

F95000003213

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DIVISION OF CORPORATION

OF CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLMADGE IL 32301 222-1092

City

State

Zip

Phone

70000152887

-07/05795--01007--033

*****78.75 *****78.75

CORPORATION(S) NAME

Denwest Restaurant Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of H.A.

☐ Fictitious Name F.

☐ Certified Copy

☐ Photo Copies

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Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

7-5
3pm

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CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Denwest Restaurant Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 3. 86-0767894
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04-21-94 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 06-27-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 7313 N. Scottsdale Rd Ste. D-120
Scottsdale, AZ 85253
(Current mailing address)
8. Restaurant sales of food and beverage.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: CT Corporation System
Office Address: 1200 S. Pine Island Rd
Plantation, FL, Florida, 33324
(Zip Code)

10. 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.

Mark A. Shelton
(Registered agent's signature)
Mark A. Shelton, Asst. Secy.

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jack M. Lloyd

Address: 8428 E. Sweetwater Ave.
Scottsdale, AZ 85260

Vice Chairman: William J. Howard

Address: 8637 E. Cheryl Dr.
Scottsdale, AZ 85258

Director: William S. Leto

Address: 9620 E. Gary Rd.
Scottsdale, AZ 85260

Director: Fred Martin

Address: 42 Sunlight
Irvine, CA 92715

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: William J. Howard

Address: 8637 E. Cheryl Dr.
Scottsdale, AZ 85258

Vice President: Todd S. Brown

Address: 4717 E. Beverly
Phoenix, AZ 85032

Secretary: D. Jay Hinds

Address: 8023 E. Earll Dr.
Scottsdale, AZ 85251

Treasurer: D. Jay Hinds

Address: 8023 E. Earll Dr. Scottsdale, AZ 85251

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. W. Jay Hinds
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. D. Jay Hinds - Secy / TREASURER
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DENWEST RESTAURANT CORP." 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 SEVENTEENTH DAY OF MAY, A.D. 1995.

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



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

Edward J. Freel, Secretary of State

2396401 8300

950109198

AUTHENTICATION: 7508546

DATE: 05-17-95

Document Number Only

F95000003213

96 MAY -1 7:22 30
CIVIL

CT CORPORATION SYSTEM

Originator's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
96 MAY -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900000
-05/01/96-11085-005
*****35.00 *****35.00

Denwest Restaurant Corp.

☐ Profit

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5-1

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CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Denwest Restaurant Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
66 MAY -1 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the state of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

7373 North Scottsdale Road, Suite D120

(Mailing Address)

Scottsdale, Arizona 85253

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

DENAMERICA CORP., successor by
merger to Denwest Restaurant Corp.

Signature

Date

William J. Howard

Typed or printed name

Secretary

Title