

TRANSMITTAL LETTER

W95-12995

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF COMMUNICATIONS
95 JUN 20 AM 11:12

Area Code & Daytime Telephone Number

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name conflict
pgs. 24270

CHECKERS WALSINGHAM, INC.
600 CLEVELAND STREET, 8TH FLOOR
CLEARWATER, FLORIDA 34615

July 17, 1995

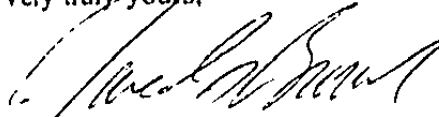
Ms. Jennifer Sindt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33214

Re: Checkers Walsingham, Inc.

Dear Ms. Sindt:

Please be advised that Checkers Walsingham, Inc., a Florida corporation that was dissolved on June 22, 1995, shall not revoke its dissolution status and hereby permits Checkers Walsingham, Inc., a Delaware corporation, to use the name Checkers Walsingham, Inc. in Florida.

Very truly yours,



Jared D. Brown
Secretary

/dlk
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 20 AM 11:12

**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. Checkers Wainingham, Inc.
(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
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. April 10, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 9, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 600 Cleveland, Floor 8
Clearwater, Florida 34615
(Current mailing address)
8. Operation of a Checkers restaurant
(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: N. John Simmons
Office Address: 600 Cleveland, 8th Floor
Clearwater, Florida, 34615
(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.
N. John Simmons CFC
(Registered agent's signature)
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: James F. White, Jr.

Address: 600 Cleveland, 8th Floor

Clearwater, Florida 34615

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Richard C. Postle

Address: 600 Cleveland, 8th Floor

Clearwater, Florida 34615

Vice President: Jared D. Brown

Address: 600 Cleveland, 8th Floor

Clearwater, Florida 34615

Secretary: James T. Holder

Address: 600 Cleveland, 8th Floor

Clearwater, Florida 34615

Treasurer: N. John Simmons, Jr.

Address: 600 Cleveland, 8th Floor, Clearwater, Florida 34615

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James F. White, Jr., Chairman
(Typed or printed name and capacity of person signing application)

ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

TRIGGER REEF, INC.

12. B. OFFICERS

Chief Executive Officer:

James F. White, Jr.
600 Cleveland, 8th Floor
Clearwater, Florida 34615

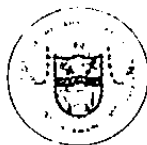
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 20 AM 11:12

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 "CHECKERS WALSLINGHAM, 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 SEVENTEENTH DAY OF MAY, A.D. 1995.

FILED
SECRETARY OF STATE
95 JUN 20 4:11:12




Edward J. Freel, Secretary of State

AUTHENTICATION

DATE

7508173

05-17-95

2497421 8300

950106768

Document Number Only

F95000003481

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

000001577350

-09/05/95 - 01061--015

*****35.00 *****35.00

Checkers Walsingham, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name Availability	9/13/95
Document Examiner	ADH
Updater	ADH
Verifier	ADH
Acknowledgment	ADH
W.P. Verifier	ADH

3:00
9/5/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

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SEP -5 PM 3:43
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

CHECKERS WALSHINGHAM, INC.

1a. The name of the corporation is: _____

1b. Date of incorporation 7-20-95 Document number F95000003481

2. The name and address of the current registered agent and office:

John N. Simmons

600 Cleveland, 8th Floor, Clearwater, FL 34615

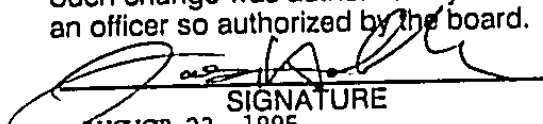
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

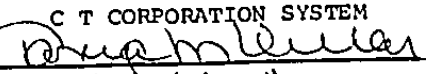
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
AUGUST 23, 1995
DATE

JAMES T. HOLDER, VICE PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM
SIGNATURE BY: 
(Registered Agent) TANYA M. VILLAR
DATE 8-28-95 SPECIAL ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314