DOC ID ----> 201720004052

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
07/20/2017	201720004052	FOREIGN FOR PROFIT CORPORATION - LICENSE (FLF)	99.00	100.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

LAW FIRM
3550 MOWRY AVE #301
FREMONT, CA 94538

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted

4052621

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MIDWEST JACK, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
FOREIGN FOR PROFIT CORPORATION - LICENSE	**201720004052**

Effective Date: 07/19/2017

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of July, A.D. 2017.

Jon Husted

Ohio Secretary of State

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Form 530A Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: *www.OHBusinessCentral.com*

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216

Expedite Filing **(Two business day processing time. Requires an additional $100.00)**
P.O. Box 1390
Columbus, OH 43216

Foreign For-Profit Corporation Application for License

Filing Fee: $99

(151-FLF)

Form Must Be Typed

The application is made to procure a ☉ Permanent License ☐ Temporary License (valid for six months)

Attach Certificate of Good Standing from the jurisdiction of formation (see instructions)

Name of Corporation: Midwest Jack, Inc.
(Name must match the name on the Certificate of Good Standing)

Assumed name under which the corporation will do business, if its corporate name is not available in Ohio
(Must attach "Resolution of Foreign Corporation to Qualify Under An Assumed Name" Form 591)

Under the Laws of the Jurisdiction of (Jurisdiction of Formation): CA (State) USA (Country)

Date of Incorporation in Jurisdiction of Formation: 6/28/2017 (Date of Incorporation)

The location of the principal office is:

3550 MOWRY AVE #301
Mailing Address

FREMONT (City) CA (State) USA (Country) 94538 (ZIP Code)

If the principal office is located outside Ohio, provide a location in Ohio, if one exists.

Mailing Address

City State ZIP Code

A brief summary of the corporate purpose(s) to be exercised within Ohio

Restaurant operation

Appointment of Agent

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio.

PARACORP INCORPORATED

Name

901 SOUTH WHITNEY WAY

Mailing Address

MADISON	OH	53711
City	State	ZIP Code

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

A. an agent is not appointed, or
B. an agent is appointed but the authority of that agent has been revoked, or
C. the agent cannot be found or served after the exercise of reasonable diligence.

Pursuant to Ohio Revised Code 1703.29 (A), a foreign corporation is required to pay an additional $250 fee if the application is being made to enable the corporation to prosecute or defend a legal action. Please see Ohio Revised Code or the instructions for more information.

☑ No, the corporation is not filing for this purpose and an additional fee is not included.

☐ Yes, the application is being filed for this purpose and the additional $250 fee is included with the filing fee.

If yes then:
Pursuant to Ohio Revised Code 1703.29(B), a foreign corporation that began transacting business in Ohio **prior to 2009** without a license may be required to provide a certificate from the tax commissioner which states that the corporation has paid all franchise taxes which it should have paid had it qualified to do business in this state.

Did the corporation begin transacting business in Ohio prior to 2009?

☐ Yes, the Certificate of Tax Clearance from the tax commissioner is attached.

☐ No, the corporation began transacting business in 2009 or later, therefore, a Certificate of Tax Clearance is not required.

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Form 593 Prescribed by:
JON HUSTED
OHIO SECRETARY OF STATE
Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Verified Oath to Submit Foreign Corporation Application for License

Form Must Be Typed

Anil Yadav , being first duly sworn, deposes and says that he/she is the
Name of Officer

President of Midwest Jack, Inc.
Officer Title Corporation

the corporation described in the foregoing application, and that the statements contained in said application are and correct to the best of my knowledge and belief.

Name: Anil Yadav

Signature:

Sworn before me and subscribed on 7-19-17
Date

NOTARY SEAL

Notary Public

See attached

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CALIFORNIA JURAT WITH AFFIANT STATEMENT **GOVERNMENT CODE § 8202**

☒ See Attached Document (Notary to cross out lines 1–6 below)
☐ See Statement Below (Lines 1–6 to be completed only by document signer[s], *not* Notary)

1
2
3
4
5
6

Signature of Document Signer No. 1 *Signature of Document Signer No. 2 (if any)*

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Alameda

Subscribed and sworn to (or affirmed) before me on this 19th day of July, 2017,
by Date Month Year
(1) Anil Yadav
(and (2) _____),
Name(s) of Signer(s)

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

MEI LING CHEN
COMM. #2099374
NOTARY PUBLIC - CALIFORNIA
ALAMEDA COUNTY
My Comm. Exp. Mar. 7, 2019

Signature Mei Ling Chen
Signature of Notary Public

Seal
Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ **Document Date:** _____

Number of Pages: _____ **Signer(s) Other Than Named Above:** _____

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MIDWEST JACK, INC.

FILE NUMBER:	C4041087
FORMATION DATE:	06/28/2017
TYPE:	DOMESTIC CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 18, 2017.

ALEX PADILLA
Secretary of State

MKK