

F96000004787

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RGBK, Inc. D/B/A Romano/Gatland
(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:

Stanley D. Gatland
(Name of Person)

RGBK, Inc. D/B/A Romano/Gatland
(Firm/Company)

99 West Hoffman Avenue
(Address)

Lindenhurst, New York 11757
(City/State/Zip)

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

Jean S. Radcliffe at (516) 226-7700
(Name of Person) (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

**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. RGBK, 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. New York 3. 11-3189264
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 11/12/93 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155))
7. 99 West Hoffman Avenue
Lindenhurst, New York 11757
(Current mailing address)
8. Food Service Consulting
(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: United Corporate Services, Inc.

Office Address: 801 Northeast 167th Street - Suite 300

North Miami Beach, Florida, 33162
(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)

Director: Christopher C. Brady
Address: 93 South Collinwood
Maplewood, New Jersey 07040

Director: Stanley D. Gatland
Address: 426 Twin Bark Avenue
Holbrook, New York 11741

Director: William Michael Kell
Address: 291 Maple Street
Islip, New York 11751

Director: Mark V. Romano
Address: 100C South 4th Street
Lindenhurst, New York 11757

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

President: Christopher C. Brady
Address: 93 South Collinwood
Maplewood, New Jersey 07040

Vice President: Stanley D. Gatland
Address: 426 Twin Bark Avenue
Holbrook, New York 11741

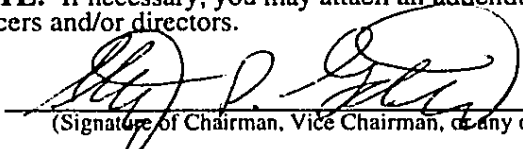
Secretary: William Michael Kell
Address: 291 Maple Street
Islip, New York 11751

Treasurer: Mark V. Romano
Address: 100C South 4th Street
Lindenhurst, New York 11757

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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. Stanley D. Gatland, Vice President
(Typed or printed name and capacity of person signing application)

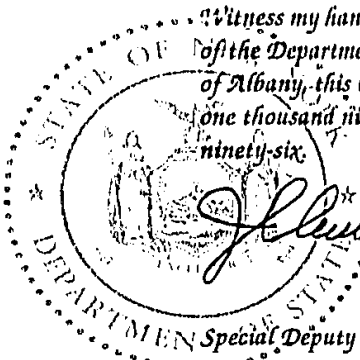
State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of RGDK, INC. was filed on 11/12/1993, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that no far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 12/13/1995.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of September
one thousand nine hundred and
ninety-six



J. Leub
Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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