

F12000002857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

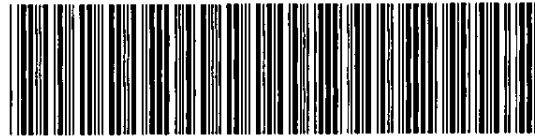
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W12000030187

81050.00



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07/09/12--01009--012 **650.00

05/30/12--01023--014 **87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -9 PM 3:32

7/10/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alphay International, 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," or "Certificate of Good Standing" 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:

Soraya Amrami

Name of Person

Alphay International, Inc.

Firm/Company

333 The City Blvd West, 17th Floor

Address

Orange, CA 92868

City/State and Zip code

abra.registeredagent@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raven LeBray

Name of Person

at (360) 306-8802

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

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2012

SORAYA AMRAMI
333 THE CITY BLVD WEST
17TH FLOOR
ORANGE, CA 92868



Stuart Kawasaki
288 Martin Street, Suite 205
Blaine, WA 98230

SUBJECT: ALPHAY INTERNATIONAL, INC.
Ref. Number: W12000030187

We have received your document for ALPHAY INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 912A00015737

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RECEIVED
12 JUL -2 AM 10:44
DIVISION OF STATE
REGISTRATION

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. Alphay International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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)

(FEI number, if applicable)

4. 3-22-2011

(Date of incorporation)

5. Perpetual

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

6. October 3rd, 2011

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

7. 288 Martin St., Suite 205, Blaine WA 98230

(Principal office address)

333 The City Blvd West, 17th Floor Orange CA 92868

(Current mailing address)

8. Direct Sales of Health products and Bedding

(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:

Patricia A. Floyd

Office Address:

13916 Bramble Bush Ct.

Orlando

(City)

Florida

32832

(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.

Patricia A. Floyd

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

A. DIRECTORS

Chairman: _____

Address: _____

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DIVISION OF CORPORATIONS

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Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stuart Kawasaki

Address: 8376 Glendale Dr

Blaine, WA 98230

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

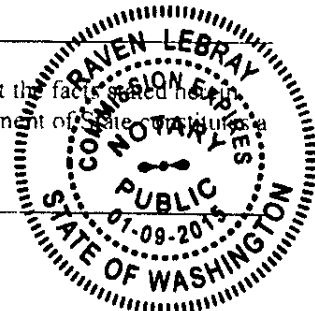
13. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stuart Kawasaki, President

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



UNITED STATES OF AMERICA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL -9 PM 3:33

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 ALPHAY INTERNATIONAL, INC.

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 3/22/2011.

I FURTHER CERTIFY that as of the date of this certificate, ALPHAY INTERNATIONAL, INC. remains active and has complied with the filing requirements of this office.

Date: April 17, 2012

UBI: 603-097-631



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

Sam Reed, Secretary of State