

F 15000002646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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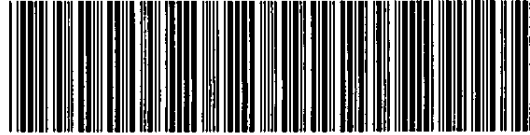
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/18/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chef Merito, 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:

Charles G. Smith

Name of Person

Towle Denison Smith & Maniscalco LLP

Firm/Company

10866 Wilshire Boulevard, Suite 600

Address

Los Angeles, CA 90024

City/State and Zip code

csmith@tdsmlaw.com

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

For further information concerning this matter, please call:

Charles G. Smith

at (310) 446-5445

Name of Person

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

JS

**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. Chef Merito, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 95-4046124

(FEI number, if applicable)

4. March 6, 1986

(Date of incorporation)

5. Perpetual

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

6. April 1, 2015

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7915 Sepulveda Boulevard, Van Nuys, CA 91405-1032

(Principal office address)

7915 Sepulveda Boulevard, Van Nuys, CA 91405-1032

(Current mailing address)

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

Name: **Paracorp Incorporated**

Office Address: **155 Office Plaza Drive, 1st Floor**

Tallahassee

(City)

, Florida **32301**

(Zip code)

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TALLAHASSEE, FLORIDA

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.



Sharon Cooke, Asst. Secretary

(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.



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

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A. DIRECTORS

15 JUN 12 PM 4: 43

Chairman: Jose Corugedo

Address: 7915 Sepulveda Boulevard
Van Nuys, CA 91405-1032

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TALLAHASSEE, FLORIDA

Vice Chairman: Ambar Corugedo

Address: Ambar Corugedo
7915 Sepulveda Boulevard, Van Nuys, CA 91405-1032

Director: Lauren Corugedo

Address: 7915 Sepulveda Boulevard
Van Nuys, CA 91405-1032

Director: _____

Address: _____

B. OFFICERS

President: Jose Corugedo

Address: 7915 Sepulveda Boulevard
Van Nuys, CA 91405-1032

Vice President: N/A

Address: _____

Secretary: Ambar Corugedo

Address: 7915 Sepulveda Boulevard, Van Nuys, CA 91405-1032

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. Jose Corugedo

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

State of California

Secretary of State

CERTIFICATE OF STATUS

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RECEIVED
SECRETARY OF STATE
CALIFORNIA

ENTITY NAME:

CHEF MERITO, INC.

FILE NUMBER: C1367504
FORMATION DATE: 03/06/1986
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 21, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State

SYP