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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers NOV 15 2010



November 8, 2010

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: PFCCB Shared Corporate Services, Inc. - Authorization to Transact Business
in Florida

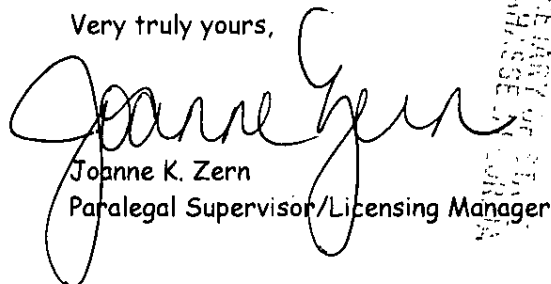
Dear Sir or Madam:

In response to your letter dated October 18, 2010, a copy of which is included for your reference, enclosed is a completed Cover Letter and Application by Foreign Corporation for Authorization to Transact Business with respect to PFCCB Shared Corporate Services, Inc. ("Shared Services"). Also enclosed is a Certificate of Good Standing as issued for Shared Services through the Arizona Corporation Commission's online system. Finally, enclosed is a check payable to the Florida Department of State in the amount of \$870 to cover the \$70 registration fee and the \$800 penalty liability for not filing before transacting business in Florida.

Please review and process the enclosed documents and issue a letter of acknowledgment for Shared Services at your earliest convenience. If you have any questions concerning the Application, please do not hesitate to contact me at 480-888-3276 or by e-mail at joanne.zern@pfcb.com.

Thank you for your assistance with this matter.

Very truly yours,


Joanne K. Zern
Paralegal Supervisor/Licensing Manager

/jkz
Enclosures

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FEDERAL DEPT OF STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PFCCB Shared Corporate Services, 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:

Joanne K. Zern

(Name of Person)

P.F. Chang's China Bistro

(Firm/Company)

7676 E. Pinnacle Peak Road

(Address)

Scottsdale, AZ 85255

(City/State and Zip code)

For further information concerning this matter, please call:

Joanne Zern

(Name of Person)

at (480) 888-3276

(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

2010 NOV 10 PM 3:14

**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. PFCCB Shared Corporate Services, 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. Arizona 3. 20-1968588
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 2, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 29, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7676 E. Pinnacle Peak Rd., Scottsdale, AZ 85255
(Principal office address)

7676 E. Pinnacle Peak Rd., Attn: Legal Dept., Scottsdale, AZ 85255
(Current mailing address)

8. Remote employees for general and administrative business purposes
(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)

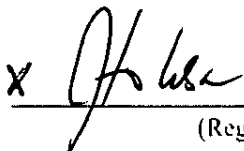
Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4
Weston, Florida 33331
(City) (Zip code)

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CLERK OF COURT
STATE OF FLORIDA

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.

x 

Joan Tolosa, Assistant Secretary

National Registered Agents, Inc.

(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.

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

A. DIRECTORS

Chairman: Richard L. Federico

Address: 7676 E. Pinnacle Peak Rd.
Scottsdale, AZ 85255

Vice Chairman: _____

Address: _____

Director: Teresa Bossone

Address: 7676 E. Pinnacle Peak Rd.
Scottsdale, AZ 85255

Director: _____

Address: _____

B. OFFICERS

President: Richard L. Federico

Address: 7676 E. Pinnacle Peak Rd.
Scottsdale, AZ 85255

~~Assistant Secretary:~~ Tracy M. Durchslag

~~Vice President:~~ _____

Address: 7676 E. Pinnacle Peak Rd.
Scottsdale, AZ 85255

Secretary: Teresa Bossone

Address: 7676 E. Pinnacle Peak Rd., Scottsdale, AZ 85255

Treasurer: Mark D. Mumford

Address: 7676 E. Pinnacle Peak Rd, Scottsdale, AZ 85255

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

13. X Tracy M. Durchslag
(Signature of Director or Officer listed in number 12 of the application)

14. Tracy M. Durchslag, Assistant Secretary
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****PFCCB SHARED CORPORATE SERVICES, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on December 2, 2004.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 8th Day of November, 2010, A. D.



Executive Director

By: _____ 536707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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