

F 96000001561

Document Number Only

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

7000001758707

03/27/96 -- 01068 -- 013

*****70.00 *****70.00

North Restaurants, 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
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☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
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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. Nath Restaurants, 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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-1802370
(FEI number, if applicable)
4. February 15, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 27, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 5775 Wayzata Boulevard, #800
St. Louis Park, MN 55416-1249
(Current mailing address)
8. Any and all purposes allowed under the laws of the Florida Business Corporation Act.
(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

Susan J. Wanner
(Registered agent's signature) (Officer)

Susan J. Wanner, Asst. Secy.
(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: Mahendra Nath
Address: 5775 Wayzata Boulevard, Suite #800
St. Louis Park, MN 55416-1249

Vice Chairman: Ashok Mehta
Address: 5775 Wayzata Boulevard, Suite #800
St. Louis Park, MN 55416

Director: Shalini Nath Walia
Address: 5775 Wayzata Boulevard, Suite #800
St. Louis Park, MN 55416-1249

Director: Deepak Nath
Address: 5775 Wayzata Boulevard, Suite #800
St. Louis Park, MN 55416-1249

B. OFFICERS

President: Mahendra Nath
Address: 5775 Wayzata Boulevard, Suite #800
St. Louis Park, MN 55416-1249

Vice President: Ashok Mehta
Address: 5775 Wayzata Boulevard, Suite #800
St. Louis Park, MN 55416-1249

Secretary: Asha Nath
Address: 5775 Wayzata Boulevard, Suite #800
St. Louis Park, MN 55416-1249

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Treasurer: Mahendra NathAddress: 5775 Wyzata Boulevard, Suite #800St. Louis Park, MN 55416-1249

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

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

14. Anha Nath, Secretary
(Typed or printed name and capacity of person signing application)

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statute listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

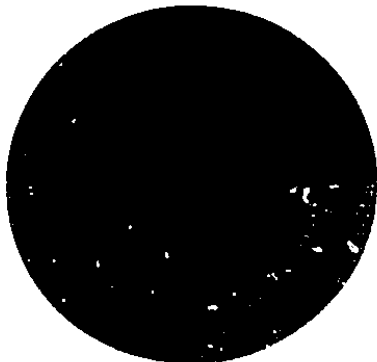
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Name: Nath Restaurants, Inc.

Date Formed: 02/15/1995

Chapter Governed By: 302A

This certificate has been issued on 03/25/96.



Joan Anderson Growe
Secretary of State.