

# F130000001163

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5369

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**InnovAsian Cuisine Enterprises, Inc.**

Certificate of Status	0
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13 MAR 14 AM 11:36  
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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** InnovAsian Cuisine Enterprises, Inc.

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," or "Certificate of Good Standing" 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:

Michelle Blackmon

Name of Person

Stoel Rives LLP

Firm/Company

600 University Street, Suite 3600

Address

Seattle, WA 98101

City/State and Zip code

barbaral@innovasiancuisine.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Blackmon at (206) 386-7682

Name of Person

Area Code & Daytime Telephones Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

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. InnovAsian Cuisine Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. June 7, 2012

(Date of incorporation)

5. Perpetual

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

6. February 28, 2013

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18251-B Cascade Avenue South Tukwila, WA 98188

(Principal office address)

18251-B Cascade Avenue South Tukwila, WA 98188

(Current mailing address)

8. \_\_\_\_\_

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.

Hedi M. Lisch  
Assistant Secretary

Hedi M. Lisch

(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Takuya Araki

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

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

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

Director: Mark A. Phelps

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

Director: Joseph T. Zalke

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

B. OFFICERS

President: Mark A. Phelps

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

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

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

Secretary: Barbara Hernandez

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

Treasurer: Barbara Hernandez

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Barbara Hernandez, Secretary

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

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TALLAHASSEE, FLORIDA

Addendum to Florida Qualification for InnovAsian Cuisine Enterprises, Inc.  
Additional Directors and Officers

**DIRECTORS:**

Takeo Sato  
18251-B Cascade Avenue South  
Tukwila, WA 98188

Toshikata Yokoyama  
18251-B Cascade Avenue South  
Tukwila, WA 98188

**OFFICERS:**

Chairman of the Board  
Takuya Araki  
18251-B Cascade Avenue South  
Tukwila, WA 98188

Chief Executive Officer  
Joseph T. Zalke  
18251-B Cascade Avenue South  
Tukwila, WA 98188

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION  
OF  
INNOVASIAN CUISINE ENTERPRISES, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit  
Corporation was formed under the laws of the State of WA and was issued a Certificate Of  
Incorporation in Washington on 6/7/2012.

I FURTHER CERTIFY that as of the date of this certificate, INNOVASIAN CUISINE  
ENTERPRISES, INC. remains active and has complied with the filing requirements of this  
office.

Date: February 26, 2013

UBI: 603-213-353



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

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