

# F96000001834

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GIORDANO'S ENTERPRISES, 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:

Amy E. McCarty

(Name of Person)

3000001766203  
-04/02/96--01053--0004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

6996-7009

James J. Roche & Associates

(Firm/Company)

642 North Dearborn Street

(Address)

Chicago, Illinois 60610

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 12 AM 11:55

mtm

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

Amy McCarty

(Name of Person)

at ( 312 ) 335-0044

(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 2, 1996

AMY E. MCCARTY  
% JAMES J. ROCHE & ASSOCIATES  
642 NORTH DEARBORN STREET  
CHICAGO, IL 60610

SUBJECT: GIORDANO'S ENTERPRISES, INC.  
Ref. Number: W96000007029

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We have received your document for GIORDANO'S ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 896A00014938

**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. GIORDANO'S ENTERPRISES, 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. 36 36 12475

(FBI number, if applicable)

4. 07/12/88

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

Upon Qualification

6.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Giordano's Enterprises, Inc.

308 West Randolph, Chicago, Illinois 60606

(Current mailing address)

8. Any and all business legal in the State of Florida.

(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

, Florida ,  
(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'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.

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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: John Apostolou

Address: 308 West Randolph Street, Chicago, IL 60606

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

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

Director: Eva Apostolou

Address: 2330 Mohawk Lane, Glenview, IL 60025

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

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

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

President: John Apostolou

Address: 308 West Randolph Street.

Chicago, IL 60606

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

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

Secretary: Eva Apostolou

Address: 2330 Mohawk Lane

Glenview, IL 60025

Treasurer: Allen Anessazzian

Address: 308 West Randolph Street

Chicago, IL 60606

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

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

14. John Apostolou  
(Typed or printed name and capacity of person signing application)

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96 APR 12 AM 11:55

File Number 5515-193-8



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DIVISION OF CORPORATIONS  
96 APR 12 AM 11:56

**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* GIORDANO'S ENTERPRISES, INC., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 12,  
1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE  
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF  
ANNUAL REPORTS AND 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* \_\_\_\_\_ *18TH*  
*day of* \_\_\_\_\_ *MARCH* \_\_\_\_\_ *A.D., 19* *96*

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