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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

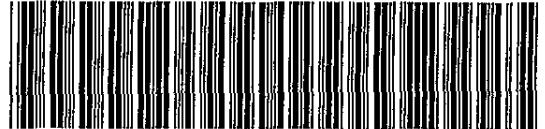
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zuma Restaurants, 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:

Frances Gauthier, Esquire
(Name of Person)

c/o Klett Rooney Lieber & Schorling
(Firm/Company)

1000 West Street, Suite 1410
(Address)

Wilmington, Delaware 19801
(City/State and Zip code)

For further information concerning this matter, please call:

Frances Gauthier at (302) 552-4214
(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. Zuma Restaurants, 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. Delaware 3. 42-1622275
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 13, 2004 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. 9100 S. Dadeland Blvd., Suite 1011, Miami, Dade County, Florida 33156
(Principal office address)

Same as principal office address.
(Current mailing address)

8. Any lawful act or activity.
(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: Gerald M. Laban

Office Address: 9100 S. Dadeland Blvd., Suite 1011

Miami, Florida 33156
(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.

Gerald M. Laban



(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:

FILED
04 MAR 29 PM 3:00
TALLAHASSEE

A. DIRECTORS

Chairman: Arun K. Puri

Address: 9100 S. Dadeland Blvd., Suite 1011, Miami, Florida 33156

Vice Chairman: _____

Address: _____

Director: Arun K. Puri

Address: 9100 S. Dadeland Blvd., Suite 1011, Miami Florida 33156

Director: Gerald M. Laban

Address: 9100 S. Dadeland Blvd., Suite 1011, Miami Florida 33156

B. OFFICERS

President: Arun K Puri

Address: 9100 S. Dadeland Blvd., Suite 1011, Miami Florida 33156

Vice President: Gerald M. Laban

Address: 9100 S. Dadeland Blvd., Suite 1011, Miami Florida 33156

Secretary: Arun K. Puri

Address: 9100 S. Dadeland Blvd., Suite 1011, Miami Florida 33156

Treasurer: and Assistant Secretary: Gerald M. Laban

Address: 9100 S. Dadeland Blvd., Suite 1011, Miami Florida 33156

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Gerald M. Laban, Vice President, Treasurer and Assistant Secretary

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

Delaware

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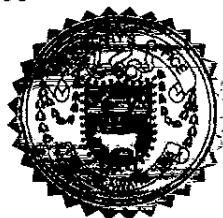
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZUMA RESTAURANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3765018 8300

040201746



AUTHENTICATION: 2996704

DATE: 03-18-04

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State