

Document Number

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003014736--1

-10/14/99--01053--010

*****70.00 *****70.00

600003014736--1

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Kojo Worldwide Corporation

- ☒ Profit ☐ Amendment ☐ Merger
☐ NonProfit
☒ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☒ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Fict. Filing ☐ Change of R.
☐ Limited Liability Partnership ☐ UCC-1 ☐ CUS
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DIVISION OF CORPORATIONS

99 OCT 15 PM 12:21

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STATE
DIVISION OF CORPORATIONS

99 OCT 14 PM 12:2

RECEIVED

99 OCT 14 AM 11:20

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 14 PM 12:21

1. KOJO Worldwide Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. 95-3044645
(FEI number, if applicable)
4. December 24, 1975
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 18100 Kovacs Circle, Huntington Beach, CA 92648

(Current mailing address)

8. Manufacture and sale of bedspreads and installation of draperies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: George P. Sarkesian

Office Address: 7575 Chancellor Drive
Orlando, Florida, 32809
(Zip Code)

10. 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.

George P. Sarkesian
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director: William B. Doyle, Jr.

Address: 18100 Kovacs Circle, Huntington Beach, CA 92648

Director: Lionel P. Boissiere, Jr.

Address: 18100 Kovacs Circle, Huntington Beach, CA 92648

Director: Joe E. Robertson

Address: 18100 Kovacs Circle, Huntington Beach, CA 92648

Director: Koni Kim

Address: 18100 Kovacs Circle, Huntington Beach, CA 92648

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President Joe E. Robertson

Address: 18100 Kovacs Circle, Huntington Beach, CA 92648

Vice President: Koni Kim

Address: 18100 Kovacs Circle, Huntington Beach, CA 92648

Secretary: Koni Kim


Address: 18100 Kovacs Circle, Huntington Beach, CA 92648

Treasurer: Joe E. Robertson

Address: 18100 Kovacs Circle, Huntington Beach, CA 92648

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Joe E. Robertson, President

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

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 24th day of December, 19 75,

KOJO WORLDWIDE CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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

August 3, 1999



Bill Jones

Secretary of State