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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MAKO MANAGEMENT, 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", 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:

Diane Branon

(Name of Person)

Mako Management, Inc.

(Firm/Company)

2236 Encinitas Blvd, Suite G

(Address)

Encinitas, CA 92024

(City/State and Zip code)

3000003512533--2  
-12/26/00--01036--0114  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W-30327

For further information concerning this matter, please call:

Diane Branon

(Name of Person)

at ( 760 ) 634-5495

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 29, 2000

DIANE BRANON  
2236 ENCINITAS BLVD., STE A  
ENCINITAS, CA 92024

SUBJECT: MAKO MANAGEMENT, INC.  
Ref. Number: W00000030327

We have received your document for MAKO MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 400A00064847

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS  
(Please print or type)

I, the undersigned Diane Branon, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
Mako Management, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,

was duly adopted on January 9, 2001.

Be it resolved, that Mako Management, Inc.  
(Corporate Name)

organized and existing in the State of California, hereby adopts the

KMA Management, Inc. for use in Florida.

Dated: 1/9/01

Diane Branon  
Signature of either Chairman, Vice Chairman or any officer

DIANE BRANON

Type or print Name

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TALLAHASSEE, FLORIDA

**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. Mako Management, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 33-0684388  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/9/96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2236 Encinitas Blvd, Ste G, Encinitas, CA 92024  
(Principal office address)  
2236 Encinitas Blvd, Ste G, Encinitas, CA 92024  
(Current mailing address)
8. Sales- structural steel  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: L. Bruce McCardle  
Office Address: 12412 San Jose Blvd, Suite 102  
Jacksonville, Florida 32223  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**10. 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)

11. 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.

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

A. DIRECTORS

Chairman: MICHAEL BRANON

Address: 2236 ENCINITAS BLVD, SUITE G  
ENCINITAS, CA 92024

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

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

Director: DIANE BRANON

Address: 2236 ENCINITAS BLVD, SUITE G  
ENCINITAS, CA 92024

Director: \_\_\_\_\_

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

B. OFFICERS

President: CAESAR WRIGHT

Address: 2236 ENCINITAS BLVD, SUITE G  
ENCINITAS, CA 92024

Vice President: \_\_\_\_\_

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

Secretary: DIANE BRANON

Address: 2236 ENCINITAS BLVD, SUITE G, ENCINITAS, CA 92024

Treasurer: DIANE BRANON

Address: 2236 ENCINITAS BLVD, SUITE G, ENCINITAS, CA 92024

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Diane D. Branon

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DIANE BRANON, SECRETARY/TREASURER

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

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **9th day of January, 1996, MAKO MANAGEMENT, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are ~~not~~ suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 4, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA