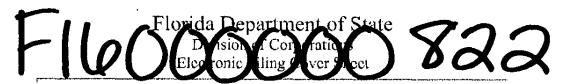
2/24/2016 7:32:28 AM PST

13239628300 From: Amanda Sando Page 1 of 2

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000047532 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Adopunt Name : LEGALZOOM.COM INC.

Account Number : I20010000062 Phone

: (323)962-8600

Fax Number

: (323)962-3889

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

| Email | Address: | | | |
|-------|----------|--|--|--|
| | | | | |
| | | | | |

FOREIGN PROFIT/NONPROFIT CORPORATION FRG WASTE RESOURCES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu Corporate Filing Menu

Help

FEB 25 20th

' TRANSMITTAL LETTER

| TO: Registration Se Division of Co | | | | |
|--|---|---|---|------|
| SUBJECT, FRG W | ASTE RESOURCES, INC. | | | |
| SOBJECT: MOW | | ntion - must include suffix) | | |
| Dear Sir or Madam: | | | | |
| The enclosed "Applicat" Certificate of Existency transact business in Flo | tion by Foreign Corporation fee," and check are submitted to rida. | or Authorization to Transac o register the above referen | et Business in Florida," aced foreign corporation to | |
| Please return all corresp | oondence concerning this mat | ter to the following: | | |
| Imelda Vasquez | | | | |
| | (Name | of Person) | | ಗಿರ |
| Legalzoom.com, Inc. | | | | |
| | (Firm/ | Company) | | |
| 100 W. Broadaway Sui | te 100 | | | |
| | (Ac | ddress) | | |
| Glendale, CA 91210 | | | | |
| | (City/Sta | te and Zip code) | | |
| For further information | eoncerning this matter, pleas | e call: | | |
| Imelda Vasquez | at (323 |) 962-8600 | | |
| (Name of Pers | on) (Arc | a Code & Daytime Teleph | one Number) | |
| STREET ADD Registration Se Division of Con 409 E. Gaines S Tallahassee, F1 | ection rporations St. | MAILING AI Registration S Division of Co P.O. Box 6327 Tallahassee, F | ection orporations 7 | 4.2) |
| Enclosed is a check for | the following amount: | | | |
| ☐ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | | ☐ S87.50 Filing Fee, Certificate of Status & Certified Copy | |

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.

| 33. | | • | |
|---|--|--|--|
| | | | |
| | (PEI number, if applicable) (Date of duration, if other than perpetual) | | |
| corporation) | | | |
| rican Canyon, CA 94503 | | | |
| (Рппограго | inice address) | grad j | |
| (Current mailing a | ddress, if different) | | |
| Name and street address of Florida registered agent: (P.O. Box NOT acceptable) United States Corporation Agents, Inc. Name: | | | |
| 3302 Winding Oak Court Suite A | | Fred & | |
| mpa | — 33612 . Florida | 8: 23 DATE DRID | |
| (City) | (Zip code) | ج. <u>.</u> | |
| | (Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502, rican Canyon, CA 94503 (Principal of Current mailing and dress of Florida registered agent: (P.O. Ended States Corporation Agents, Inc. 3302 Winding Oak Court Suite Aumpa (City) | (Date first transacted business in Florida, if prior to registration) (SEB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability rican Canyon, CA 94503 (Principal office address) (Current mailing address, if different) dress of Florida registered agent: (P.O. Box NOT acceptable) nited States Corporation Agents, Inc. 3302 Winding Oak Court Suite A ampa , Florida (City) (Zip code) | |

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: | |
| Address: | , ,, |
| | |
| Vice Chairman: | |
| Address: | |
| | |
| Director: | |
| 62 Peninsula Court., Napa, CA 94559 Address: | |
| | |
| Director: | *** |
| Address: | |
| (∑ < | |
| R OFFICERS | |
| Rhonda Shea | <u> </u> |
| 62 Peninsula Court Nana CA 94559 | |
| | $\frac{2}{\omega}$ |
| Vice President: | |
| Address: | |
| | |
| Rhonds Shes | |
| Address: 62 Peninsula Court., Napa, CA 94559 | |
| Rhonda Shea Treasurer: | |
| 62 Peninsula Court., Napa, CA 94559 Address: | |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. | |
| 12. Bhondo Shea | |
| 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 con | stitutes |
| a third degree felony as provided for in s.817.155, F.S. Rhonda Shea, President | |

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

...

11.

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FRG WASTE RESOURCES, INC.

FILE NUMBER: FORMATION DATE: TYPE:

JURISDICTION: STATUS:

C2073317 10/19/1998

DOMESTIC CORPORATION

CALIFORNIA

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 February 16, 2016.

ALEX PADILLA Secretary of State

NP-25 (REV 01/2015)

AMW