

CSC **THE UNITED STATES CORPORATION** **COMPANY** **E980000005354**

ACCOUNT NO. : 072100000032

REFERENCE : 971592 4323472

AUTHORIZATION : *Patricia Knight*

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1998

ORDER TIME : 9:25 AM

ORDER NO. : 971592-005

CUSTOMER NO: 4323472

000002647910--5

CUSTOMER: Mr. Robert W. Vanamburgh
Hiersche, Martens, Hayward,
The Colonnade-rohm Tower
Suite 700 Lb 17,15303 Dallas
Dallas, TX 75248

FOREIGN FILINGS

NAME: BARRAND, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

Wg/24
FILED
98 SEP 24 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 SEP 24 AM 9:51
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Barrand, 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. Texas
(State or country under the law of which it is incorporated)
3. 75-1867660
(FEI number, if applicable)
4. March 16, 1983
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 8, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 6607 Clearhaven Circle
Dallas, Texas 75248
(Current mailing address)
8. Establish, conduct and operate 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 **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
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.

By: Karen B. Rozar
(Registered agent's signature)

Karen B. Rozar, Asst. Sec.
Corporation Service Company

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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box **NOT** acceptable) (See attached rider for additional directors)

Chairman: NONE

Address: _____

Vice Chairman: None

Address: _____

Director: J. Randal Brown

Address: 6607 Clearhaven Circle

Dallas, TX 75248

Director: Barbara K. Brown

Address: 6607 Clearhaven Circle

Dallas, TX 75248

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

President: J. Randal Brown

Address: 6607 Clearhaven Circle

Dallas, TX 75248

Vice President: NONE

Address: _____

Secretary: Barbara K. Brown

Address: 6607 Clearhaven Circle

Dallas, TX 75248

Treasurer: J. Randal Brown

Address: 6607 Clearhaven Circle

Dallas, TX 75248

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

13. J. Randal Brown PRES.

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

14. J. Randal Brown, President

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

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ADDITIONAL DIRECTORS OF BARRAND, INC.

Director: Kelly Smith
ADDRESS: 6607 Clearhaven Circle
Dallas, TX 75248

Director: Shannon Melton
ADDRESS: 6607 Clearhaven Circle
Dallas, TX 75248

Director: Jennifer Brown
ADDRESS: 6607 Clearhaven Circle
Dallas, TX 75248

Director: John Randal Brown II
ADDRESS: 6607 Clearhaven Circle
Dallas, Texas 75248

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TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BARRAND, INC.

File No. 647221-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED
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SECRETARY OF STATE
DAVID A. HASSEY - FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 23, 1998.*

Alberto R. Gonzales
Secretary of State

DAE