

FI1000001131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

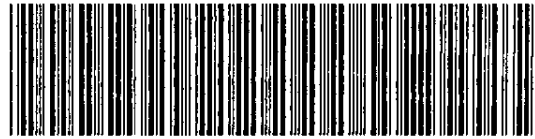
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NO COPY TO

Office Use Only



400197233334

03/11/11--01031--003 **70.00

FILED
2011 MAR 11 PM 4:41
TALLAHASSEE, FLORIDA

1 Burch MAR 15 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shahinian RPG, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Gary T. Harker
Name of Person

3H Corporate Services, LLC
Firm/Company

6 Clement Avenue
Address

Saratoga Springs, NY 12866
City/State and Zip Code

gary.harker@3hcs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Harker at (518) 583 0639
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Shahinian RPG, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. 80-0194020
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/13/2008 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 801 Park Center Drive, Suite 101, Santa Ana, CA 92705
(Principal office address)

801 Park Center Drive, Suite 101, Santa Ana, CA 92705
(Current mailing address)

8. To operate as a risk purchasing group
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

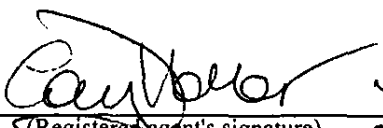
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: 3H Agent Services, Inc.

Office Address: 1970 Otter Way

Palm Harbor, Florida 34685
(City) (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.


(Registered agent's signature) Gary Harker, President of 3H Agent Services, Inc.

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.

FILED
2011 MAR 11 PM 4:41
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lizabeth Shahinian

Address: 801 Park Center Drive, Suite 101, Santa Ana, CA 92705

Vice Chairman: Leslie Shahinian

Address: 801 Park Center Drive, Suite 101, Santa Ana, CA 92705

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lizabeth Shahinian

Address: 801 Park Center Drive, Suite 101, Santa Ana, CA 92705

Vice President: Leslie Shahinian

Address: 801 Park Center Drive, Suite 101, Santa Ana, CA 92705


Secretary: Lizabeth Shahinian

Address: 801 Park Center Drive, Suite 101, Santa Ana, CA 92705

Treasurer: Lizabeth Shahinian

Address: 801 Park Center Drive, Suite 101, Santa Ana, CA 92705

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. Lizabeth Shahinian, President
(Typed or printed name and capacity of person signing application)

FILED
2017 MAR 11 PM 4:41
SANTA ANA CA 92705
COUNTY OF ORANGE

Delaware

The First State

PAGE 1

2011 MAR 11 PM 4:41

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHAHINIAN RPG, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHAHINIAN RPG, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 2008.

4547008 8300

110271460

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8606469

DATE: 03-07-11