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TALLAHASSEE, FL 32301
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COGENCYGLOBAL.COM

Account#: I20000000088

Date: 02/11/2020

Name: Merritt Walker

Reference #: 1184273

Entity Name: PCMA, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

FILED
2020 FEB 11 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: \$70

Signature: *MW*

**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. PCMA, Inc.
(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. 51-0654034
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/24/2007 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 65 Enterprise, Suite #360, Aliso Viejo, California 92656
(Principal office address)

(Current mailing address, if different)

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STATE OF FLORIDA
TALLAHASSEE

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

Merritt Walker, Asst. 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.

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

A. DIRECTORS

Chairman:

John Lynch ✓

Address:

65 Enterprise, Suite #360, Aliso Viejo, California 92656

Vice Chairman:

Address:

Director:

John Lynch ✓

Address:

65 Enterprise, Suite #360, Aliso Viejo, California 92656

Director:

Aron Rofer ✓

Address:

65 Enterprise, Suite #360, Aliso Viejo, California 92656

B. OFFICERS

President:

Aron Rofer ✓

Address:

65 Enterprise, Suite #360, Aliso Viejo, California 92656

Vice President:

Address:

Secretary:

John Lynch ✓

Address:

65 Enterprise, Suite #360, Aliso Viejo, California 92656

Treasurer:

John Lynch ✓

Address:

65 Enterprise, Suite #360, Aliso Viejo, California 92656

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. Aron Rofer - President

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

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2020 FEB 11 PM 4:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PCMA, INC.

FILE NUMBER: C3048336
FORMATION DATE: 09/24/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 07, 2020.

ALEX PADILLA
Secretary of State