

F9500002046

U T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, Fla. 32301 (904) 696-0290

City

State

Zip

Phone

CORPORATION(S) NAME

000001466830

-04/27/95--01059--006

*****70.00 *****70.00

95 APR 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Arby's Restaurant Construction

☒ Profit

☐ NonProfit

☐ Amendment

☒ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report
Reservations

☐ Other
Change of N.
Fictitious
CUB / O/S

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☐ Walk In

☐ Mail Out

☐ Call if Problem
Will Wait

☒ After 4:30
Pick Up

Initial
Availability

Document
Examiner

Printer

Writer

Acknowledgment

W.P. Verrier

CH2E031 (1-00)

3:00

4-27-95

PLEASE RETURN EXTRA COPIES
FILE BIN 100

**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. Arby's Restaurant Construction Company
(Name of corporation: must include 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 11, 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. 1000 Corporate Drive, Fort Lauderdale, Florida 33334
(Current mailing address)

8. To acquire property and build restaurants.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

FILED
95 APR 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
95 APR 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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: _____

C T Corporation System

(Signature) (Officer) **TIMOTHY E. CARLSON**
ASSISTANT SECRETARY
(Typed Name and Title of Officer)

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. Mary C Wade

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

14. Mary C. Wade, Assistant Secretary

(Name and capacity of person signing application)

ARBY'S RESTAURANT CONSTRUCTION COMPANY

DIRECTORS:

John L. Cohan (1)
Joseph A. Levato (1)
Brian L. Schorr (1)

OFFICERS:

<u>Name</u>	<u>Office</u>
John L. Cohan (1)	President
Joseph A. Levato (1)	Executive Vice President and Chief Financial Officer
Curtis S. Gimson (1)	Senior Vice President
Francis T. McCarron (1)	Senior Vice President - Taxes
John B. Sivertsen (2)	Senior Vice President and General Counsel; and Assistant Secretary
Richard D'Angelo (2)	Vice President - Finance
Edward J. Daniels, II (2)	Vice President - Construction
Jonathan P. May (2)	Vice President - Worldwide Planning
Stuart I. Rosen (1)	Vice President and Secretary
Thomas E. Shultz (1)	Vice President and Treasurer
Robert J. Crowe (1)	Assistant Vice President - Taxes
Janis Arthur (2)	Assistant Treasurer
Irene B. Fisher (1)	Assistant Secretary
Christine C. Marshall (2)	Assistant Secretary
Mary C. Wade (1)	Assistant Secretary

As of April 12, 1995

(not-dbl.carty's.rsc)

ADDRESSES: (1) 900 Third Avenue
New York, N.Y. 10022

(2) 1000 Corporate Drive
Fort Lauderdale, FL. 33334

FILED
95 APR 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARBY'S RESTAURANT CONSTRUCTION COMPANY" 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-FIFTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
95 APR 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2497581 8300

950090913

AUTHENTICATION:

7484350

DATE:

04-25-95