

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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16 JUN 30 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

2016 JUN 30 PM 12:36

FOREIGN PROFIT/NONPROFIT CORPORATION NORIBACHI CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

JUL 01 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORIBACHI CORPORATION

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:

Regina Braman

Name of Person

O'Melveny & Myers LLP

Firm/Company

610 Newport Center Drive, Suite 1700

Address

Newport Beach, CA 92660

City/State and Zip code

rbraman@omm.com

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

For further information concerning this matter, please call:

Regina Braman

at (949)

823-6906

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. NORIBACHI CORPORATION
(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 3. 45-2952847
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/15/2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1515 240th Street, Harbor City, CA 90710
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: Carrie Bryan
(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:

A. DIRECTORS

Chairman: Farzad Dibachi

Address: c/o Noribachi Corporation, 1515 240th Street, Harbor City, CA 90710

Vice Chairman: _____

Address: _____

Director: Rhonda Dibachi

Address: c/o Noribachi Corporation, 1515 240th Street, Harbor City, CA 90710

Director: Jonathan Schneider

Address: 1887 Camino de Cruz Blanca, Santa Fe, NM 87505

B. OFFICERS

President: Farzad Dibachi

Address: c/o Noribachi Corporation, 1515 240th Street, Harbor City, CA 90710

Vice President: Rhonda Dibachi

& Treasurer

Address: c/o Noribachi Corporation, 1515 240th Street, Harbor City, CA 90710

Secretary: Bruce Wiggins

Address: c/o Noribachi Corporation, 1515 240th Street, Harbor City, CA 90710

Treasurer: Rhonda Dibachi

Address: c/o Noribachi Corporation, 1515 240th Street, Harbor City, CA 90710

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 11 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. Bruce Wiggins, Secretary

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

FILED
16 JUN 30 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/30/2016 12:31:11 PM From: To: 8506176383(5/6)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Noribachi Corporation

Continuation of Item 11.A - Additional Director

Tim Bubnack

3636 Nobel Drive, San Diego, CA 92122

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16 JUN 30 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORIBACHI CORPORATION" 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-EIGHTH DAY OF JUNE, A.D. 2016.

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

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



5011869 8300

SR# 20164692633

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202575935

Date: 06-28-16