

FO7000000673

DIVISION Corporations

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Florida Department of State
Division of Corporations
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*Resubmit 2/2
2/5*

FOREIGN PROFIT/NONPROFIT CORPORATION

Southfork & Company

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$1,228.75

W07-5649 W07-5880

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: SOUTHFORK & COMPANY
REF: W07000005880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: E07000029340
Letter Number: 907A00008615

**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. Southfork & Company Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
"Inc.", "Co.", "Corp.", "Inc.", "Co." or "Corp.")

Southfork Payroll Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5110 Hillsdale Circle, Suite 200, El Dorado Hills, CA 95762
(Principal office address)

5110 Hillsdale Circle, Suite 200, El Dorado Hills, CA 95762
(Current mailing address)

8. Broker/Dealer
(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: CorpDirect Agents, Inc.

Office Address: 515 Park Avenue

Tallahassee, Florida, 32301
(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.

Patricia Tadlock
(Registered agent's signature) **Patricia Tadlock- Ass't Secretary**

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 addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: **Richard Conto**

Address: **5110 Hillsdale Circle, Suite 200, El Dorado Hills, CA 95762**

Vice Chairman: **Brian McCarthy**

Address: **5110 Hillsdale Circle, Suite 200, El Dorado Hills, CA 95762**

Director:

Address:

Director:

Address:

B. OFFICERS

President: **Richard Conto**

Address: **5110 Hillsdale Circle, Suite 200, El Dorado Hills, CA 95762**

Vice President: **Brian McCarthy**

Address: **5110 Hillsdale Circle, Suite 200, El Dorado Hills, CA 95762**

Secretary:

Address:

Treasurer:

Address:

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

3. 
(Signature of Director or Officer listed in number 12 of the application)

4. **Richard Conto - President**
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **1st day of November, 2004**, **SOUTHFORK & 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
January 25, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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