

F10000005100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

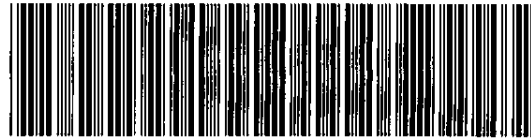
(Document Number)

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10/20/10--01017--007 **78.75

11/19/10--01003--002 **1100.00

W10-49701

FILED
2010 NOV 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 22 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Exemplis Corporation

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:

Rory Laurent, Contract Administrator

Name of Person

Exemplis Corporation

Firm/Company

6415 Katella Ave., Suite 200

Address

Cypress, CA 90630

City/State and Zip code

rlaurent@exemplis.com

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

For further information concerning this matter, please call:

Rory Laurent at (714) 995-4800 x316

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



RECEIVED

10 NOV 17 PM 1:05

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 21, 2010

RORY LAURENT
6415 KATELLAVE AVE STE 2000
CYPRESS, CA 90630

SUBJECT: EXEMPLIS CORPORATION
Ref. Number: W10000049701

We have received your document for EXEMPLIS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 310A00024975

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.

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 19 PM 3:50

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1. Exemplis 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

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

3. 33 0697684

(FEI number, if applicable)

4. 01/26/1996

(Date of incorporation)

5. no PERPETUAL

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

6. JANUARY 2006

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

7. 6415 Katella Ave., Suite 200, Cypress, CA 90630

(Principal office address)

6415 Katella Ave., Suite 200, Cypress, CA 90630

(Current mailing address)

8. Office Furniture sales (seating)

(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)

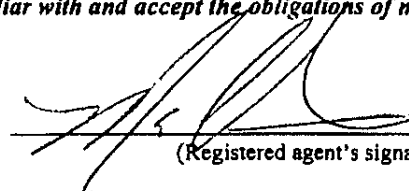
Name: MARC SHORE ASSOCIATES

Office Address: 285 W. CENTRAL PKWY STE 1730

ALTA MONTE SPRINGS, Florida 32714
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

~~President:~~ CEO - Paul Devries

Address: 6415 Katella Ave Suite 200
Cypress, CA 90630

~~Vice President:~~ President: Mike McKjian

Address: 6415 Katella Ave. Suite 200
Cypress CA 90630

~~Secretary:~~ CFO - Mike Phelan

Address: 6415 Katella Ave Suite 200 Cypress CA 90630

Treasurer: _____

Address: _____

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. T. MICHAEL PHELAN CFO

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

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STATE
TALLAHASSEE FLORIDA

FILED

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

EXEMPLIS CORPORATION

FILE NUMBER: C1779128
FORMATION DATE: 02/27/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
2010 NOV 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 September 21, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State