

F08000004545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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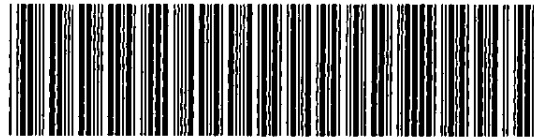
(Business Entity Name)

(Document Number)

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*2008-10-06*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Burch OCT 20 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Lanier Publishing International, Ltd  
(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:

Helaine B. Dorenfeld  
(Name of Person)

Lanier Publishing International, Ltd  
(Firm/Company)

P.O. Box D  
(Address)

Petaluma, Ca 94953  
(City/State and Zip code)

For further information concerning this matter, please call:

Helaine B Dorenfeld at (702) 763-8140  
(Name of Person) (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

October 6, 2008

HELAINE B. DARENFELD  
PO BOX D  
PETALUMA, CA 94953

SUBJECT: LANIER PUBLISHING INTERNATIONAL LTD  
Ref. Number: W08000046063

We have received your document for LANIER PUBLISHING INTERNATIONAL LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 208A00052764

**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. Laurel Publishing International Ltd Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. California 3. 94-2963078  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 31, 1985 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 963 Transportway Petaluma Ca 94954  
(Principal office address)

P.O. Box D Petaluma Ca 94953  
(Current mailing address)

8. Research for Publishing Company  
(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)

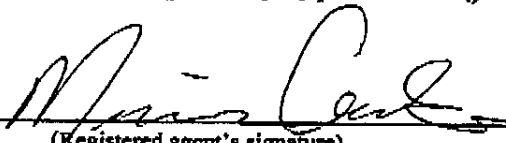
Name: Mariposa Castro

Office Address: 4016 Monroe St.

Hollywood, Florida 33021  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Pamela Valdes  
Address: 533 Hayes Lane  
Petaluma Ca 94952  
Vice Chairman: Juan Valdes  
Address: 533 Hayes Lane  
Petaluma CA 94952  
Director: Mariposa Valdes Castro  
Address: 4016 Monroe St  
Hollywood, Florida 33021  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Pamela Valdes  
Address: 533 Hayes Lane  
Petaluma Ca 94952  
Vice President: Mariposa Castro  
Address: 4016 Monroe Street  
Hollywood, FL 33021  
Secretary: Pamela Valdes  
Address: 533 Hayes Lane Petaluma Ca 94952  
Treasurer: Pamela Valdes  
Address: 533 Hayes Lane Petaluma Ca 94952  
Assistant Secretary: Melaine Dorfman 521 Larch Dr Petaluma Ca 94952

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. Pamela Valdes President  
(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

LANIER PUBLISHING INTERNATIONAL, LTD.

**FILE NUMBER:** C1271682  
**FORMATION DATE:** 03/18/1985  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of September 18, 2008.

*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**