

F14000004168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

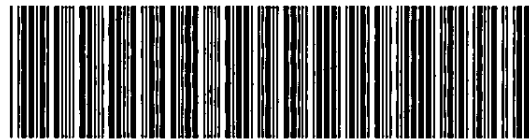
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT -2 PM 3:03
TALLAHASSEE, FLORIDA

10/3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Papa Murphy's Company Stores, 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:

Cathy Berry

Name of Person

Papa Murphy's Company Stores, Inc.

Firm/Company

8000 NE Parkway Drive, Suite 350

Address

Vancouver, WA 98662

City/State and Zip code

cathy.berry@papamurphys.com

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

For further information concerning this matter, please call:

Cathy Berry

Name of Person

at (360) 449-4027

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

**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. Papa Murphy's Company Stores, 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. 94-3354204

(FEI number, if applicable)

4. 12/28/1999

(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. 8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662

(Principal office address)

8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662

(Current mailing address)

8. 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)

9. 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.

Corporation Service Company

By: Krista Swenson Krista Swenson, Assistant Vice President
(Registered agent's signature)

10. 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
STATE DEPARTMENT OF REVENUE

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

A. DIRECTORS

Chairman: John D. Barr

Address: 8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662

Vice Chairman: n/a

Address: _____

Director: Ken Calwell

Address: 8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662

Director: Yoo Jin Kim

Address: 650 Madison Avenue, New York, NY 10022

B. OFFICERS

President: Ken Calwell

Address: 8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662

Vice President: n/a

Address: _____

Secretary: Victoria T. Blackwell

Address: 8000 NE Parkway Drive, Suite 350, Vancouver, WA 98662

Treasurer: n/a

Address: _____

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

12. 

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.

13. Victoria T. Blackwell, Secretary

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

Papa Murphy's Company Stores, Inc.
Attachment to
Application by Foreign Corporation
for Authorization to Transact Business in Florida

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TALLAHASSEE, FLORIDA

11. Name and business addresses of officers and/or directors:

A. Directors

| Title | Name | Address |
|----------|---------------------|--|
| Director | John D. Shafer, Jr. | 4 Raynor Drive, Hingham, MA 02043 |
| Director | Thomas H. Lee | 650 Madison Avenue, New York, NY 10022 |
| Director | Benjamin Hochberg | 650 Madison Avenue, New York, NY 10022 |
| Director | Achi Yaffe | 650 Madison Avenue, New York, NY 10022 |

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
PAPA MURPHY'S COMPANY STORES, INC.**

FILED
14 OCT -2 PM 3:03
CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT

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 12/28/1999.

I FURTHER CERTIFY that as of the date of this certificate, PAPA MURPHY'S COMPANY STORES, INC. remains active and has complied with the filing requirements of this office.

Date: September 16, 2014

UBI: 602-001-747



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

Kim Wyman

Kim Wyman, Secretary of State