

1201 HAYC STREET

TALLAHASSEE, FL 32301

904-222-0001

904-222-0009 FAX

95 APR 24 AM 10:05

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 583256 5310A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 21, 1995

ORDER TIME : 9:26 AM

ORDER NO. : 583256

CUSTOMER NO: 5310A

000001462830

CUSTOMER: Amy Coates, Legal Assistant  
Fowler White Gillen Boggs  
501 E. Kennedy Blvd., ste. 1700  
P.o. Box 1438  
Tampa, FL 33602

FOREIGN FILINGS

NAME: FOSTER'S HOLLYWOOD SYSTEMS,  
INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 24 AM 11:57

*W4/24*

**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. Foster's Hollywood Systems, Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Delaware  
(State or country under the law of which it is incorporated)
3. April 21, 1995 4. Perpetual  
(Date of Incorporation) (Duration)
5. Applied For  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 14499 North Dale Mabry Highway, Suite 230, Tampa, Florida 33618  
(Current mailing address)
8. Own and operate restaurants  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Steven K. Winegar  
Address: 14499 North Dale Mabry Highway, Suite 230  
Tampa, Florida 33618

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 24 11:11:57

**B. Officers:**

President: Steven K. Winegar

Address: 14499 North Dale Mabry Highway Suite 230  
Tampa, Florida 33618

Vice President: n/a

Address: \_\_\_\_\_

Secretary: Steven K. Winegar

Address: 14499 North Dale Mabry Highway, Suite 230  
Tampa, Florida 33618

Treasurer: Steven K. Winegar

Address: 14499 North Dale Mabry Highway, Suite 230  
Tampa, Florida 33618

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Steven K. Winegar

Office Address: 14499 North Dale Mabry Highway, Suite 230  
Tampa, Florida 33618  
Zip Code

**11. 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: 

12. 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.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven K. Winegar, President  
(Name and capacity of person signing application)

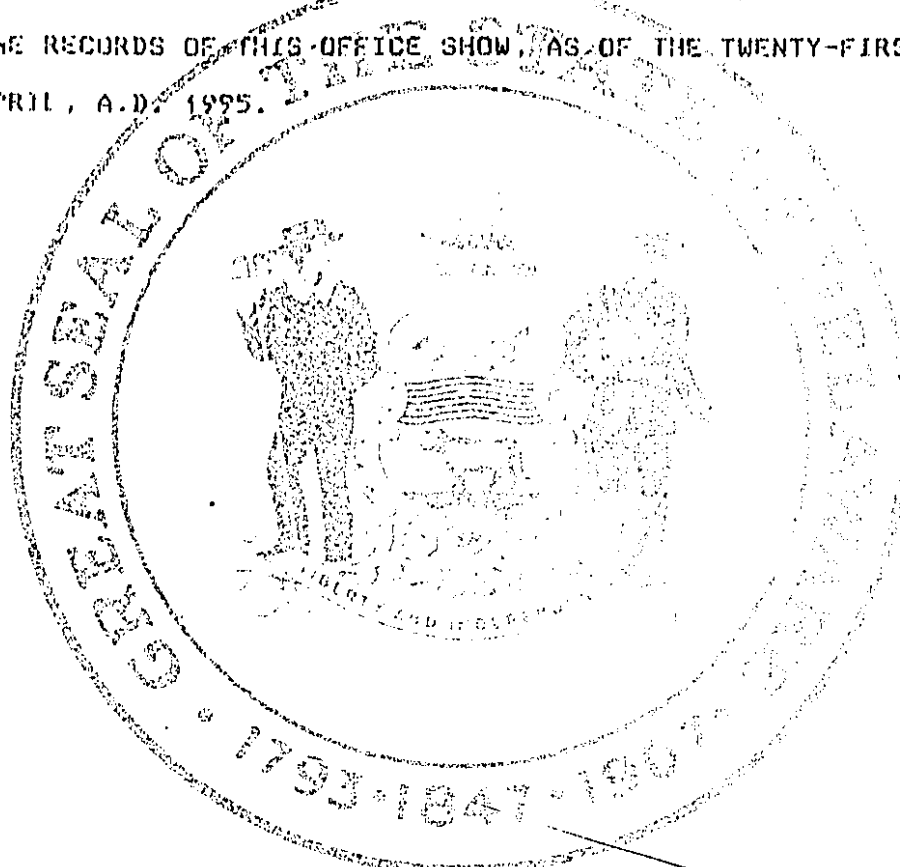
*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "FOSTER'S HOLLYWOOD SYSTEMS, 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-FIRST DAY  
OF APRIL, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 24 AM 11:57



*Edward J. Freel*

Edward J. Freel, Secretary of State

2500700 8300

950033790

AUTHENTICATION:

7481551

DATE:

04-21-95

# F95000001976

Jordan, White, Miller, Et Al, P.A.  
Requestor's Name

P.O. Box 1438  
Address

Tampa, FL 33601  
City/State/Zip Phone #

Office Use Only

FILED  
97 JUL 17 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/18/97--01074--018  
\*\*\*\*105.00 \*\*\*\*\*35.00

JUL 23 1997

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: FOSTER'S HOLLYWOOD SYSTEMS, INC.

3. Date of incorporation/qualification: APRIL 21, 1995 Document number: F95000001976

**TAMPA, FL 33618**

**TAMPA, FL 33602**

(Date)

(Printed or typed name and title)

(Signature of Registered Agent)

**(Date)**

**(Capacity)**