

F02000002208

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Signature Resources, 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:

Janette Jenkins
(Name of Person)
Signature Resources, Inc.
(Firm/Company)
5209 San Jose Blvd. Suite 102
(Address)
Jacksonville, Florida 32207
(City/State and Zip code)

800005272308--9
-04/15/02--01054--007
****150.00 ****150.00

W02-10828

For further information concerning this matter, please call:

Janette Jenkins at (904) 733-1206
(Name of Person) (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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 11 AM 8:48



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2002

JANETTE JENKINS
SIGNATURE RESOURCES, INC.
5209 SAN JOSE BLVD., SUITE 102
JACKSONVILLE, FL 32207

SUBJECT: SIGNATURE RESOURCES, INC.
Ref. Number: W02000010828

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY - 1 AM 8:48

We have received your document for SIGNATURE RESOURCES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,000.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please note that we have retained the \$150 you submitted for the report fee due for last year.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 402A00022909



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2002

JANETTE JENKINS
SIGNATURE RESOURCES, INC.
5209 SAN JOSE BLVD., SUITE 102
JACKSONVILLE, FL 32207

SUBJECT: SIGNATURE RESOURCES, INC.
Ref. Number: W02000010828

We have received your document for SIGNATURE RESOURCES, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

Because you are filing a corporate authorization, there is no need to file this name registration. Only one of the two filings can be filed, and the authorization is the only one that allows you to transact business in Florida.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 502A00022912

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DIVISION OF CORPORATIONS
02 MAY - 1 AM 8:48

Memo

To: Florida Department of State
C/O Registration Section, Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
850-245-6051

From: Janette Jenkins

Date: 4/24/2002

Re: Signature Resources, Inc. 33-0021707

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DIVISION OF CORPORATIONS
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To Lee Rivers,

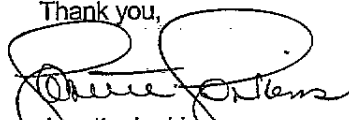
Subject: Signature Resources, Inc.

Reference Number: W02000010828

Attached is a copy of the letter number 402A00022909 and Check for the requested amount of \$1,000.00.

I spoke Trevor on 4-24-02 at the Florida Department of State @ 850-245-6958, she stated this was all that is required at this time. Please do not hesitate to contact me if anything else is needed to complete our request.

Thank you,


Janette Jenkins

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

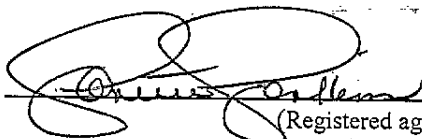
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Signature Resources, 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. 33-0021707
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2, 1982 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2001
(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. 2601 Main Street, #700, Irvine CA 92614
(Principal office address)
- _____
(Current mailing address)
8. Insurance Agency Service Center
(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: Janette Jenkins
- Office Address: 5209 San Jose Blvd. Suite 102
Jacksonville, Florida 32207
(City) (Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gary L. Kaltenbach - sole director

Address: 2601 Main Street, #700, Irvine CA 92614

Director: _____

Address: _____

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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B. OFFICERS

President: Gary L. Kaltenbach

Address: 2601 Main Street, #700, Irvine CA 92614

Vice President: _____

Address: _____

Secretary: Nina Manning

Address: 2601 Main Street, #700, Irvine CA 92614

Treasurer: _____

Address: _____

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

13. Nina Manning

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

14. Nina Manning, Corporate Secretary

(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 **2nd day of August, 1982, SIGNATURE RESOURCES, 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 April 5, 2002.



Bill Jones
BILL JONES
Secretary of State

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