

F99000002099

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RISING STAR 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 submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

400002738114--7
-03/08/99--01128--008
*****78.75 *****78.75

J. Jeffrey Rice, Esquire
(Name of Person)

Goldstein, Buckley, Cechman, Rice & Purtz, P.A.
(Firm/Company)

P.O. Box 2366
(Address)

Fort Myers, FL. 33902-2366
(City/State/Zip)

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

J. Jeffrey Rice, Esquire or
Ellen S. Stone, CLA at (941) 332-9425
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 PM 3:04



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

J. JEFFREY RICE, ESQ.
GOLDSTEIN, BUCKLEY, ET AL.
PO BOX 2366
FT MYERS, FL 33902-2366

SUBJECT: RISING STAR RESTAURANT CORPORATION
Ref. Number: W99000005635

We have received your document for RISING STAR RESTAURANT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

I am returning the certification issued by the Texas Comptroller as this office requires a foreign corporation to submit an original certificate of existence issued by the Texas Secretary of State within the last 90 days.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$13,621.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 799A00010895

Re: Rising Star Restaurant Corporation
Ref. Number: W99000005635

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AFFIDAVIT

STATE OF TEXAS)
COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, this day personally appeared STEVE DIMEO, who, after being first duly cautioned and sworn, deposes and says:

1. He is President of Rising Star Restaurant Corporation, a Texas corporation.

2. He executed the attached Application by Foreign Corporation for Authorization to Transact Business in Florida.

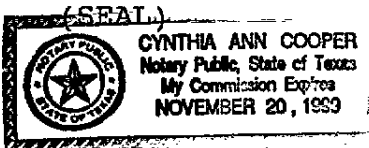
3. The Application contained a clerical error in paragraph 6 in that the corporate entity was not in existence in 1987. The corporation is currently applying so that it may begin doing business in the State of Florida.


4. Accordingly, Affiant has corrected and initialed paragraph 6 to read "Not applicable. Will begin doing business in Florida in 1999."

Further Affiant saith naught.


Steve DiMeo, President
Rising Star Restaurant Corporation

The foregoing instrument was acknowledged before me this 16th day of April, 1999, by Steve DiMeo, who is personally known to me or who has produced TX DL 15671127 (type of identification) as identification.




Notary Public
Name: Cynthia Ann Cooper
Certificate No. _____
My Commission Expires: 11-20-99

**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. RISING STAR 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. TEXAS 3. 75-2513488
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Correction: Not applicable.
 1987- Will begin doing business in Florida in 1999. AD 4/16/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1502 Colonel Drive
 Garland, Texas 75043
(Current mailing address)
8. Any lawful act, activity and/or purpose
(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: Kevin Cramer
Office Address: 14912 Glasgow Court
 Tampa , Florida, 33624
(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.

Kevin Lamer
(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: Don Laushorne

Address: 12655 N. Central, Apt 710
Dallas Tx 75243

Vice Chairman: _____

Address: _____

Director: Steve Di Meo

Address: 1502 Colonel Dr
Garland Tx 75043

Director: Steve Martiney

Address: 12655 N. Central, Apt 710
Dallas Tx 75243

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

President: Steve Di Meo

Address: 1502 Colonel Drive
Garland Tx 75043

Vice President: _____

Address: _____

Secretary: Steve Martiney

Address: 12655 N. Central, Apt 710
Dallas Tx 75243

Treasurer: _____

Address: _____

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

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

14. STEVE DI MEO - PRESIDENT
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

RISING STAR RESTAURANT CORPORATION
File No. 1295553-00

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.

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99 APR 22 PM 3:04

*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 March 23, 1999.*



Elton Bomer
Secretary of State

PH