

F08000004194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

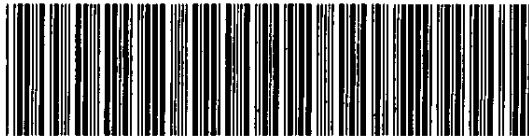
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900134529349

08/19/08--01021--011 **70.00

09/25/08--01049--001 **1150.00

FILED
08 SEP 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

08-28816

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wald Imports, LTD

(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:

Marilyn Sippy

(Name of Person)

Wald Imports, LTD

(Firm/Company)

11200 Kirkland Way, Ste 300

(Address)

Kirkland, WA 98033

(City/State and Zip code)

For further information concerning this matter, please call:

Connie Lewis-LeMaster Daniels

(Name of Person)

at (425) 828-9420

(Area Code & Daytime Telephone 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2008

MARILYN SIPPY
11200 KIRKLAND WAY, STE 300
KIRKLAND, WA 98033

SUBJECT: WALD IMPORTS, LTD
Ref. Number: W08000038866

We have received your document for WALD IMPORTS, LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 108A00046627

**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. Wald Imports, 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. Washington

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

3. 91-0926155

(FEI number, if applicable)

4. August 31, 1973

(Date of incorporation)

5. Perpetual

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

6. July, 2007

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

7. 11200 Kirkland Way, Suite 300, Kirkland, WA 98033

(Principal office address)

11200 Kirkland Way, Suite 300, Kirkland, WA 98033

(Current mailing address)

8. Wholesale sale of baskets

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

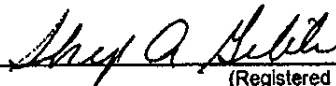
(City)

, Florida 32301

(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)

Sherry A. Gibbs, Asst. V.P.

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.

FILED
08 SEP 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Louis R. Wald

Address: 11200 Kirkland Way, STE. 300

Kirkland, WA 98033

Vice President: Martin Sippy

Address: 13330 Southeast 77th Ct

Newcastle, WA 98059

Secretary: Raymond K.C. Cho

Address: 5949 Norlyn Dr, Woodland Hills, CA 91367

Treasurer: James Edelhauser

Address: 28004 Greenlawn Cir

Laguna Niquel, CA 92677

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

13.  8-8-08
(Signature of Director or Officer listed in number 12 of the application)

14. Louis R. Wald, President
(Typed or printed name and capacity of person signing application)

FILED

08 SEP 25 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

FILED

08 SEP 25 PM 3:16

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

WALD IMPORTS, LTD.

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 8/30/1973.

I FURTHER CERTIFY that as of the date of this certificate, WALD IMPORTS, LTD. remains
active and has complied with the filing requirements of this office.

Date: July 22, 2008

UBI: 600-110-817



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

Sam Reed, Secretary of State