

F190000002100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

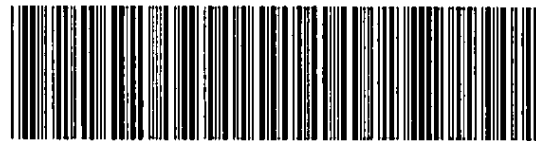
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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MAY 1 - 2019

NOODLES & COMPANY

World Kitchen

April 24, 2019

VIA FEDEX DELIVERY
#809498739616

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

RE: The Noodle Shop, Co. - Virginia, Inc.

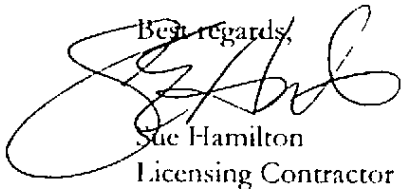
Dear Sir or Madam:

Enclosed for submission, please find Cover Letter and Application for Authorization to Transact Business in Florida for the referenced company along with a Certificate of Good Standing from the state of Virginia and a check in the amount of \$70 in payment of the filing fee.

If you have any questions or need any additional information, please contact me at (913) 488-6250 or via email at shamilton@noodles.com.

Thank you for your assistance.

Best regards,



Sue Hamilton
Licensing Contractor

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Noodle Shop, Co. - Virginia, 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:

Sue Hamilton

Name of Person

Noodles & Company - Legal Department

Firm/Company

520 Zang Street, Suite D

Address

Broomfield, CO 80021

City/State and Zip code

shamilton@noodles.com

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

For further information concerning this matter, please call:

Sue Hamilton

913

488-6250

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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee.

**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.*

The Noodle Shop, Co. - Virginia, 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)

2. Virginia 3. 84-1602985
(State or country under the law of which it is incorporated) (FEI number, if applicable)
06/20/2001 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)

7. Noodles & Company Legal Dept, 520 Zang Street, Suite D, Broomfield, CO 80021

(Principal office address)

(Current mailing address, if different)

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

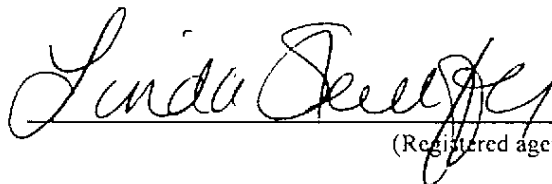
Name: C T Corporation System

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.



**Linda Stauffer
Assistant 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.

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SECRET

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

A. DIRECTORS

Chairman: Melissa Heidman

Address: 520 Zang Street, Suite D, Broomfield, CO 80021

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Melissa Heidman

Address: 520 Zang Street, Suite D, Broomfield, CO 80021

Vice President: _____

Address: _____

Secretary: David Boennighausen

Address: 520 Zang Street, Suite D, Broomfield, CO 80021

Treasurer: _____

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.

Melissa Heidman President/Director

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That The Noodle Shop, Co.-Virginia, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 20, 2001;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 19, 2019*

Joel H. Peck
Joel H. Peck, Clerk of the Commission