

FD6000006249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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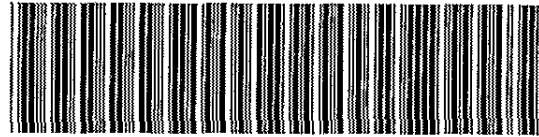
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FL 32307

D. WHITE OCT -3 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LFC Marketing Services, 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:

Adrienne Jonke

(Name of Person)

LFC Marketing Services, Inc.

(Firm/Company)

17 Corporate Plaza Drive, Suite 200

(Address)

Newport Beach, CA 92660

(City/State and Zip code)

For further information concerning this matter, please call:

Adrienne Jonke

(Name of Person)

at (949) 706-6123

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2006

ADRIENNE JONKE
17 CORPORATE PLAZA DRIVE SUITE 200
NEWPORT BEACH, CA 92660

SUBJECT: LFC MARKETING SERVICES, INC.
Ref. Number: W06000040073

We have received your document for LFC MARKETING SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 706A00054960

*Here is the
corrected
Cert. of Good
Standing.
Thank you.
A. Jonke*

**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. LFC Marketing Services, Inc.

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

N/A
(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. 33-0621061

(FEI number, if applicable)

4. 6-21-94

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 17 Corporate Plaza Drive, Suite 200, Newport Beach, CA 92660

(Principal office address)

17 Corporate Plaza Drive, Suite 200, Newport Beach, CA 92660

(Current mailing address)

8. Real Estate Broker

(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: _____

Joann Soltau

Office Address: _____

228 Longshore Drive

Jupiter, FL 33458

(City)

(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.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alisha A. Lange

Address: LFC Marketing Services, Inc.
17 Corporate, Plaza Drive, Newport Beach, CA 92660

Vice Chairman: None

Address: _____

Director: Alisha A. Lange

Address: LFC Marketing Services, Inc.
17 Corporate Plaza Drive, Newport Beach, CA 92660

Director: _____

Address: _____

B. OFFICERS

President: Alisha A. Lange

Address: LFC Marketing Services, Inc.
17 Corporate Plaza Drive, Newport Beach, CA 92660

Vice President: William W. Lange

Address: LFC Marketing Services, Inc.
17 Corporate Plaza Drive, Newport Beach, CA 92660

Secretary: Alisha A. Lange

Address: 17 Corporate Plaza Drive, Newport Beach, CA 92660

Treasurer: Alisha A. Lange

Address: 17 Corporate Plaza Drive, Newport Beach, CA 92660

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. William W. Lange, Vice President
(Typed or printed name and capacity of person signing application)

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06 OCT -3 PM 2:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

FILED
06 OCT -3 PM 2: 08
SECRETARY OF STATE
SAFARI PLAZA, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **21st day of June, 1994, LFC MARKETING SERVICES, INC.**, 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 September 28, 2006.



BRUCE McPHERSON
Secretary of State