

Document Number Only

F960000000989

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200001725722  
-02/27/96--01108--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE RECEIVED  
DIVISION OF CORPORATIONS  
92/27  
96 FEB 27 PM 11:23  
DIVISION OF CORPORATIONS

Pecino Foods, 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

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious name Filing

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CR2E031 (1-89)

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File 1st

Please insert 1st  
on Fict. Application.  
Thank You.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. PERINO FOODS, 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. Illinois  
(State or country under the law of which it is incorporated)
3. 65-0634688  
(FEI number, if applicable)
4. September 26, 1995  
(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 817.150, F.S.))
7. 3201 SOUTH PORT ROYALE DRIVE, UNIT B, FT. LAUDERDALE, Florida 33308  
(Current mailing address)
8. See attached purpose clause  
(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

  
(Registered agent's signature) (Officer)


Jeffrey H. Terry, Assistant Secretary  
(Type Name and Title of Officer)

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

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

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

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

14. PAUL KOVACEVICH, President  
(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**

**Purpose Clause of  
PERINO FOODS, INC.**

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TO OWN AND OPERATE A RESTAURANT; WHOESALE OF FOODS; ENGAGE IN  
FRANCHISING; INCLUDING ANY AND ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS  
MAY BE QUALIFIED UNDER THE FLORIDA STATUTES, SECTION 607.1501-607.1532.,  
AS AMENDED

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

**Officers of  
PERINO FOODS, INC.**

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1. PAUL KOVACEVICH, PRESIDENT  
3201 SOUTH PORT ROYALE DRIVE, UNIT B  
FT. LAUDERDALE, Florida 33308
2. GREG KOVACEVICH, SECRETARY/TREASURER  
18004 COASTLINE DRIVE, #18  
MALIBU, California 90265
3. SAM KOVACEVICH, CHAIRMAN  
807 WEST JEFFERSON, SUITE M  
SHOREWOOD, Illinois 60431

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File Number 5852-717-3



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that*

**PERINO FOODS, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 26, 1995,  
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE  
TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC  
CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\***



**In Testimony Whereof,** *I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this* 29TH  
*day of* JANUARY *A.D., 19* 96.

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE