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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

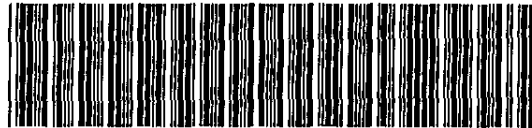
(Business Entity Name)

(Document Number)

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 2 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Restaurant Ventures Northwest, 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", 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:

Lynn B. Marich for Edward R. Langenbach

(Name of Person)

Cable Langenbach Kinerk & Bauer LLP

(Firm/Company)

1000 Second Avenue, Suite #3500

(Address)

Seattle, WA 98104-1048

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lynn B. Marich/R. Langenbach at (206) 292 - 8800

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

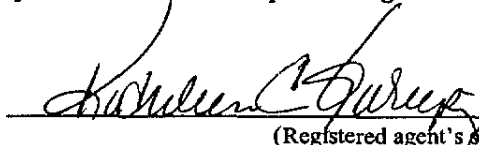
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Restaurant Ventures Northwest, 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. Washington 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/06/2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3650 - 131st Avenue S.E., Suite #320 Bellevue, WA 98006
(Principal office address)
3650 - 131st Avenue S.E., Suite #320 Bellevue, WA 98006
(Current mailing address)
8. operation of restaurants
(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: C T Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(City) (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)

Kathleen C. Garipey, Asst. Secy

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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CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Clifford L. Jones
Address: 410 Market Street
Kirkland, WA 98033

Vice Chairman: Jeffrey K. Jones
Address: 20429 N.E. 31st Street
Sammamish, WA 98074

Director: Raymond M. Leich
Address: 1304 DeSoto Avenue, #104
Tampa, FL 33606

Director: Kathryn M. Johnson Director: Julie M. LeSueur
Address: 1857 E. 10300 S. Address: 21521 Bluejay
Sandy, UT 84092 Trabucco Canyon, CA 92679

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CLIFFORD L. JONES CORPORATION
TALLAHASSEE, FLORIDA

B. OFFICERS

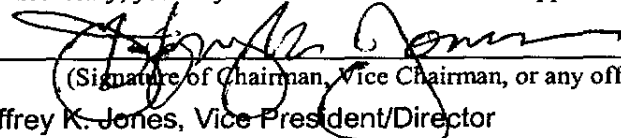
President: Clifford L. Jones
Address: 410 Market Street
Kirkland, WA 98033

Vice President: Jeffrey K. Jones
Address: 20429 N.E. 31st Street
Sammamish, WA 98074

Secretary: Jeffrey K. Jones Assistant Secretary: Carol J. Shames
Address: 20429 N.E. 31st Street, Sammamish, WA 98074 /15509 S.E. 184th St., Renton, WA 98058

Treasurer: Raymond M. Leich
Address: 1304 DeSoto Avenue, #104, Tampa, FL 33606

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. Jeffrey K. Jones, Vice President/Director
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **Sam Reed**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

RESTAURANT VENTURES NORTHWEST, INC.

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JENNIFER L. CORPORACTIONS
TALLAHASSEE, FLORIDA

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 Washington and was issued a Certificate of Incorporation in Washington on March 6, 2003.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: April 25, 2003

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

Sam Reed, Secretary of State

