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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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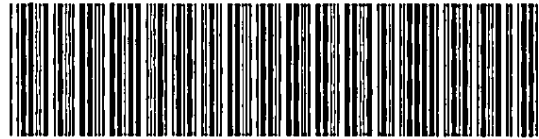
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Yacht Chef Inc
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sandeep Sanjaya Jayathilaka
Name of Person

Yacht Chef Inc
Firm/Company

1721, SE 17th Street Apt. # 207
Address

Fort Lauderdale, Florida - 33316
City/State and Zip Code

chef333@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandeep Jayathilaka, 954, 470-3062
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Yacht chef Inc.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Yacht chef goods Market INC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Canada
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 1311035-4
(FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1721 SE 17th Street
(Street Address of Principal Office)

6. 1721 SE 17th Street
(Mailing Address)
Apt. 207 Fort-Lauderdale
Florida - 33316

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

Name: Sandeep Sanjaya Jayathilaka
Office Address: 1721 SE 17th Street
Apt. 207
Fort - Lauderdale, Florida 33316
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Sandeep
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Sandeep Sanjaya</u> <u>Jayathilaka</u>	☐ Manager	Name: _____
☐ Member	Address: <u>1721 SE 17th Street</u>	☐ Member	Address: _____
☐ Authorized	<u>APT. 207</u>	☐ Authorized	_____
Person	<u>Fort Lauderdale</u>	Person	_____
	<u>Florida - 33316</u>		_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

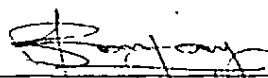
☒ Manager	Name: <u>Martha Mireya</u> <u>Rey Lares</u>	☐ Manager	Name: _____
☐ Member	Address: <u>1721 SE 17th Street</u>	☐ Member	Address: _____
☐ Authorized	<u>APT. 207</u>	☐ Authorized	_____
Person	<u>Fort Lauderdale</u>	Person	_____
	<u>Florida - 33316</u>		_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.



Signature of an authorized person

M. Mireya Rey

Typed or printed name of signer



Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

Yacht Chef inc.

Corporate name / Dénomination sociale

1311035-4

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Isabelle Foley

Deputy Director / Directeur adjoint

2022-02-28

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)



Certificate of Incorporation

Canada Business Corporations Act

Certificat de constitution

Loi canadienne sur les sociétés par actions

Yacht Chef inc.

Corporate name / Dénomination sociale

1311035-4

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Business Corporations Act*.

JE CERTIFIE que la société susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les sociétés par actions*.

R Edwards

Raymond Edwards

Director / Directeur

2021-06-16

Date of Incorporation (YYYY-MM-DD)

Date de constitution (AAAA-MM-JJ)



Form 1
Articles of Incorporation
*Canada Business Corporations
Act (s. 6)*

Formulaire 1
Statuts constitutifs
*Loi canadienne sur les sociétés
par actions (art. 6)*

- 1 Corporate name
Dénomination sociale
Yacht Chef inc.
- 2 The province or territory in Canada where the registered office is situated
La province ou le territoire au Canada où est situé le siège social
BC
- 3 The classes and any maximum number of shares that the corporation is authorized to issue
Catégories et le nombre maximal d'actions que la société est autorisée à émettre
The corporation is authorized to issue an unlimited number of common shares.
- 4 Restrictions on share transfers
Restrictions sur le transfert des actions
None
- 5 Minimum and maximum number of directors
Nombre minimal et maximal d'administrateurs
Min. 1 Max. 10
- 6 Restrictions on the business the corporation may carry on
Limites imposées à l'activité commerciale de la société
None
- 7 Other Provisions
Autres dispositions
None
- 8 Incorporator's Declaration: I hereby certify that I am authorized to sign and submit this form.
Déclaration des fondateurs : J'atteste que je suis autorisé à signer et à soumettre le présent formulaire

Names(s) - Noms(s)

Original Signed by - Original signé par

Sandeep Sanjaya Jayathilaka

Sandeep Sanjaya Jayathilaka

Sandeep Sanjaya Jayathilaka

Martha Mireya Rey Lares

Martha Mireya Rey Lares

Martha Mireya Rey Lares

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA)

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de \$ 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA)

You are providing information required by the CBCA. Note that both the CBCA and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049



Form 2

Initial Registered Office Address and First Board of Directors

*Canada Business Corporations Act
(CBCA) (s. 19 and 106)*

Formulaire 2

Siège social initial et premier conseil d'administration

*Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)*

- 1 Corporate name
Dénomination sociale
Yacht Chef inc.
- 2 Address of registered office
Adresse du siège social
15753, 98th avenue
Surrey BC V4N 2V5
- 3 Additional address
Autre adresse
- 4 Members of the board of directors
Membres du conseil d'administration
- | | | Resident Canadian
Résident Canadien |
|--------------------------------|--|--|
| Sandeep Sanjaya
Jayathilaka | 15753, 98th avenue, Surrey BC
V4N 2V5, Canada | Yes / Oui |
| Martha Mireya Rey Lares | 15753, 98th avenue, Surrey BC
V4N 2V5, Canada | Yes / Oui |
- 5 Declaration. I certify that I have relevant knowledge and that I am authorized to sign this form
Déclaration. J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent
formulaire.

Original signed by / Original signé par
Sandeep Sanjaya Jayathilaka

Sandeep Sanjaya Jayathilaka
9544703062

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