

F 14000005415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

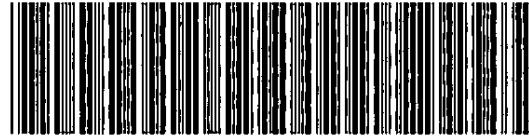
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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14 DEC 22 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tundra Restaurant Supply, 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:

Andy MacMillan

Name of Person

Tundra Restaurant Supply, Inc.

Firm/Company

P.O. Box 20670

Address

Boulder, CO 80308-3670

City/State and Zip code

amacmillan@etundra.com

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

For further information concerning this matter, please call:

Andy MacMillan

Name of Person

at (303) 440-4142 x7112

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

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TALLAHASSEE, FLORIDA

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

November 26, 2014

ANDY MACMILLAN
POST OFFICE BOX 20670
BOULDER, CO 80308-3670

SUBJECT: TUNDRA RESTAURANT SUPPLY, INC.
Ref. Number: W14000053024

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 514A00025140

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14 DEC 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2014

STEWART A. FISHER 2ND MAILING
1800 LARIMER STREET
SUITE 2200
DENVER, CO 80202

SUBJECT: TUNDRA RESTAURANT SUPPLY, INC.
Ref. Number: W14000053024

We have received your document for TUNDRA RESTAURANT SUPPLY, INC. 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.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

You must list the principal office complete street address including the city, state and zip code.

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: 514A00022816

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14 DEC 22 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

14 NOV 24 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2014

ANDY MACMILLAN
POST OFFICE BOX 20670
BOULDER, CO 80308-3670

SUBJECT: TUNDRA RESTAURANT SUPPLY, INC.
Ref. Number: W14000053024

FILED
14 DEC 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TUNDRA RESTAURANT SUPPLY, INC. 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.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

You must list the principal office complete street address.

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: 614A00021426

RECEIVED
14 OCT 20 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2014

ANDY MACMILLAN
POST OFFICE BOX 20670
BOULDER, CO 80308-3670

SUBJECT: TUNDRA RESTAURANT SUPPLY, INC.
Ref. Number: W14000053024

RECEIVED
14 OCT -3 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 614A00018572

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14 DEC 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Tundra Restaurant Supply, 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. Delaware

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

3. 27-2314413

(FEI number, if applicable)

4. 4/7/2010

(Date of incorporation)

5. Perpetual

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

6. 9/1/2014

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

7. 3825 Walnut Street, Boulder, CO 80301

(Principal office address)

PO Box 20670, Boulder, CO 80308-3670

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation

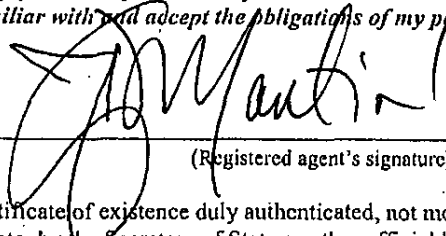
(City)

, Florida 33324

(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.



James D. Martin
Asst. 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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14 DEC 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ted C. Nark

Address: 1800 Larimer St, Suite 2200
Denver, CO 80202

Vice Chairman: Stewart A. Fisher

Address: 1800 Larimer St, Suite 2200
Denver, CO 80202

Director: Bennett Thompson

Address: 1800 Larimer St, Suite 2200
Denver, CO 80202

Director: Michael C. Cate

Address: 607 W. Dempster St
Mt. Prospect, IL 60056

B. OFFICERS

President: Wayne LaJoie

Address: 3825 Walnut Street
Boulder, CO 80301

Vice President: Stewart A. Fisher

Address: 1800 Larimer St, Suite 2200
Denver, CO 80202

Secretary: Bennett Thompson

Address: 1800 Larimer St, Suite 2200, Denver, CO 80202

Treasurer: Bennett Thompson

Address: 1800 Larimer St, Suite 2200, Denver, CO 80202

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. Wayne LaJoie, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TUNDRA RESTAURANT SUPPLY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2014.

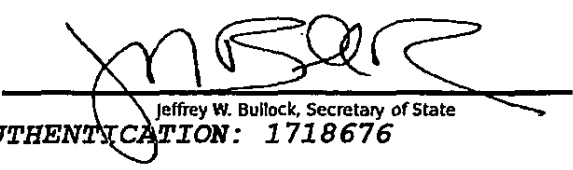
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4808787 8300

141204278

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1718676

DATE: 09-22-14