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TALLAHASSEE FLORIDA

11 APR -4 PM 2:41

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MRB
4/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SERVI-TEK, 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:

Bryan D. McMinn

Name of Person

Servi-Tek, Inc.

Firm/Company

3970 Sorrento Valley Blvd., Suite 400

Address

San Diego, CA 92121

City/State and Zip code

bryan.mcminn@servi-tek.net

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

For further information concerning this matter, please call:

Bryan McMinn

Name of Person

at (858) 638-7735

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 APR -4 PM 1:28

DIVISION OF CORPORATIONS

March 21, 2011

BRYAN D MCMINN
SERVI-TEK, INC.
3970 SORRENTO VALLEY BLVD., #400
SAN DIEGO, CA 92121

SUBJECT: SERVI-TEK, INC.
Ref. Number: W11000016065

We have received your document for SERVI-TEK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 611A00006870

**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. SERVI-TEK, 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

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

3. 20-4196857

(FEI number, if applicable)

4. 6/17/10

(Date of incorporation)

5. Perpetual

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

6. 3/1/11

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

7. 7380 Sand Lake Road, Suite 500, Orlando, FL 32819

(Principal office address)

3970 Sorrento Valley Blvd, Suite 400, San Diego, CA 92121

(Current mailing address)

8. Commercial Janitorial and Landscape services

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

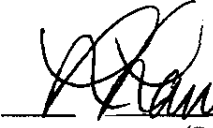
(City)

, Florida 33470

(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.

 on behalf of InCorp Services, 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.

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11 APR - 4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Kurt Lester

Address: 3970 Sorrento Valley Blvd, Suite 400
San Diego, CA 92121

Vice Chairman: Eric Friz

Address: 3970 Sorrento Valley Blvd, Suite 400
San Diego, CA 92121

Director: Bryan D. McMinn

Address: 3970 Sorrento Valley Blvd., Suite 400
San Diego, CA 92121

Director: _____

Address: _____

B. OFFICERS

President: Eric Friz

Address: 3970 Sorrento Valley Blvd, Suite 400
San Diego, CA 92121

Vice President: Kurt Lester

Address: 3970 Sorrento Valley Blvd, Suite 400
San Diego, CA 92121

Secretary: Bryan D. McMinn

Address: 3970 Sorrento Valley Blvd., Suite 400, San Diego, CA 92121

Treasurer: Bryan D. McMinn

Address: 3970 Sorrento Valley Blvd., Suite 400, San Diego, CA 92121

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

13. 
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. Bryan D. McMinn / Director
(Typed or printed name and capacity of person signing application)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
11 APR -4 PM 2:41
SECRETARY OF STATE
FALLAHASSEE FLORIDA

ENTITY NAME:

SERVI-TEK, INC.

FILE NUMBER: C3304435
FORMATION DATE: 06/17/2010
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 February 24, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State