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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Fernandes's OF MONTHS Vineyard Inc.

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DIVISION OF CORPORATIONS  
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| <input type="checkbox"/> NonProfit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                 |
| <input type="checkbox"/> LLC                 |   |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other Success Filing |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of F.A.       |
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

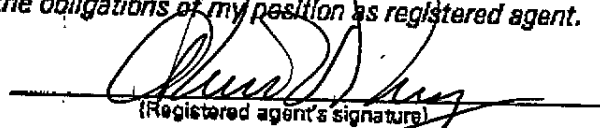
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

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1. FERNANDO'S of Marthas Vineyard, 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. MASS.  
(State or country under the law of which it is incorporated)
3. 043409095  
(FEI number, if applicable)
4. 02/03/98  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. DEC. 1, 1999  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.))
7. 4765 ESTERO BLVD. FT. MYERS BCH FLA. 33931  
PO BOX 2477 FT. MYERS BCH FLA. 33932  
(Current mailing address)
8. OPERATE RESTURANTS  
(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: A. THOMAS VAN WART  
Office Address: 4765 ESTERO BLVD.  
FT. MYERS BCH., Florida, 33931  
(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)

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: Fernando UVA

Address: POB 1918

Edgartown MA. 02539

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

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

Director: Maria UVA.

Address: PO Box 1918

Edgartown MA. 02539

Director: A. Thomas Van Wart.

Address: PO Box 1918

Edgartown MA. 02539

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

President: Maria UVA.

Address: PO Box 1918

Edgartown MA. 02539.

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

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

Secretary: A. Thomas Van Wart.

Address: POB 1918

Edgartown MA. 02539

Treasurer: Fernando UVA

Address: PO Box 1918 Edgartown MA. 02539

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. A. Thomas Van Wart Sec.  
(Typed or printed name and capacity of person signing application)

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William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

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November 23, 1999

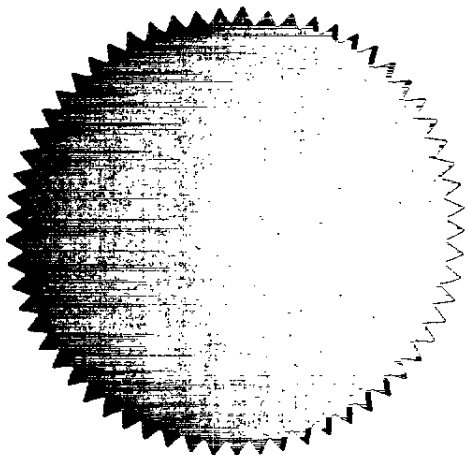
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

## **FERNANDO'S OF MARTHA'S VINEYARD, INC.**

is a domestic corporation organized on **February 3, 1998**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.