

SECRETARY OF STATE

*Edgar*



the two hundred and  
12TH  
of the Independence of the United States  
day of MAY 19 88 and  
at the City of Springfield, this  
20TH

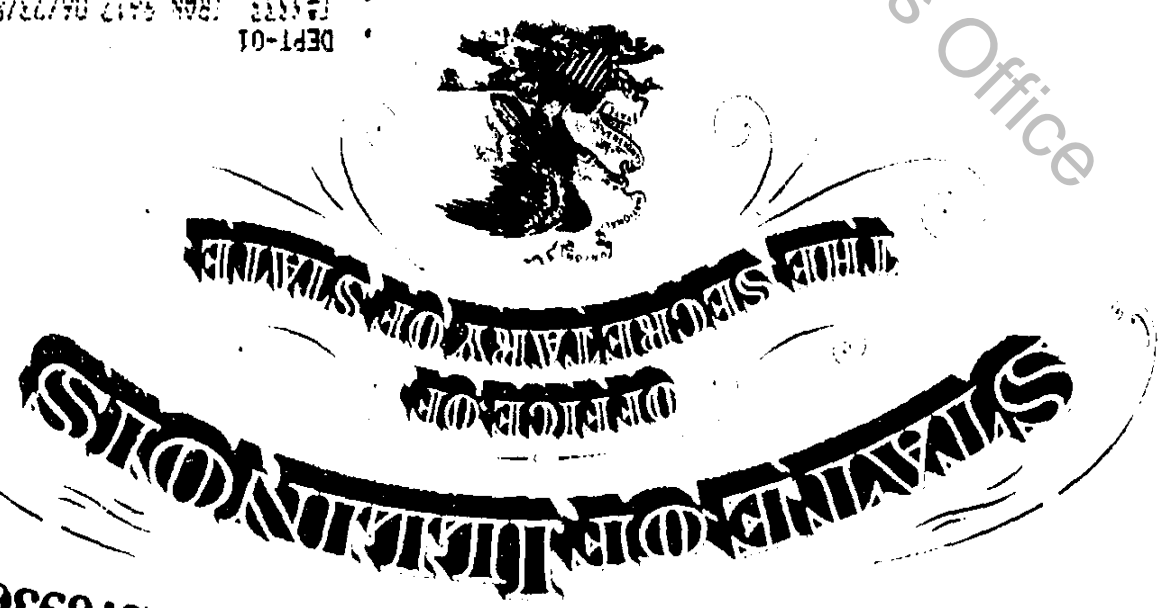
to affirm the Great Seal of the State of Illinois.  
**In Testimony Whereof,** I have set my hand and cause to

of the aforesaid corporation.  
issue this certificate and attach hereto a copy of the Application  
of Illinois, by virtue of the powers vested in me by law, do hereby  
Now Therefore, I, *Jim Edgar*, Secretary of State of the State

**Illinois**, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN THIS STATE OF  
CHECKERS DRIVE-IN RESTAURANTS OF NORTH AMERICA, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF NEVADA HAS BEEN FILED  
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

DEPT-01  
F45333 TRAN 5617 05/23/88 14:09:00  
#0427 # D \*-88-274036  
COOK COUNTY RECORDER  
12 40.00

(12)



88276936

File Number 5509-183-8 0 2 2 5 0 5 1 1

88276936 88276936

President	SEE ATTACHED LIST			
Secretary				
Director				
Director				
Director				

5. The states and countries in which it is admitted or qualified to transact business are:  
 It is concurrently qualifying in AL, AZ, CA LA, FL, & MO  
 The names and respective residential addresses of its officers and directors are:

Registered Agent  
 C P CORPORATION SYSTEM  
 First Name Middle Name Last Name  
 Registered Office  
 c/o C P CORPORATION SYSTEM, 208 S. La Salle Street  
 Number Street  
 Suite # (A P.O. box alone is not acceptable)  
 City Zip Code County  
 Chicago 60604 Cook

4. The name and address of its registered agent and its registered office in Illinois are:

Las Vegas, Nevada  
 and the address of its principal office in Illinois is \_\_\_\_\_  
 Note

3. The address of its principal office, wherever located, is 510 S. 9th St.

2. State or Country Date of Incorporation  
 NEVADA 12-10-85  
 Period of Duration Perpetual

(To be completed only if the corporate name is not available)  
 and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name  
 in the transaction of business in Illinois, is \_\_\_\_\_

or "limited", or shall contain an abbreviation of one of such words

North America, Inc.

