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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

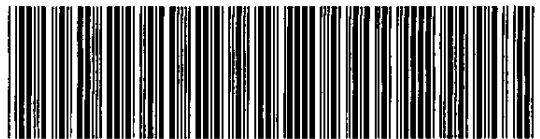
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEW IMAGE GLOBAL, 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:

LANZ ALEXANDER

Name of Person

NEW IMAGE GLOBAL, INC

Firm/Company

1672 RAILROAD STREET

Address

CORONA, CA 92880

City/State and Zip code

LYNN @ NEWIMAGEGLOBAL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYNN ANDERSON

Name of Person

at (951) 371.8344

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. NEW IMAGE GLOBAL, INC.
(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. 95-4593685
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/1/1996 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. 1672 RAILROAD STREET
(Principal office address)
CORONA, CA 92880
(Current mailing address)

8. TOBACCO DISTRIBUTOR
(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: CHAROLD BECHORE

Office Address: 6602 EXECUTIVE PARK CIRCLE, BLDG. 100
JACKSONVILLE, Florida 32216
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Harold Behore
(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:

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A. DIRECTORS

Chairman: STEVE WOODSON
Address: 1672 RAILROAD STREET, TALLAHASSEE, FLORIDA 92880

Vice Chairman: KEITH SCOTT
Address: 1672 RAILROAD STREET, CORONA, CA 92880

Director: MICHAEL CHAPMAN
Address: 1672 RAILROAD STREET, CORONA, CA 92880

Director: _____
Address: _____

B. OFFICERS

President: STEVE WOODSON
Address: 1672 RAILROAD STREET, CORONA, CA 92880

Vice President: MICHAEL CHAPMAN
Address: 1672 RAILROAD STREET, CORONA, CA 92880

Secretary: KEITH SCOTT
Address: 1672 RAILROAD STREET, CORONA, CA 92880

Treasurer: LANZ ALEXANDER
Address: 1672 RAILROAD STREET, CORONA, CA 92880

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

13. Keith Scott
(Signature of Director or Officer listed in number 12 of the application)

14. KEITH SCOTT SECRETARY
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

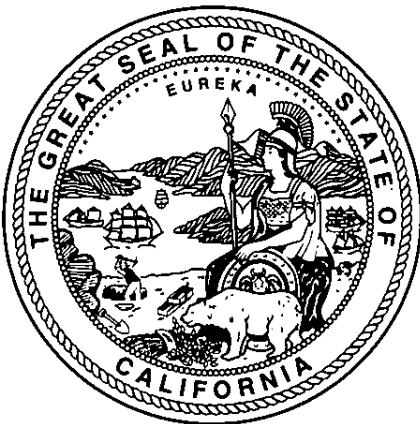
NEW IMAGE GLOBAL, INC.

FILE NUMBER: C1788641
FORMATION DATE: 08/07/1996
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 August 24, 2009.

Debra Bowen

**DEBRA BOWEN
Secretary of State**