

F98000005963

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PBSR Restaurant, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002672401--2  
-10/26/98--01087--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Shane R. Kelley, Esq.  
(Name of Person)

Hinshaw & Culbertson  
(Firm/Company)

222 South 9th Street, Suite 3100  
(Address)

Minneapolis, MN 55402  
(City/State/Zip)

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

Shane R. Kelley at ( 612 ) 334-2610  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section  
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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October 23, 1998

WRITER'S DIRECT DIAL NO.  
612-334-2554

FILE NO.  
40608-752731

## VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
Foreign Qualifications Section  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: PBSR Restaurant, Inc.**

Dear Sir/Madam:

Enclosed for filing please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, together with a check for the filing fee in the amount of \$78.75. After you have filed the Application, would you please return it me in the enclosed self-addressed Federal Express envelope.

If you have any questions, please feel free to call me.

Very truly yours,

**HINSHAW & CULBERTSON**



Michael Thomas Davenport

MTD/tlk  
Enclosures

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

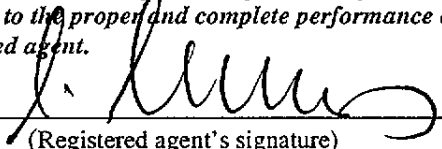
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PBSR Restaurant, 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. Minnesota 3. 41-1920625  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/15/98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/30/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 181 Ocean Avenue  
Palm Beach Shores, FL 33404  
(Current mailing address)
8. General Business Purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Steven I. Kovacs  
Office Address: 181 Ocean Avenue  
Palm Beach Shores, Florida, 33404  
(Zip code)

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**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.

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: Bruce M. Goldstein

Address: 2402 University Avenue West, Suite 700

St. Paul, MN 55114

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Bruce M. Goldstein

Address: 2402 University Avenue West, Suite 700

St. Paul, MN 55114

Vice President: Steven I. Kovacs

Address: 1829 Capeside Circle

Wellington, FL 33414

Secretary: Bruce M. Goldstein

Address: 2402 University Avenue West, Suite 700

St. Paul, MN 55114

Treasurer: Bruce M. Goldstein

Address: 2402 University Avenue West, Suite 700

St. Paul, MN 55114

**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. Steven I. Kovacs, Vice President

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

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State of Minnesota

## SECRETARY OF STATE

### CERTIFICATE OF GOOD STANDING

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the Chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

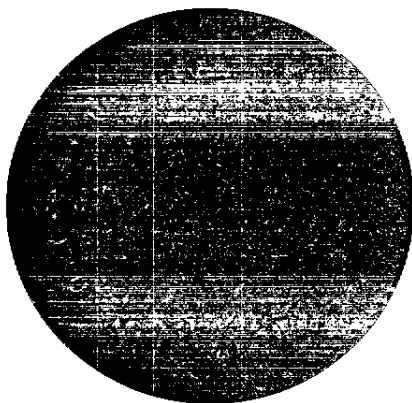
**NAME: PBSR Restaurant, Inc.**

**DATE FORMED: 10/15/1998**

**CHAPTER GOVERNED BY: 302A**

This certificate has been issued on October 15, 1998

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TALLAHASSEE FLORIDA



*Joan Anderson Grove*  
Secretary of State.