

**F95000002733**

**C T CORPORATION SYSTEM**  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
**CORPORATION(S) NAME**

300001507103  
-06/07/95--01032--012  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

300001507183  
-06/07/95--01032--013  
\*\*\*\*\*60.00 \*\*\*\*\*60.00

*Lincoln Restaurant Group, Inc.*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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

6/7/95  
3:00

PLEASE RETURN EXTRA COPY (46)  
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FLORIDA  
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**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. Lincoln Restaurant Group, 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. Texas  
(State or country under the law of which it is incorporated).

3. October 2, 1987 4. Perpetual  
(Date of Incorporation) (Duration)

5. 75-2199809  
(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. P. O. Box 1920, Dallas, Texas 75221  
(Current mailing address)

To engage in the transaction of any or all lawful business for which the  
8. corporation may be qualified under the laws of the state of Florida.  
(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: Mack Pogue  
Address: P. O. Box 1920, 1505 Federal St., Dallas, Texas 75201  
Dallas, Texas 75221

Vice Chairman: William C. Duvall  
Address: P. O. Box 1920, 1505 Federal St., Dallas, Texas 75201  
Dallas, Texas 75221

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

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

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**B. Officers:**

President: see attached list of officers

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

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

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

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

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

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

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

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(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

M.S. GREEN, 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. K. E. Mooter, Vice President

(Name and capacity of person signing application)

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
Lincoln Restaurant Group, Inc.**

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1. Ray Marvel, President  
P. O. Box 1920  
Dallas, Texas 75221
2. K. E. Mooter, Executive Vice President/Secretary  
P. O. Box 1920  
Dallas, Texas 75221
3. Gregory P. Williams, Vice President/Treasurer  
P. O. Box 1920  
Dallas, Texas 75221
4. John Walter, Vice President  
P. O. Box 1920  
Dallas, Texas 75221
5. The physical address for the above listed Officers is as follows:  
1505 Federal St., Dallas, Texas 75201

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TALLAHASSEE, FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**LINCOLN RESTAURANT GROUP, INC.**

were filed in this office and a certificate of incorporation was issued on

**OCTOBER 2, 1987;**

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on June 6, 1995.*

*Antonio O. Garza, Jr.*

Antonio O. Garza, Jr.  
Secretary of State

PH