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TALLAHASSEE FLORIDA

MRS
4/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kern Wooley, P.C.
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:

Robert M. Kern

Name of Person

Kern Wooley, P.C.

Firm/Company

11100 Santa Monica Boulevard

Address

Los Angeles, CA 90025

City/State and Zip code

rkern@kernwooley.com

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

For further information concerning this matter, please call:

Robert M. Kern

at (310) 824-1777

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. Kern Wooley, P.C. (Professional 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. 27-3656474
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-9-10 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. 11100 Santa Monica Boulevard, Los Angeles, CA 90025
(Principal office address)
11100 Santa Monica Boulevard, Los Angeles, CA 90025
(Current mailing address)
8. Practice of Law
(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: Mitchel E. Kallet
- Office Address: 7111 Fairway Drive, Suite 302
Palm Beach Gardens, Florida 33418
(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.

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

A. DIRECTORS

Chairman: Robert M. Kern

Address: 11100 Santa Monica Boulevard
Los Angeles, CA 90025

Vice Chairman: _____

Address: _____

Director: Robert M. Kern

Address: 11100 Santa Monica Boulevard
Los Angeles, CA 90025

Director: _____

Address: _____

B. OFFICERS

CEO ~~President~~: Robert M. Kern

Address: 11100 Santa Monica Boulevard
Los Angeles, CA 90025

Vice President: _____

Address: _____

Secretary: Robert M. Kern

Address: 11100 Santa Monica Boulevard, Los Angeles, CA 90025

Treasurer: Robert M. Kern

Address: 11100 Santa Monica Boulevard, Los Angeles, CA 90025

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

13. _____

Robert M. Kern
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert M. Kern CEO

Robert M. Kern
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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TALLAHASSEE FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

KERN WOOLEY, P. C.

FILE NUMBER: C3318844
FORMATION DATE: 09/09/2010
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 09/09/2010 BY 60322 UCBAW

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 March 09, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State