

F17000001437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

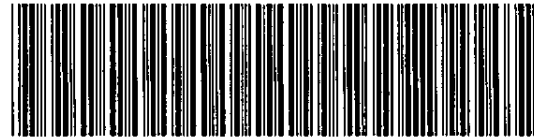
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700296946877

03/27/17--01040--005 **70.00

FILED
STATE
17 MAR 27 PM 1:16

MAR 29 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEMI DICE, 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:

SARA FRONTINO

Name of Person

SEMI DICE, INC

Firm/Company

10961 BLOOMFIELD STREET

Address

LOS ALAMITOS, CA 90720

City/State and Zip code

SFRONTINO@SEMIDICE.COM

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

For further information concerning this matter, please call:

SARA FRONTINO

562

594-4631

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

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.

SEMI DICE, 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. CALIFORNIA 3. 95-3031224 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/24/1978 5. PERPETUAL (Date of incorporation) (Date of duration, if other than perpetual)

6. 06/01/2017 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10961 BLOOMFIELD STREET LOS ALAMITOS, CA 90720 (Principal office address)

P.O. BOX 3002 LOS ALAMITOS, CA 90720 (Current mailing address, if different)

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

Name: SCOTT SMITH

Office Address: 1770 BELLE CT.

PUNTA GORDA, Florida 33950 (City) (Zip code)

FILED SECRETARY OF STATE 17 MAR 27 PM 1:16

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.

(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: JERRY FLYNT

Address: 10961 BLOOMFIELD STREET
LOS ALAMITOS, CA 90720

Vice Chairman: DAN CORMACK

Address: 10961 BLOOMFIELD STREET
LOS ALAMITOS, CA 90720

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JERRY FLYNT

Address: 10961 BLOOMFIELD STREET
LOS ALAMITOS, CA 90720

Vice President: _____

Address: _____

Secretary: JERRY FLYNT

Address: 10961 BLOOMFIELD STREET LOS ALAMITOS, CA 90720

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
17 MAR 27 PM 1:16

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. DAN CORMACK

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SEMI DICE, INC.

FILE NUMBER: C0844676
FORMATION DATE: 04/24/1978
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 March 21, 2017.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State