(Address)
Pompano Beach, Florida 33077
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 AM 11:10

Should you need to call someone concerning this matter, please call:

Stephen Hallett at (407) 395-5142
(Name of Person) Area Code & Daytime Telephone Number
Nicholas Mervy

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Royal Windsor Investment Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. New Hampshire 3. 02-047-7996 (FEIN)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 9, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2233 East Atlantic Boulevard
Pompano Beach, Florida 33077
(Current mailing address)

8. Open, and Operate Fast Food Restaurants
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Stephen Hallett & Nicholas Merry / Royal Windsor
Office Address: 2233 East Atlantic Boulevard
Pompano Beach, Florida, 33077
(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.

Stephen T. Hallett
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stephen T. Hallett
Address: 2233 East Atlantic Boulevard
Pompano Beach Florida, 33077
Vice Chairman: Nicholas Mervy
Address: 2233 East Atlantic Boulevard
Pompano Beach Florida 33077
Director: Stephen Hallett
Address: same
Director: Nicholas Mervy
Address: same

B. OFFICERS

President: Nicholas Mervy
Address: 2233 East Atlantic Boulevard
Pompano Beach, Florida 33077
C.E.O. ~~Vice President~~: Stephen Hallett
Address: 2233 East Atlantic Boulevard
Pompano Beach, Florida 33077
Secretary: Nicholas Mervy
Address: (same)
Treasurer: Stephen Hallett
Address: same

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

13. Stephen T. Hallett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen T. Hallett Chief Executive Officer
(Typed or printed name and capacity of person signing application)
Royal Windsor
Investment Corporation

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
JUN 26 AM 11:10

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that ROYAL WINDSOR INVESTMENT CORPORATION is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on February 9, 1995. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 24 AM 11:10



IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 16th day of March, A.D. 1995

William M. Gardner

William M. Gardner
Secretary of State