

\$050000006920

2005 NOV 29 P 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

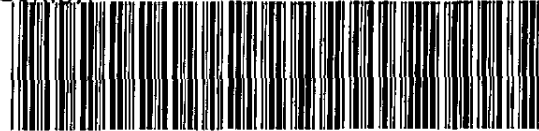
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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11/29/05--01026--005 **4600.00

11/29/05--01026--005 **4600.00

Special Instructions to Filing Officer:

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AL 05-4920
7-1-01

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2005

D.T. DANIELS
P.O. BOX 1715
NEWPORT BEACH, CA 92659

SUBJECT: M.H. SHERMAN COMPANY
Ref. Number: W05000049920

FILED
2005 NOV 29 P 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for M.H. SHERMAN COMPANY and your check(s) totaling \$70.00. 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 \$4,600.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 605A00066295

COVER LETTER

FILED

2005 NOV 29 P 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: M. H. SHERMAN COMPANY

(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:

D. T. Daniels, President

(Name of Person)

M. H. SHERMAN COMPANY

(Firm/Company)

P.O. Box 1715

(Address)

NEWPORT BEACH, CA 92659

(City/State and Zip code)

For further information concerning this matter, please call:

D. T. Daniels

(Name of Person)

at (949) 642-1626

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

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

M. H. SHERMAN COMPANY

2077 WEST COAST HIGHWAY
POST OFFICE BOX 1715
NEWPORT BEACH, CALIFORNIA 92659
(949) 642-1626

FILED
2005 NOV 29 P 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: M. H. Sherman Company
Reference No.: W05000049920


Gentlemen:

On October 28, 2005 we filed an Application for Authorization to Transact Business in Florida. We received the attached letter dated November 4, 2005 indicating that our Application has not yet been filed and is being retained in your office pending receipt of our check in the amount of \$4,600.

Our check for \$4,600 is enclosed; please proceed with processing our Application to Transact Business in Florida.

Please call should you have further questions. Thank you.

Sincerely,



D. T. Daniels

DTD:jes
Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

NOV 29 P 12:47

1. M. H. SHERMAN COMPANY

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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. 95-1218180

(FEI number, if applicable)

4. 6/4/32

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/01

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

7. 2077 WEST COAST HIGHWAY, NEWPORT BEACH, CA 92663

(Principal office address)

P.O. BOX 1715, NEWPORT BEACH, CA 92659

(Current mailing address)

8. REAL ESTATE RENTALS

(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 NOT acceptable)

Name: CRAIG CADWALADER

Office Address: 1550 SE 17TH STREET

FT. LAUDERDALE

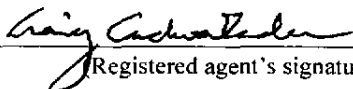
(City)

, Florida 33316

(Zip code)

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: DONALD HASKELL

Address: 2077 WEST COAST HIGHWAY, NEWPORT BEACH, CA 92663

Vice Chairman: _____

Address: _____

Director: D.T.DANIELS

Address: 2077 WEST COAST HIGHWAY, NEWPORT BEACH, CA 92663

Director: CRAIG CADWALADER

Address: 1550 SE 17TH STREET

FT. LAUDERDALE, FL 33316

B. OFFICERS

President: D.T.DANIELS

Address: 2077 WEST COAST HIGHWAY, NEWPORT BEACH, CA 92663

Vice President: CRAIG CADWALADER

Address: 1550 SE 17TH STREET

FT. LAUDERDALE, FL 33316

Secretary: BARBARA J. DAVIS

Address: 2077 WEST COAST HIGHWAY, NEWPORT BEACH, CA 92663

Treasurer: D.T.DANIELS

Address: 2077 WEST COAST HIGHWAY, NEWPORT BEACH, CA 92663

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. D. T. Daniels, President

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **10th day of June, 1932, M. H. SHERMAN COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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
October 25, 2005.



BRUCE McPHERSON
Secretary of State