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Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

7000014824:7

-05/10/95--01017--025

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

Morton's of Chicago, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certificate Copy

☐ Photo Copies

☐ CUS

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Melanie if
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on this filing.
Thanks
M.S.

**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. Morton's of Chicago/Orlando, Inc.
(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. July 14, 1993
(Date of incorporation)

4. Perpetual
(Duration)

5. Applied For
(Federal Employer Identification number, if applicable)

6. Upon Arrival
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 350 West Hubbard Street, Ste 350, Chicago, Illinois 60610
(Current mailing address)

8. Restaurant
(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: Thomas J. Walters

Address: 350 West Hubbard Street, Suite 350, Chicago, Illinois 60610

Vice Chairman: _____

Address: _____

Director: Thomas J. Walters

Address: See Above

Director: Thomas J. Baldwin

Address: 3333 New Hyde Park Road, Suite 210, New Hyde Park, NY 11042

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 14 10 AM '93

B. Officers:

President: Thomas J. Walters

Address: _____

Vice President: Thomas J. Baldwin

Address: _____

Secretary: Thomas J. Baldwin

Address: _____

Treasurer: Thomas J. Baldwin

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 10 AM 11:33

(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: _____

Dave C T Corporation System

(Officer)

Dave Nickelsen, Asst Secy

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

14. Thomas J. Walters President

(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORTON'S OF CHICAGO/ORLANDO, 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 THIRD DAY OF MAY, A.D. 1995.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 AM 11:33



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7493653

05-03-95