

F96000002359  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PHAEDRA RESTAURANT CORPORATION  
(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 subm. ted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DANIEL AURITI

(Name of Person)

PHAEDRA RESTAURANT CORPORATION

(Firm/Company)

4048 EVANS AVENUE, SUITE 206

(Address)

FORT MYERS, FLORIDA 33901

(City/State/Zip)

100001815861  
-05/09/96--01122--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

DANIEL AURITI  
(Name of Person)

at ( 941 ) 275-3399  
(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

**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

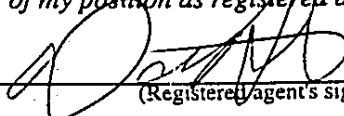
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. PHAEDRA RESTAURANT CORPORATION  
(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. KENTUCKY 3. 61-1028892  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JULY 6, 1983 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4048 EVANS AVENUE, SUITE 206  
FORT MYERS, FLORIDA 33901  
(Current mailing address)
8. DEVELOPMENT, OPERATION AND MANAGEMENT OF RESTAURANTS  
(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 acceptable)**  
  
Name: DANIEL AURITI  
  
Office Address: 4048 EVANS AVENUE, SUITE 206  
FORT MYERS, Florida, 33901  
(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: DANIEL AURITI  
4048 EVANS AVENUE, SUITE 206

Address: FORT MYERS, FLORIDA 33901

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

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

President: DANIEL AURITI

Address: 4048 EVANS AVENUE, SUITE 206

FORT MYERS, FLORIDA 33901

Vice President: LARRY KERNS

Address: 4048 EVANS AVENUE, SUITE 206

FORT MYERS, FLORIDA 33901

Secretary: SCOTT QUINLAN

Address: 4048 EVANS AVENUE, SUITE 206

FORT MYERS, FLORIDA 33901

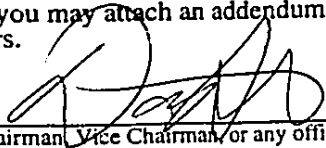
Treasurer: SCOTT QUINLAN

Address: 4048 EVANS AVENUE, SUITE 206

FORT MYERS, FLORIDA 33901

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**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. DANIEL AURITI, PRESIDENT  
(Typed or printed name and capacity of person signing application)

IN THE NAME AND BY THE AUTHORITY OF THE



OFFICE OF THE SECRETARY OF STATE

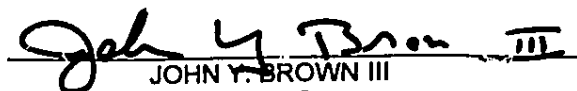
DOMESTIC CORPORATION  
CERTIFICATE OF EXISTENCE

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I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, hereby  
certify that according to the records in the Office of the Secretary of State,  
PHAEDRA RESTAURANT CORPORATION  
is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,  
whose date of incorporation is JULY 8, 1983;  
and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid  
to date; that Articles of Dissolution have not been filed; and that the most recent annual report  
required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of  
State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at  
Frankfort, Kentucky, this 24TH day of APRIL, 1996.



JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
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