

F230000003689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

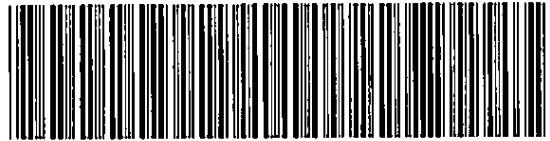
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2023 JUN 21 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2023 JUN 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 06/21/23
Order #: 1227577-2
Re: Confie Holding II Co.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$78.75 - FL State Account Number:
I20000000195

AUTH

A handwritten signature in black ink, appearing to read 'Eyliena Baker', is written over the word 'AUTH'.

Please take the following action:

File in your office on basis
Issue Proof of Filing
Issue Certified Copy

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Confie Holdings II Co.

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:

Legal Department

Name of Person

Confie

Firm/Company

7711 Center Ave, Suite 200

Address

Huntington Beach, CA 92647

City/State and Zip code

regulatoryfilings@confie.com

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

For further information concerning this matter, please call:

Conchita Valenzuela

at (714) 822-4771

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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.*

1. Confie Holding II Co.
(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. 30-0448954
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/29/2007 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. 7711 Center Ave, Suite 200 Huntington Beach, CA 92647
(Principal office street address)
7711 Center Ave, Suite 200 Huntington Beach, CA 92647
(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company
By: Eyleima Bahar
Assistant Vice President
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Cesar Soriano
☐ Vice Chairman Address: 7711 Center Ave, Suite 200
☒ Director Huntington Beach, CA 92647
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other CEO _____ ☐ Other _____

☐ Chairman Name: Michael Kaplan
☐ Vice Chairman Address: 7711 Center Ave, Suite 200
☒ Director Hunting Beach, CA 92647
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO _____ ☐ Other _____

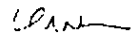
☐ Chairman Name: Carol R. Newman
☐ Vice Chairman Address: 7711 Center Ave, Suite 200
☐ Director Hunting Beach, CA 92647
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other General Counsel _____ ☐ Other _____

☐ Chairman Name: Darrin Silveria
☐ Vice Chairman Address: 7711 Center Ave, Suite 200
☐ Director Hunting Beach, CA 92647
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Chief Sales Office _____ ☐ Other _____

☐ Chairman Name: James Pooley
☐ Vice Chairman Address: 7711 Center Ave, Suite 200
☐ Director Hunting Beach, CA 92647
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Executive Vice Pr _____ ☐ Other _____

☐ Chairman Name: Chris Alfara
☐ Vice Chairman Address: 7711 Center Ave, Suite 200
☐ Director Hunting Beach, CA 92647
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Chief Information _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Carol R. Newman, EVP General Counsel and Corporate Secretary
(Typed or printed name and capacity of person signing application)



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: CONFIE HOLDING II CO.
Entity No.: 3056708
Registration Date: 11/29/2007
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 June 21, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 122183932

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.