

12/19/2019

Division of Corporations

F19000005658

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

2019 DEC 20 AM 8:06

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2019 DEC 20 PM 1:38
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Across the Nation, Promo, Model & Staffing Ltd Corp

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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K. SALY
DEC 23 2019

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. Across the Nation, Promo, Model & Staffing Ltd
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Across the Nation, Promo, Model & Staffing Ltd Corp

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

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

4. 10/21/2002 5. (Date of incorporation) (Date of duration, if other than 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. 5737 Kanan Road, Suite 714, Agoura Hills, CA, 91301 (Principal office address)

5737 Kanan Road, Suite 714, Agoura Hills, CA, 91301 (Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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.

By: [Signature] C T Corporation System Christine Keim Assistant Secretary (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.

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

A. DIRECTORS

Chairman: Josef Meyer
5737 Kanan Road, Suite 714, Agoura Hills, CA, 91301
Address: _____

Vice Chairman: Jessica Meyer
5737 Kanan Road, Suite 714, Agoura Hills, CA, 91301
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS


President: Josef Meyer
5737 Kanan Road, Suite 714, Agoura Hills, CA, 91301
Address: _____

Vice President: Brendan Locker
5737 Kanan Road, Suite 714, Agoura Hills, CA, 91301
Address: _____

Secretary: Jessica Meyer
5737 Kanan Road, Suite 714, Agoura Hills, CA, 91301
Address: _____

Treasurer: _____
Address: _____

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.

Brendan Locker, Vice President Operations

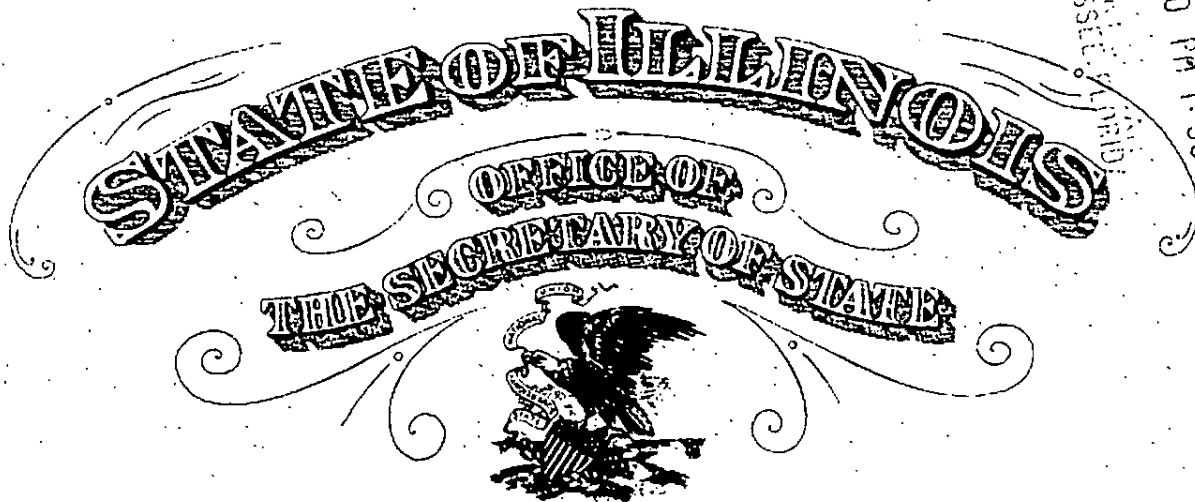
13. _____
(Typed or printed name and capacity of person signing application)

File Number

6243-365-5

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STATE HOUSE, SPRINGFIELD
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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ACROSS THE NATION. PROMO, MODEL & STAFFING LTD, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 21, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of DECEMBER A.D. 2019 .



Authentication #: 1934703326 verifiable until 12/13/2020

Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE