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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

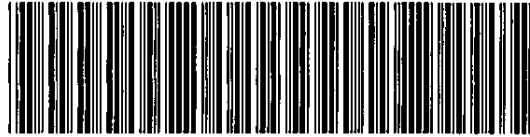
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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15 JUN -4 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 9 15 11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ROD JACKSON & ASSOCIATES, 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:

ANN JACKSON

Name of Person

ROD JACKSON & ASSOCIATES, INC.

Firm/Company

6469 PINION STREET

Address

OAK PARK, CALIFORNIA 91377

City/State and Zip code

rodjassoc@aol.com

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

For further information concerning this matter, please call:

ANN JACKSON

Name of Person

at (818) 991-9684

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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.*

1. ROD JACKSON & ASSOCIATES, INC.

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

RJA, INC.

(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. 95-4411685

(FEI number, if applicable)

4. JANUARY 25, 1993

(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. 6469 PINION STREET, OAK PARK, CA 91377

(Principal office address)

6469 PINION STREET, OAK PARK, CA 91377

(Current mailing address)

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

Name: James Jackson

Office Address: 1615 SE 7th Ct

Deerfield Beach

(City)

, Florida

33441

(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.*



(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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15 JUN -4 PM 2:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rod Jackson

Address: 6469 Pinion Street  
Oak Park, CA 91377

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ron Holbert

Address: 73008 Willow Street  
Palm Desert, CA 92260

Director: Jeffrey Jackson

Address: 6469 Pinion Street  
Oak Park, CA 91377

B. OFFICERS

President: Rod Jackson

Address: 6469 Pinion Street  
Oak Park, CA 91377

Vice President: Ann Jackson

Address: 6469 Pinion Street  
Oak Park, CA 91377

Secretary: Ann Jackson

Address: 6469 Pinion Street, Oak Park, CA 91377

Treasurer: Ann Jackson

Address: 6469 Pinion Street, Oak Park, CA 91377

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 12 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. Ann Jackson

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

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

ROD JACKSON & ASSOCIATES, INC.

FILE NUMBER: C1718968  
FORMATION DATE: 01/22/1993  
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 May 07, 2015.

ALEX PADILLA  
Secretary of State



# State of California Secretary of State

**S**

## Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

**IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM****E-T57969****FILED**In the office of the Secretary of  
State of the State of California**Aug - 01 2013**

This Space For Filing Use Only

**1. CORPORATE NAME**

ROD JACKSON &amp; ASSOCIATES, INC.

6469 PINION STREET

OAK PARK CA 91377

**2. CALIFORNIA CORPORATE NUMBER** C1718968**No Change Statement** ( Not applicable if agent address of record is a P.O. Box address. See instructions.)**3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.**☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
6469 PINION STREET OAK PARK CA 91377			

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
6469 PINION STREET OAK PARK CA 91377			

6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added, however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
ROD JACKSON	6469 PINION STREET OAK PARK CA 91377			

8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
ANN JACKSON	6469 PINION STREET OAK PARK CA 91377			

9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
ANN JACKSON	6469 PINION STREET OAK PARK CA 91377			

**Names and Complete Addresses of All Directors, Including Directors Who Are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
JEFFREY A JACKSON	6469 PINION STREET OAK PARK CA 91377			

11. NAME	ADDRESS	CITY	STATE	ZIP CODE
ROD JACKSON	6469 PINION STREET OAK PARK CA 91377			

12. NAME	ADDRESS	CITY	STATE	ZIP CODE
RON HOLBERT	73008 WILLOW STREET PALM DESERT CA 92260			

**13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:****Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.**14. NAME OF AGENT FOR SERVICE OF PROCESS**

RONALD G HOLBERT

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
73008 WILLOW STREET PALM DESERT CA 92260			

**Type of Business****16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION**

CONSTRUCTION

**17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT**

08/01/2013

ANN JACKSON

VP, CFO

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE

State of California  
Secretary of State



E-T57969

STATEMENT OF INFORMATION

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

This Space For Filing Use Only

1. CORPORATE NAME

ROD JACKSON & ASSOCIATES, INC.

S

2. CALIFORNIA CORPORATE NUMBER C1718968

DIRECTORS LIST CONTINUED

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

NAME	ADDRESS	CITY AND STATE	ZIP CODE
ANN JACKSON	6469 PINION STREET	OAK PARK CA	91377
JEFREY A JACKSON	6469 PINION STREET	OAK PARK CA	91377