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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700002023047--3  
-12/09/96--01008--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Main St. Louisiana Restaurants, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fic. Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up
- 96 DEC -6 PM 12/6  
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TALLAHASSEE, FL  
SECRETARY OF STATE  
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DIVISION OF CORPORATION

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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. MAIN ST. LOUISIANA 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. Arizona  
(State or country under the law of which it is incorporated)
3. 86-0840239  
(FEI number, if applicable)
4. October 10, 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 617.156, F.S.))
7. 5050 N. 40th Street, Ste. 200, Phoenix, Arizona 85018  
(Current mailing address)
8. Manager and operator of a restaurant/bar  
(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

(Registered agent's signature) (Officer)

William C. Bradford, Jr., Vice President

(Type Name and Title of Officer)

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: \_\_\_\_\_

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

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

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

Director: Joe W. Panter

Address: 5050 N. 40th Street, Ste. 200

Phoenix, Arizona 85018

Director: Mark C. Walker

Address: 5050 N. 40th Street, Ste. 200

Phoenix, Arizona 85018

B. OFFICERS

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

Treasurer: \_\_\_\_\_

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

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

13. Mark C. Walker

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

14. Mark C. Walker, Vice President

(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
MAIN ST. LOUISIANA RESTAURANTS, INC.**

---

1. Joe W. Pantor, President  
5050 N. 40th Street, Ste. 200  
Phoenix, Arizona 85018
2. Mark C. Walker, Vice President/Secretary/Treasurer  
5050 N. 40th Street, Ste. 200  
Phoenix, Arizona 85018
3. Cheryl Campbell, Assistant Secretary  
5050 N. 40th Street, Ste. 200  
Phoenix, Arizona 85018
4. Stephen J. Broussard, Asst. Vice President  
5050 N. 40th Street, Ste. 200  
Phoenix, Arizona 85018

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TALLAHASSEE, FLORIDA

# State of Arizona



OFFICE OF THE

## CORPORATION COMMISSION

*To all to whom these presents shall come, greeting:*

*I, James Matthews, Executive Secretary of the  
Arizona Corporation Commission, do hereby certify that*

**\*\*\*MAIN ST. LOUISIANA RESTAURANTS, INC.\*\*\***

*a domestic corporation organized under the laws of the state  
of Arizona, did incorporate on October 10, 1996.*

*I further certify that this corporation has filed all  
affidavits and annual reports and paid all filing fees  
required to date and, therefore, is in good standing in this  
state.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capitol, this  
4th day of December, 1996, A. D.**

*James Matthews*  
Executive Secretary

BY: *Priscilla Willie*