

Document Number **F95000003797**

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**

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DIVISION 000001554110  
-08/07/95--01045--031  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

000001554110  
-08/07/95--01045--030  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Barbeques Galore, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ 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 R.A.  
☐ Fictitious Name  
☐ CUS/ G/S  
☐ After 4:30  
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. BARBEQUES GALORE, 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. California  
(State or country under the law of which it is incorporated)
3. 95-3431529  
(FEI number, if applicable)
4. December 3, 1979  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 15041 BAKE PARKWAY, SUITE A, IRVINE, California 92718  
(Current mailing address)
8. RETAIL SALES OF BARBECUES AND FIREPLACE EQUIPMENT AND RELATED ACCESSORIES.  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

M.T. Fitzpatrick  
(Registered agent's signature) (Officer)

M.T. Fitzpatrick, Assistant Secretary  
(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: SYDNEY SELATI

Address: 15041 LAKE PARKWAY, SUITE A  
IRVINE, California 92718

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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

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

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

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

14. KEVIN RALPHS, CHIEF FINANCIAL OFFICER  
(Typed or printed name and capacity of person signing application)

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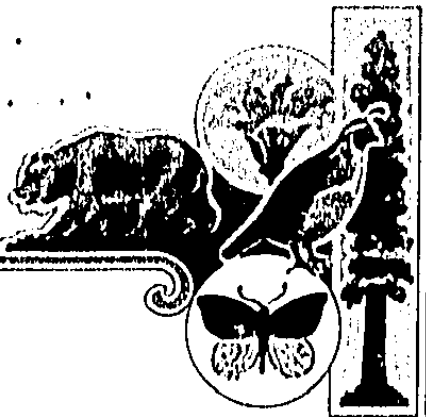
Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
BARBEQUES GALORE, INC.**

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1. JOHN DAMIANO, PRESIDENT  
15041 BAKE PARKWAY, SUITE A  
IRVINE, California 92718
2. MICHAEL M. VARLEY, VICE PRESIDENT  
15041 BAKE PARKWAY, SUITE A  
IRVINE, California 92718
3. KEVIN RALPHS, CHIEF FINANCIAL OFFICER  
15041 BAKE PARKWAY, SUITE A  
IRVINE, California 92718
4. AUSTIN YEH, VICE PRESIDENT  
15041 BAKE PARKWAY, SUITE A  
IRVINE, California 92718
5. MICHAEL JONES, VICE PRESIDENT  
15041 BAKE PARKWAY, SUITE A  
IRVINE, California 92718

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# State of California

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## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 3RD day of DECEMBER, 1979,

BARBEQUES GALORE, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
4TH day of AUGUST, 1995



*Bill Jones*  
BILL JONES  
Secretary of State