

F99000004114

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Reef Restaurants Corp.

(Name of corporation - must include suffix)

Dear Sir or Madam:

200002935332--1

-07/19/99--01125--001

*****70.00 *****70.00

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:

Richard J. Cinclair, Jr., Esq.

(Name of Person)

Thomas & Self, P.C.

(Firm/Company)

5339 Spring Valley Road

(Address)

Dallas, Texas 75240-3009

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 11 AM 10:58

Name
Availability

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

Richard J. Cinclair, Jr.

(Name of Person)

at (972) 991-2121

(Area Code & Daytime Telephone Number)

Document
Exempt

Director

Chief

Adjudgment

Chief

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

RICHARD J. CINCLAIR, JR., ESQ.
THOMAS & SELF, P.C.
5339 SPRING VALLEY ROAD
DALLAS, TX 75240-3009

SUBJECT: THE REEF RESTAURANTS CORP.
Ref. Number: W99000017489

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 AM 10:58

We have received your document for THE REEF RESTAURANTS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00038522

**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. The Reef Restaurants Corp.

(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. 75-2829063

(FEI number, if applicable)

4. July 12, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Proposed - September 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5331 Spring Valley Road

Dallas, Texas 75240-3009

(Current mailing address)

8. Any lawful 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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)

MICHAEL E. JONES
ASSISTANT SECRETARY

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 AM 10:58

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Timothy J. Dorsey, Jr.

Address: 5331 Spring Valley Road
Dallas, Texas 75240-3009

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Timothy J. Dorsey, Jr.

Address: 5331 Spring Valley Road
Dallas, Texas 75240-3009

Vice President: Timothy J. Dorsey, Jr.

Address: 5331 Spring Valley Road
Dallas, Texas 75240-3009

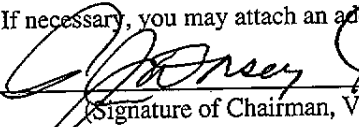
Secretary: Timothy J. Dorsey, Jr.

Address: 5331 Spring Valley Road
Dallas, Texas 75240-3009

Treasurer: Timothy J. Dorsey, Jr.

Address: 5331 Spring Valley Road
Dallas, Texas 75240-3009

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. Timothy J. Dorsey, Jr. - President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 AM 10:58



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

THE REEF RESTAURANTS CORP.
File No. 1542596-0

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.

*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 July 13, 1999.*



 DLM

Elton Bomer
Secretary of State