

4/26/12

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Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509) 768-2249
Fax Number : (866) 543-4731

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

CS@LLCAGENT.COM

FOREIGN PROFIT/NONPROFIT CORPORATION

HKA Elevator Consulting, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

6 APR 27 2012

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**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.*

1. HKA Elevator Consulting, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 33-0834357

(FEL number, if applicable)

4. 01/01/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 23211 South Pointe Drive Laguna Hills, CA 92653

(Principal office address)

23211 South Pointe Drive Laguna Hills, CA 92653

(Current mailing address)

8. Vertical transportation consulting for new and existing buildings.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa, Florida 33607

(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.



Dan Keen-Manager

(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.

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

A. DIRECTORS

Chairman: John Reynolds

Address: 23211 South Pointe Drive Laguna Hills, CA 92653

Vice Chairman: Daryl Anderson

Address: 23211 South Pointe Drive Laguna Hills, CA 92653

Director: Alyce Allen

Address: 23211 South Pointe Drive Laguna Hills, CA 92653

Director: James Sternberg

Address: 23211 South Pointe Drive Laguna Hills, CA 92653

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: John Reynolds

Address: 23211 South Pointe Drive Laguna Hills, CA 92653

Vice President: James Sternberg

Address: 23211 South Pointe Drive Laguna Hills, CA 92653

Secretary: Alyce Allen

Address: 23211 South Pointe Drive Laguna Hills, CA 92653

Treasurer: Alyce Allen

Address: 23211 South Pointe Drive Laguna Hills, CA 92653

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

13. Alyce Allen

(Signature of Director or Officer listed in number 12 of the application)

14. Alyce Allen Secretary

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

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Addendum

Listing of Additional Officers and Directors

HKA Elevator Consulting, Inc.

Director

Eugene Orrico III
23211 South Pointe Drive
Laguna Hills, CA 92653

Vice President

Eugene Orrico III
23211 South Pointe Drive
Laguna Hills, CA 92653

Chief Executive Officer

Daryl Anderson
23211 South Pointe Drive
Laguna Hills, CA 92653

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TALLAHASSEE, FL 32307

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HKA ELEVATOR CONSULTING, INC.

FILE NUMBER: C2041706
FORMATION DATE: 01/01/1999
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, 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 April 24, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State

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