(shall contain the word "corporation", "company", "incorporated",

1. The name of the corporation is Checkers Drive-In Restaurants of  
 Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies  
 for a certificate of authority to transact business in the State of Illinois and submits the following statement.

This Space For Use By  
 Secretary of State

Date 5-20-88  
 License Fee \$ 25.00  
 Franchise Tax \$ 75.00  
 Filing Fee \$ 75.00  
 Penalties \$  
 Clerk # 100,52

JIM EDGAR  
 Secretary of State  
 State of Illinois  
 APPLICATION FOR CERTIFICATE  
 OF AUTHORITY TO TRANSACT  
 BUSINESS IN ILLINOIS

Remit payment in Certified Check,  
 Cashiers' Check or a Money Order,  
 payable to "Secretary of State"  
 DO NOT SEND CASH!

Submit in Duplicate

88276936

**UNOFFICIAL COPY**

7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

*If not sufficient space to cover this point, add one or more sheets of this size*

TO OPERATE A FAST FOOD RESTAURANT.

88276936

Property of Cook County Clerk's Office

# UNOFFICIAL COPY

3 3 2 7 5 7 3 1

93694288

Property of Cook County Clerk's Office

## OFFICERS AND DIRECTORS

James E. Mattei	President	P.O. Box 2907 Mobile AL 36652
Roland L. Robin	Vice President	121 N. Oscoda Ave. Suite 303 Clearwater, FL 34615
Mark B. Reed	Secy/Treasurer	P.O. Box 2907 Mobile, AL 36652
Harry S. Cline	Assistant Secy.	P.O. Box 1669 Clearwater, FL 34617
Herbert G. Brown	Director	121 N. Oscoda Ave. Suite 303 Clearwater, FL 34615
Robert G. Brown	Director	121 N. Oscoda Ave. Suite 303 Clearwater, FL 34615
Jared D. Brown	Director	121 N. Oscoda Ave. Suite 303 Clearwater, FL 34615
George Cook	Director	c/o 121 N. Oscoda Ave. Suite 303 Clearwater, FL 34615

9 3 2 5 0 3 9 7

PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, or mixed without qualifications... When the response to #12(a) lists an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor.

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

(e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois.

(d) Is the corporation transacting business in this State at this time?

(c) The number of shares of all classes owned by non-residents of Illinois is:

none

(b) The number of shares of all classes owned by residents of Illinois is:

... (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance? Checkers of North America, Inc.

12 INTERROGATORIES

(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois.

\$ 26,000

(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year.

\$ 4,950,000

(b) Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois.

\$ 0

11. (a) Give an estimate of the total value of all the property of the corporation for the following year.

\$ 3,300,000

10. The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

\$10.00

(COMPLETE EITHER #10 OR #11 below)

... Paid-in Capital replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

9. The amount of paid-in capital is \$ 25,000

A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "no".

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Class A Common (non-voting)	\$1.00	1,250	500
Class B Common (non-voting)	\$1.00	1,250	250
Common (non-voting)	\$1.00	22,500	22,500

8. The number of shares which it is authorized to issue and which it has issued are:

25,000

93692288

**UNOFFICIAL COPY**

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated March 15 19 88

Checkers Drive-In Restaurants of North America, Inc.

(Exact Name of Corporation)

attested by

*[Signature]*

~~XXXXXXXXXX~~ Assistant Secretary)

Harry S. Cline

(Type or Print Name and Title)

by

*[Signature]*

~~XXXXXXXXXX~~ or Vice President)

Roland L. Robin

(Type or Print Name and Title)

Property of Cook County Clerk's Office

88276936

MAY 23 1988

**PAID**

**FILED**

MAY 27 1988

JIM EDGAR  
Secretary of State

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 — 782-6961

RECORDING DESK  
BOX 170

C-112

Form BCA-13.15

File No.

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee  
and franchise tax