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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

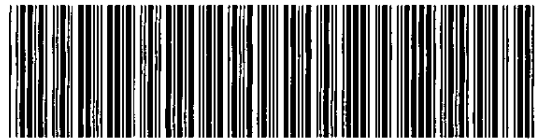
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Tom Hays **GAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name & date of  
DATE 2/27/09 incorporation  
DOC. EXAM MRS

Office Use Only



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02/09/09--01048--026 \*\*87.50

**FILED**  
09 FEB -9 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MRS*  
*2/27*

## COVER LETTER

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

**SUBJECT:** Hays + Associates, PLC  
(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:

Thomas Hays  
(Name of Person)

Hays + Associates, PLC  
(Firm/Company)

15635 Alton Pkwy, Suite 100  
(Address)

Irvine, CA 92618  
(City/State and Zip code)

For further information concerning this matter, please call:

Tom Hays at (949) 228-7759  
(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

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. Hays - Associates, A Professional Law Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(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. 11/12/08 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 15635 Alton Pkwy, Suite 100, Irvine CA 92618  
(Principal office address)

same  
(Current mailing address)

8. Legal services to be provided by licensed attorney in  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Florida

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

Name: Michael Rabideau

Office Address: 8409 N Military Trail Suite 112  
Palm Beach Gardens, Florida 33410  
(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.

Michael C. Rabideau  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Thomas Hays

Address: 15635 Alton Parkway, Suite 100  
Irvine CA 92618

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Thomas Hays

Address: 15635 Alton Parkway, Suite 100  
Irvine CA 92618

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Thomas Hays

Address: 15635 Alton Parkway, Suite 100 Irvine, CA 92618

Treasurer: Thomas Hays

Address: 15635 Alton Parkway, Suite 100 Irvine, CA 92618

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

13. Thomas Hays  
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas Hays  
(Typed or printed name and capacity of person signing application)

**State of California  
Secretary of State**

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**CERTIFICATE OF STATUS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ENTITY NAME:**

HAYS & ASSOCIATES, A PROFESSIONAL LAW CORPORATION

FILE NUMBER: C3167924  
FORMATION DATE: 11/12/2008  
TYPE: DOMESTIC 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 January 29, 2009.

*Debra Bowen*

**DEBRA BOWEN  
Secretary of State**