

FILE 000004682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

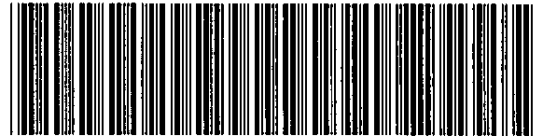
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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OCT 19 2016  
J. HARRIS

000004682

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cafe Rio, 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:

Jerilyn Millard

\_\_\_\_\_  
Name of Person

Cafe Rio, Inc.

\_\_\_\_\_  
Firm/Company

215 N. Admiral Byrd Road, Suite 100

\_\_\_\_\_  
Address

Salt Lake City, Utah 84116

\_\_\_\_\_  
City/State and Zip code

jmillard@caferio.com

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

For further information concerning this matter, please call:

Jerilyn Millard

801

441-5009

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 5, 2016

JERILYN MILLARD  
215 N ADMIRAL BYRD ROAD, SUITE 100  
SALT LAKE CITY, UT 84116

SUBJECT: CAFE RIO, INC.  
Ref. Number: W16000068353

RECEIVED  
2016 OCT 18 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CAFE RIO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 2 is missing.,

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 716A00021456

16 OCT 18 AM 10:41  
JENNA D HARRIS  
REGULATORY SPECIALIST II

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.

Cafe Rio, 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. Utah 3. 84-1417768 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/4/1997 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. 215 N. Admiral Byrd Road, Suite 100, Salt Lake City, Utah 84116 (Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

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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.

Agnew B

(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.

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

**A. DIRECTORS**

Chairman: Robert T. Nilsen  
Address: 215 N. Admiral Byrd Road, Suite 100  
Salt Lake City, Utah 84116

Vice Chairman: Allan Karp  
Address: 104 Field Point Road  
Greenwich, CT 06830

Director: Gerald W. Deitchle  
Address: 104 Field Point Road  
Greenwich, CT 06830

Director: Adam Burgoon  
Address: 104 Field Point Road  
Greenwich, CT 06830

**B. OFFICERS**

President: Steve Vaughan, President, CFO  
Address: 215 N. Admiral Byrd Road, Suite 100  
Salt Lake City, Utah 84116

Vice President: Dave Gagnon, CEO  
Address: 215 N. Admiral Byrd Road, Suite 100  
Salt Lake City, Utah 84116

Secretary: Darren Hortin  
Address: 215 N. Admiral Byrd Road, Salt Lake City, Utah 84116

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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DEPARTMENT OF REVENUE

**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. Steve Vaughan, CFO and President  
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

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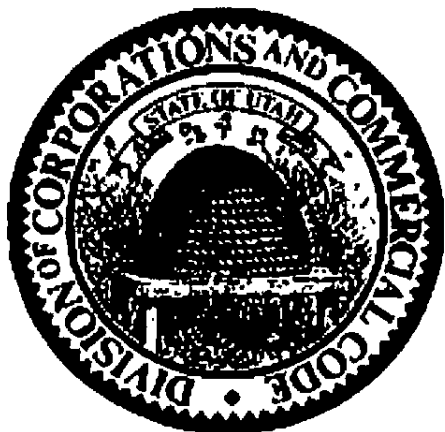
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## CERTIFICATE OF EXISTENCE

**Registration Number:** 1360146-0142  
**Business Name:** CAFE RIO, INC.  
**Registered Date:** June 04, 1997  
**Entity Type:** Corporation - Domestic - Profit  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg  
Director  
Division of Corporations and Commercial Code