

A7000003146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

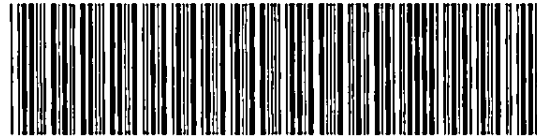
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/12/17--01017--020 **78.75

FILED
17 JUL 10 AM 11:02
SCOTT, JEFF
TALLAHASSEE, FLORIDA

D. SCOTT
JUL 14 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2017

TAMICKA DOCTOR
SUITE 208, 25 CENTURIAN DR
MARKHAM, ONTARIO L3R 5N8,

SUBJECT: BENTO NOUVEAU INC.
Ref. Number: W17000049590

We have received your document for BENTO NOUVEAU INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6051.

Dionne M Pijoux
Regulatory Specialist

Letter Number: 217A00011982

RECEIVED
2017 JUL 10 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
17 JUL 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bento Nouveau 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:

Tamicka Doctor

Name of Person

Bento Nouveau Inc.

Firm/Company

Suite 208, 25 Centurian Drive

Address

Markham, Ontario L3R 5N8

City/State and Zip code

tdoctor@bentosushi.com

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

For further information concerning this matter, please call:

Tamicka Doctor

905

513-3860

at ()

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

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JUL 10 AM 11:03
TALLAHASSEE, FL

**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. Bento Nouveau Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- Bento Sushi
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 98-0473582
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 5, 2005 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. 685 Third Avenue, New York, NY 10017
(Principal office address)
- Suite 208, 25 Centurian Drive Markham Ontario L3R 5N8
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Holly Jones **Holly Jones**
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

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

A. DIRECTORS

Chairman: Kenneth Valvur
25 Centurian Drive, Suite 208
Address: Markham Ontario L3R 5N8

Vice Chairman:
Address:

Director: Glenn Brown
25 Centurian Drive, Suite 208
Address: Markham Ontario L3R 5N8

Director:
Address:

B. OFFICERS

President: Glenn Brown
25 Centurian Drive, Suite 208
Address: Markham Ontario L3R 5N8

Vice President:
Address:

Secretary: Glenn Brown
25 Centurian Drive, Suite 208, Markham Ontario L3R 5N8
Address:

Treasurer: Michael Fricker
25 Centurian Drive, Suite 208, Markham Ontario L3R 5N8
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 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. Glenn Brown, President & CEO
(Typed or printed name and capacity of person signing application)

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TREASURY, L. 4001

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BENTO NOUVEAU 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-NINTH DAY OF JUNE, A.D. 2017.

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17 JUL 10 AM 11:03
DELAWARE SECRETARY OF STATE




Jeffrey W. Bullock, Secretary of State

4040809 8300

SR# 20175017684

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

Authentication: 202807632

Date: 06-29-17