

F03000605433

(Requestor's Name)

(Address)

(Address)

Katie Koch
13735 SW 84th St Apt C
Miami, FL 33183-4029

(Business Entity Name)

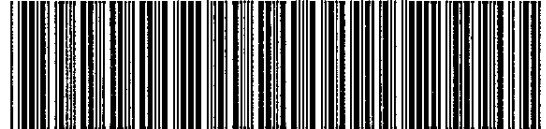
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6p



800023506298

10/09/03--01039--015

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 OCT 31 PM 12:30

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 OCT 31 PM 12:30

10/31

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Winner's Way, 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:

Katie Koch

(Name of Person)

W03-30098

(Firm/Company)

13735 S.W. 84th Street, Unit C

(Address)

Miami, FL 33183

(City/State and Zip code)

For further information concerning this matter, please call:

Edwin O. Young

(Name of Person)

at (714) 567-6961

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 31 PM 12:30

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 17, 2003

KATIE KOCH
13735 SW 84TH STREET, UNIT C
MIAMI, FL 33183

SUBJECT: WINNER'S WAY, INC.
Ref. Number: W03000030098

We have received your document for WINNER'S WAY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Although you submitted your certificate from California, you did not submit an application. Please complete and return the enclosed blank application, along with a copy of this letter.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00056718

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 31 PM 12:30

**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. WINNER'S WAY, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California 3. 27-0013677
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 19, 2002 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. 13735 SW 84 STREET, UNIT C
(Principal office address)
MIAMI, FL. 33183
(Current mailing address)

8. Educational Consultant
(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: Katie Koch

Office Address: 13735 SW 84 ST. Unit C
Miami, Florida 33183
(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.

Katie M. Koch
(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 business addresses of officers and/or directors:

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

A. DIRECTORS

Chairman: Katie KochAddress: 13735 S.W. 84th Street, Unit C
Miami, FL 33183

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Katie KochAddress: 13735 S.W. 84th Street, Unit C
Miami, FL 33183

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

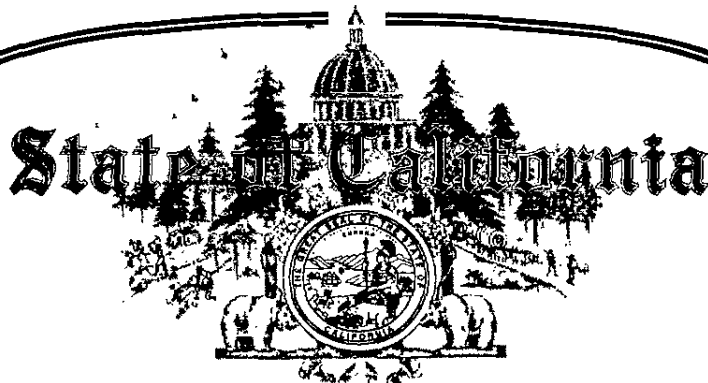
13. Katie M. Koch

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Katie Koch - Chairman

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 31 PM 12:30



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 31 PM 12:33

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **2nd day of April, 2002**, **WINNER'S WAY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

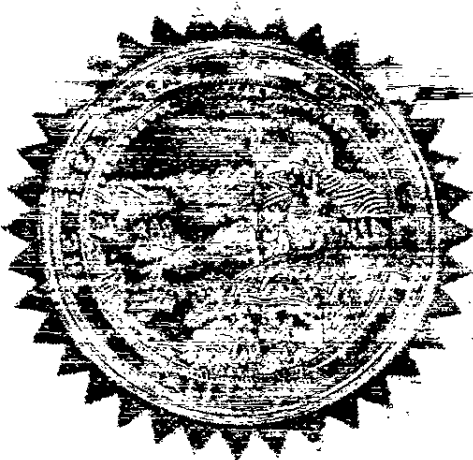
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of September 19, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State