

F15000000771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

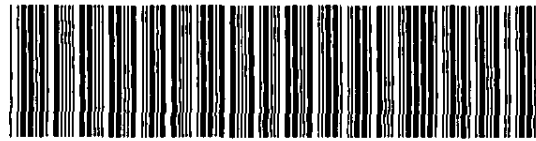
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500267690215

15 FEB 24 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

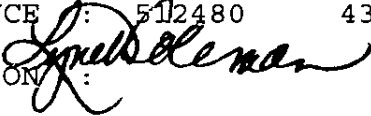
15 FEB 24 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

164

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 512480 4329154

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : February 23, 2015

ORDER TIME : 9:47 AM

ORDER NO. : 512480-010

CUSTOMER NO: 4329154

FOREIGN FILINGS

NAME: YO! SUSHI USA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

APPROVED
AND
FILED

15 FEB 24 AM 8:10

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. Name of the corporation: YO! SUSHI USA, INC.
2. Incorporated under the laws of: DELAWARE
3. Date of Incorporation: July 22, 2005
4. This corporation is perpetual.
5. This corporation has not transacted business in Florida prior to filing this Application by Foreign Corporation for Authorization to Transact Business in Florida.
6. The Principal Office and Mailing Address: Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803, New Castle County
7. Name and street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301

8. 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

Emily Gray
Asst. Vice President

By: Emily Gray
(Registered agent's signature)

9. 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.

APPROVED
AND
FILED

15 FEB 24 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Executive Chairman: Robin Rowland

Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Finance Director: Andrew Campbell

Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Director: Alison Vickers

Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Director: Clara A. Paschitti

Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

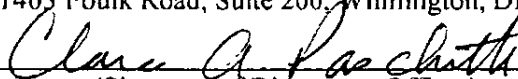
B. OFFICERS

CEO: Vanessa Hall

Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803

Treasurer: Andrew Campbell

Foulkstone Plaza, 1403 Foulk Road, Suite 200, Wilmington, DE 19803


(Signature of Director or Officer)

The officer or director signing this document (and who is listed in number 10 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.

Clara A. Paschitti, Director

(Typed or Printed name and capacity of signee)

Delaware

The First State

APPROVED
AND
FILED

15 FEB 24 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YO! SUSHI USA, 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-THIRD DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YO! SUSHI USA, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4004473 8300

150245995



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2142654

DATE: 02-23-15