

F130000001163

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000059585 3)))



H130000595853ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5369

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

InnovAsian Cuisine Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MIRDO
3/15/13

RECEIVED
13 MAR 14 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 MAR 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: InnovAsian Cuisine Enterprises, 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:

Michelle Blackmon

Name of Person

Stoel Rives LLP

Firm/Company

600 University Street, Suite 3600

Address

Seattle, WA 98101

City/State and Zip code

barbaral@innovasiancuisine.com

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

For further information concerning this matter, please call:

Michelle Blackmon at (206) 386-7682

Name of Person

Area Code & Daytime Telephones 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

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. InnovAsian Cuisine Enterprises, 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)

3. _____

(FEI number, if applicable)

4. June 7, 2012

(Date of incorporation)

5. Perpetual

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

6. February 28, 2013

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

7. 18251-B Cascade Avenue South Tukwila, WA 98188

(Principal office address)

18251-B Cascade Avenue South Tukwila, WA 98188

(Current mailing address)

8. _____

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Hedi M. Lisch
Assistant Secretary

Hedi M. Lisch

(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
13 MAR 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

13 MAR 14 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Takuya Araki

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

Vice Chairman: _____

Address: _____

Director: Mark A. Phelps

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

Director: Joseph T. Zalke

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

B. OFFICERS

President: Mark A. Phelps

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

Vice President: _____

Address: _____

Secretary: Barbara Hernandez

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

Treasurer: Barbara Hernandez

Address: 18251-B Cascade Avenue South Tukwila, WA 98188

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. Barbara Hernandez, Secretary

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

FILED

13 MAR 14 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum to Florida Qualification for InnovAsian Cuisine Enterprises, Inc.
Additional Directors and Officers

DIRECTORS:

Takeo Sato
18251-B Cascade Avenue South
Tukwila, WA 98188

Toshikata Yokoyama
18251-B Cascade Avenue South
Tukwila, WA 98188

OFFICERS:

Chairman of the Board
Takuya Araki
18251-B Cascade Avenue South
Tukwila, WA 98188

Chief Executive Officer
Joseph T. Zalke
18251-B Cascade Avenue South
Tukwila, WA 98188

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
INNOVASIAN CUISINE ENTERPRISES, 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 6/7/2012.

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

Date: February 26, 2013

UBI: 603-213-353



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

Kim Wyman, Secretary of State

FILED
13 MAR 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA