

F10000000370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700163968667

01/22/10--01019--026 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 22 PM 12:55

B McKnight JAN 25 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Panda Distribution, 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," or "Certificate of Good Standing" 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:

Stephen Bradford

Name of Person

Musick, Peeler & Garrett LLP

Firm/Company

One Wilshire Blvd., Ste. 2000

Address

Los Angeles, CA 90017

City/State and Zip code

s.bradford@mpglaw.com

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

For further information concerning this matter, please call:

Stephen Bradford

Name of Person

at (213) 629-7747

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

4. November 10, 1997 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. 230 N. Maryland Ave., Ste. 303, Glendale, CA 91206
(Principal office address)

230 N. Maryland Ave., Ste. 303, Glendale, CA 91206
(Current mailing address)

8. Any lawful activity.
(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: Richard Carlson

Office Address: 423 S. Keller Road, Ste. 350

Orlando, Florida 32810
(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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 22 PM 12:55

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 22 PM 12:55

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

A. DIRECTORS

Chairman: Juan Santana Perez

Address: 230 N. Maryland Ave., Ste. 303, Glendale, CA 91206

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Juan Santana Perez

Address: 230 N. Maryland Ave., Ste. 303, Glendale, CA 91206

Vice President: N/A

Address: _____

Secretary: Juan Santana Perez

Address: 230 N. Maryland Ave., Ste. 303, Glendale, CA 91206

Treasurer: Juan Santana Perez (Title: Chief Financial Officer)

Address: 230 N. Maryland Ave., Ste. 303, Glendale, CA 91206

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. Richard Carlson, Chief Operating Officer

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

ADDENDUM TO APPLICATION

Additional Officers and/or Directors

Chief Operating Officer: Richard Carlson
Address: 423 S. Keller Road, Ste. 350
Orlando, FL 32810

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 22 PM 12:55

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 22 PM 12:55

ENTITY NAME:

PANDA DISTRIBUTION, INC.

FILE NUMBER: C2060439
FORMATION DATE: 11/10/1997
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 14, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State