

FB 000000160

(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



300307584673

01/11/18--01019--002 **78.75

FILED
2018 JAN 11 A 11:26
FBI/DOJ/USDOJ

D. SCOTT
JAN 12 2018

COVER LETTER

TO: Registration Section
Division of Corporations
Shogun Enterprises Inc.

SUBJECT: _____
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:
Anthony Vitarelli

_____	Name of Person
Shogun Enterprises Inc.	
_____	Firm/Company
527 Howard Street, Floor 3	
_____	Address
San Francisco, CA 94105	
_____	City/State and Zip code
licensing@shoguninc.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Vitarelli	415	872-5179
_____	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 |
|---|--|--|---|

FILED
2018 JAN 11 A 11:26
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

**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.*

Shogun Enterprises Inc.

1. _____
(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)
Delaware 81-3965471

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
9/26/2016 Perpetual

4. _____ 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)
527 Howard Street, Floor 3, San Francisco, CA 94105

7. _____
(Principal office address)

(Current mailing address, if different)

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

VCorp Services, LLC

Name: _____

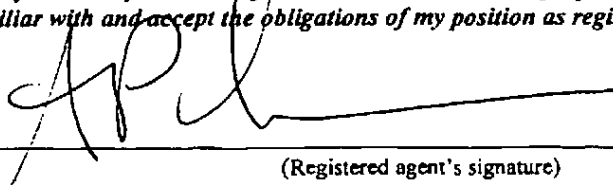
5011 South State Road 7, Suite 106

Office Address: _____

Davie 33314
_____, Florida _____
(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.



(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.

FILED
2018 JAN 11 AM 11:26

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

A. DIRECTORS

Chairman: Joseph Lonsdale

Address: 501 2nd St #300, San Francisco, CA 94107

Address:

Vice Chairman:

Address:

Anthony Ghosn

Director:

527 Howard Street, Floor 3, San Francisco, CA 94105

Address:

Andrew Oetting

Director:

501 2nd St #300, San Francisco, CA 94107

Address:

B. OFFICERS

Anthony Ghosn

President:

527 Howard Street, Floor 3, San Francisco, CA 94105

Address:

Vice President:

Address:

Anthony Ghosn

Secretary:

527 Howard Street, Floor 3, San Francisco, CA 94105

Address:

Anthony Ghosn

Treasurer:

527 Howard Street, Floor 3, San Francisco, CA 94105

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. Anthony Ghosn

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SHOGUN ENTERPRISES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2016, AT 1:58 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FOURTH DAY OF OCTOBER, A.D. 2016, AT 4:04 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-EIGHTH DAY OF JULY, A.D. 2017, AT 3:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "SHOGUN ENTERPRISES INC.".

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




Jeffrey W. Bullock, Secretary of State

6143933 8310

SR# 20180096971

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

Authentication: 201928232

Date: 01-05-18