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TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southwest Veterans' Business Resource Center, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Albert R. Renteria

(Name of Person)

Southwest Veterans' Business Resource Center

(Firm/Company)

P.O. BOX 1025

(Address)

Fallbrook CA 92088-1025

(City/State and Zip Code)

For further information concerning this matter, please call:

Albert R. Renteria

(Name of Person)

at (760) 468-1315

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. Southwest Veterans' Business Resource Center INCORPORATED

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California

(State or country under the law of which it is incorporated)

3. 26-2675027

(FEI number, if applicable)

4. May 21, 2008

(Date of Incorporation)

5. Perpetual

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

6. December 1, 2008

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 146 E. Fig Street, Suite D, Fallbrook, CA 92028

(Principal office address)

P.O. BOX 1025, Fallbrook, CA 92028

(Current mailing address)

8. Provide communities a means to serve veterans with free business services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Sue Boyden**

Office Address: **7461 W Country Club Dr. N #201**

Sarasota

(City)

Florida 34243

(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.

Susan R. Boyden

(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.

RECEIVED
SECRETARY OF STATE
TAMM, FLORIDA
NOV 10 PM 2:00

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

A. DIRECTORS

Chairman: Albert R. Renteria

Address: 145 E. Fig Street, Suite D, Fallbrook, CA 92028

Vice Chairman: _____

Address: _____

Director: Lori M. Renteria

Address: 145 E. Fig Street, Suite D, Fallbrook, CA 92028

Director: Angelina M. Renteria

Address: 145 E. Fig Street, Suite D, Fallbrook, CA 92028

B. OFFICERS

President: Albert R. Renteria

Address: 145 E. Fig Street, Suite D, Fallbrook, CA 92028

Vice President: _____

Address: _____

Secretary: Lori M. Renteria

Address: 145 E. Fig Street, Suite D, Fallbrook, CA 92028

Treasurer: Angelina M. Renteria

Address: 145 E. Fig Street, Suite D, Fallbrook, CA 92028

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

13. _____

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

14. Albert R. Renteria Founder and CEO

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

FILED
08 NOV 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED
08 NOV 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

SOUTHWEST VETERANS' BUSINESS RESOURCE CENTER

FILE NUMBER: C3115452
FORMATION DATE: 05/21/2008
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 October 31, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State