

CONTACT:

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UCC FILING SERVICES, INC.

(Requestor's Name)

52 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-0528

(Phone #)

517342

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Larkspur Partners

(Corporation Name)

2 (Corporation Name)

3 (Corporation Name)

4 (Corporation Name)

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TALLAHASSEE, FL

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☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy *Deach*

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

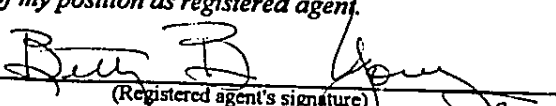
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

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. Larkspur Partners, 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. Delaware
(State or country under the law of which it is incorporated)
3. 75-2644012
(FBI number, if applicable)
4. March 13, 1996
(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 817.155, F.S.))
7. 3800 Potomac Avenue, Dallas, Texas 75205
(Current mailing address)
8. General partner of limited partnerships that own and operate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Islands Restaurants.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Nationacorp Registered Agents, Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
(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) Secretary
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anthony R. DeGrazier, II

Address: 220 Larkspur Avenue, Corona del Mar, California 92625

Director: John P. Wagner

Address: 3800 Potomac Avenue, Dallas, Texas 75205

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

President: Anthony R. DeGrazier, II

Address: 220 Larkspur Avenue, Corona del Mar, California 92625

Vice President: John P. Wagner

Address: 3800 Potomac Avenue, Dallas, Texas 75205

Secretary: John P. Wagner


Address: 3800 Potomac Avenue, Dallas, Texas 75205

Treasurer: John P. Wagner

Address: 3800 Potomac Avenue, Dallas, Texas 75205

See Schedule "1" attached hereto and incorporated herein.

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. John P. Wagner, Vice President, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SCHEDULE "I"

APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

LARKSPUR PARTNERS, INC.

12.B. OFFICERS, continued:

- Doug Kollus - Chief Operating Officer
105 N. Acacia Avenue
Solana Beach, California 92705
- Glen Freter - Chief Financial Officer and Assistant Secretary
105 N. Acacia Avenue
Solana Beach, California 92705

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LARKSPUR PARTNERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LARKSPUR PARTNERS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7910934

DATE:

04-17-96