

# F 95000002536

Document Number

**CT CORPORATION SYSTEM**

Requestor's Name  
660 EAST JEFFERSON STREET

Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

500001498175  
-05/24/95--01032--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*F & R Operating Company, Inc.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 12: 95 MAY 24 AM 11: 11

- Profit
- NonProfit
- Limited Liability
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of F.A.
- Reg. Filing
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

*3:00*  
*5-24-95*

*WLS/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. DK&R OPERATING COMPANY, 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. Ohio  
(State or country under the law of which it is incorporated)

3. May 1, 1995  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. APPLIED  
(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. 4770 DUKE DRIVE, STE. 190, MASON, Ohio 45040  
(Current mailing address)  
Restaurant services and any lawful act or activity for which corporations may be organized to do business under the laws of the State of Florida.

8. \_\_\_\_\_  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 12:49

**9. Officers:**

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(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  
(Officer)  
M. C. Jones 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.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. David P. Frazier Chairman of Board, President & CEO  
\_\_\_\_\_  
(Name and capacity of person signing application)

Attachment to Application by  
Foreign Corporation for  
Authorization to Transact  
Business in Florida  
Question 9.

**DF&R OPERATING COMPANY, INC.**

**Directors and Officers**

Names and Titles

Addresses

David P. Frazier  
Chairman of the Board,  
of Directors, President  
and Chief Executive Officer

2350 Airport Freeway, Suite 505  
Bedford, Texas 76022

Marc D. Redus  
Director, Executive  
Vice President and  
Secretary

2350 Airport Freeway, Suite 505  
Bedford, Texas 76022

William V. Davis  
Director and Vice  
President

2350 Airport Freeway, Suite 505  
Bedford, Texas 76022

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 12:49

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

}

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 12:50

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show DF&R OPERATING COMPANY, INC., an Ohio Corporation, principal location in Mason, County of Warren, incorporated on May 1, 1995, is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official  
seal at Columbus, Ohio this  
1st day of May, A.D. 1995*

*Bob Taft*

Bob Taft  
Secretary of State