

F06000005352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

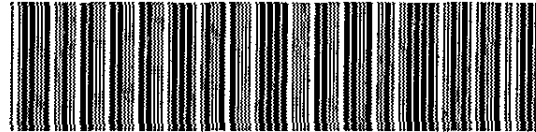
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/15/06--01042--004 **78.75

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06 AUG 15 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 16 2006

Nattie Noodle and Company, Inc.
6728 East Bay Blvd.
Navarre, Florida 32566
850-939-4874

August 11, 2006

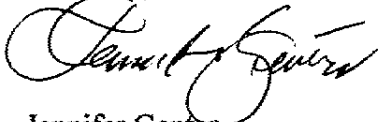
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Registration of Louisiana Corporation in Florida

Please find the completed forms you mailed to me along with the certificate of good standing as a Louisiana Corporation. I have attached a check for the \$ 78.75 for filing fee and certified copy.

I hope this completes the registration process.

Sincerely,



Jennifer Genter
President
Nattie Noodle and Co., Inc.

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TALLAHASSEE, FLORIDA

C LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIE Noodle & Company, 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:

Jennifer Genser
(Name of Person)

NATIE Noodle & Co., Inc.
(Firm/Company)

6728 EAST Bay Blvd.
(Address)

NAYARRE, FL. 32566
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Genser at (880) 939-4874
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

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

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TALLAHASSEE, FLORIDA

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. NATIE Noodle and Company, 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. LOUISIANA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/7/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6728 EAST BAY BLVD. NAYARRE, FL 32566
(Principal office address)

6728 EAST BAY BLVD. NAYARRE, FL 32566
(Current mailing address)

8. Additional Location (Branch)
(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: Jennifer Genter

Office Address: 6728 EAST BAY BLVD.

NAYARRE, FL. 32566, Florida 32566

(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.

Jennifer Genter
(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: Jennifer Genser

Address: 6728 EAST Bay Blvd.
NAVARRE, FL. 32566

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jennifer Genser

Address: 6728 EAST Bay Blvd.
NAVARRE, FL. 32566

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Jennifer Genser
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer Genser
(Typed or printed name and capacity of person signing application)

United States of America

State of Louisiana



As Secretary of State, Al Ater, I do hereby Certify that

NATTIE NOODLE AND COMPANY, INC.

A corporation domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on
June 7, 2000,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,

August 7, 2006

Secretary of State
34950880D



Certificate ID: 20060807004396

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.
www.sos.louisiana.gov