

F95000003551

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95 JUL 17 PM 3:24
DIVISION OF CORPORATIONS

Rex Rokatis
Donna Parker

Corporate Research Services

OFFICE USE ONLY

4244 W. Tennessee St., Suite 308
Tallahassee, FL 32304

1(800) 817-4731
(904) 539-1128
FAX 539-0721

100001539171
-07/17/95--01075--005
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Authentic Maine Lobster Bake Company
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) W95-14364

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

95 JUL 17 PM 12:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

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95 JUL 24 PM 12:01
DIVISION OF CORPORATION

July 17, 1995

CORPORATE RESEARCH SERVICES
WILL-WAIT

SUBJECT: THE AUTHENTIC MAINE LOBSTER BAKE CO
Ref. Number: W95000014364

We have received your document for THE AUTHENTIC MAINE LOBSTER BAKE CO and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the "Minutes" and photocopied amendment you submitted, as they are not necessary for filing.

Please return a photocopy of the corrected application if you would like a file-stamped copy returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 295A00034192

*Please backdate to
date of Rejection
Thanks
Donna*

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. THE AUTHENTIC MAINE LOBSTER BAKE CO.
(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. MAINE 3. 01-0482949
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 14, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OPENING 10/15/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 195 FOWLER RD.
CAPE ELIZABETH, ME 04107
(Current mailing address)

8. MOBILE CATERING
(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: Corporate Research Services
Office Address: 3334 Shelton Rd.
Havana, Florida, 32333
(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.

[Signature]
(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.

55 JUN 17 PM 2:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID M. BROWNIEGG
Address: 195 FOWLER RD.
CAPE ELIZABETH, ME 04107
Vice Chairman: JAMES P. BROWNIEGG
Address: 195 FOWLER RD.
CAPE ELIZABETH, ME 04107
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: DAVID M. BROWNIEGG
Address: 195 FOWLER RD.
CAPE ELIZABETH, ME 04107
Vice President: _____
Address: _____
Secretary: JAMES P. BROWNIEGG
Address: 195 FOWLER RD.
CAPE ELIZABETH, ME 04107
Treasurer: JAMES P. BROWNIEGG
Address: 195 FOWLER RD.
CAPE ELIZABETH, ME 04107

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

13. James P. Browniegg - Vice Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES P. BROWNIEGG
(Typed or printed name and capacity of person signing application)

State of Maine



Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that THE AUTHENTIC MAINE LOBSTER BAKE CO., formerly TRI-STATE FOOD BROKERS, INC., is a duly organized corporation under the laws of the State of Maine and that the date of incorporation is 07/22/1976.

I further certify that said corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing corporation in good standing under the laws of the State of Maine at the present time.

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In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, July 18, 1995.



Bill Diamond

BILL DIAMOND
Secretary of State

Authentication: 17355490