

F13000000270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

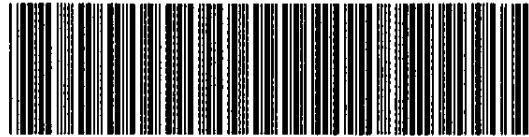
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~W13-872~~

Office Use Only



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01/03/13--01007--011 \*\*78.75

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13 JAN 17 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/17

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Smoothie King Co., 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:

Joanne Patterson

Name of Person

Smoothie King Franchises, Inc.

Firm/Company

121 Park Place

Address

Covington, LA 70433

City/State and Zip code

joannep@smoothieking.com

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

For further information concerning this matter, please call:

Joanne Patterson

Name of Person

at ( 985 ) 635-6973 ext. 138

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

January 4, 2013

JOANNE PATTERSON  
121 PARK PLACE  
COVINGTON, LA 70433

SUBJECT: SMOOTHIE KING CO., INC.  
Ref. Number: W13000000872

We have received your document for SMOOTHIE KING CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 813A00000307

**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. **Smoothie King Co., 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**

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

3. **72-1339275**

(FEI number, if applicable)

4. **November 27, 1996**

(Date of incorporation)

5. **perpetual**

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

6. **n/a**

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

7. **2222 CLEARVIEW PKWY., STE. G METAIRIE, LA 70001**

(Principal office address)

**ATTN: LEGAL DEPT. 121 PARK PLACE COVINGTON, LA 70433**

(Current mailing address)

8. **Any lawful activity for which corporations may be formed under the Business Corporation Law of the State of Louisiana**

(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: **Chris Webb**

Office Address: **3034 Grand Avenue**

**Miami**

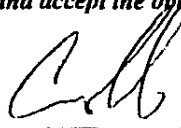
(City)

**Florida 33133**

(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)

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  
JAN 17 11 33 AM '96  
STATE OF FLORIDA  
TALLAHASSEE

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

**A. DIRECTORS**

Chairman: Sung Wan Kim

Address: 121 Park Place  
Covington, LA 70433

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ju Young Kim

Address: 121 Park Place  
Covington, LA 70433

Director: Seung Kook Baek

Address: 121 Park Place  
Covington, LA 70433

**B. OFFICERS**

President: Sung Wan Kim

Address: 121 Park Place  
Covington, LA 70433

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ju Young Kim

Address: 121 Park Place, Covington, LA 70433

Treasurer: Seung Kook Baek

Address: 121 Park Place, Covington, LA 70433

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

13. \_\_\_\_\_

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.

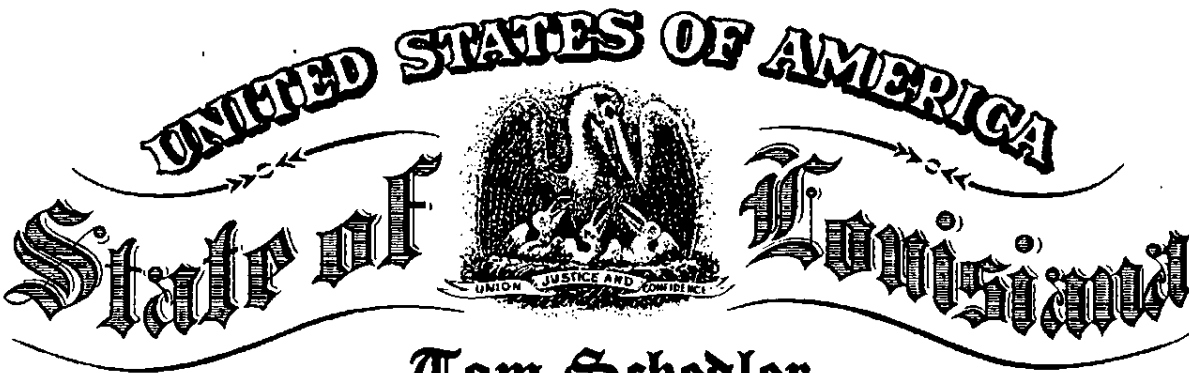
14. Sung Wan Kim, President & Director

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

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13 JAN 17 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Tom Schedler**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana, I do hereby Certify that*

**SMOOTHIE KING CO., INC.**

A corporation domiciled in METAIRIE, LOUISIANA,

Filed charter and qualified to do business in this State on November 27, 1996,

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.

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13 JAN 17 PM 3:53  
SECRETARY OF STATE  
BATON ROUGE, LOUISIANA

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,

December 18, 2012

*Secretary of State*



Certificate ID: 10334656#6QK73

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)

Web 34544129D