

TRANSMITTAL LETTER

**F95000004118**

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

8000001571146  
-00/28/95--01030--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BCS Restaurant Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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.

Please return all correspondence concerning this matter to the following:

Linda Scott  
(Name of Person)  
  
(Firm/Company)  
  
904 Emerald Blvd.  
(Address)  
Southlake, TX 76092  
(City, State and Zip Code)

05 AUG 25 10:00:45  
RECEIVED  
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8-25

Should you need to call someone concerning this matter, please call:

Linda Scott at ( 214 ) 631 -1933  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

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

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. BCS Restaurant Group, Incorporated  
(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. TEXAS 3. 59-3328344  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/4/95 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/8/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 904 Emerald Blvd.  
Southlake, TX 76092  
(Current mailing address)

8. Food/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: C.T. Corporation System  
Office Address: 1200 So. Pine Island Road  
Plantation, 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.

  
(Registered agent) Michael E. Jones  
Special Asst. Secty.

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: Steven K. Scott

Address: 904 Emerald Blvd.  
Southlake, TX 76092

Vice Chairman: Linda Scott

Address: 904 Emerald Blvd.  
Southlake, TX 76092

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

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

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

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

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

President: Steven K. Scott

Address: 904 Emerald Blvd.  
Southlake, TX 76092

Vice President: Linda Scott

Address: 904 Emerald Blvd.  
Southlake, TX 76092

Secretary: Linda Scott

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

Treasurer: Linda Scott

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

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

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

14. Linda Scott, Vice President  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**BCS RESTAURANT GROUP, INCORPORATED**  
**CHARTER NO. 1365056-00**


were filed in this office and a certificate of Incorporation was issued on  
**AUGUST 04, 1995;**

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

FILED  
SECRETARY OF STATE  
OFFICE  
95 AUG 22 11:10 AM



*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 August 10, 1995.*

  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

MAC