

F 11000002712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

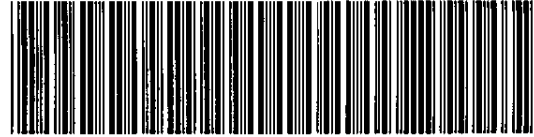
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1122-659-
W11000033450



200208866262

06/20/11--01019--002 **78.75

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DIVISION OF CORPORATIONS
2011 JUL -1 PM 4:55

for 7/5/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KARDENT
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:

WAYNE C. TWEDELL

Name of Person

KARDENT

Firm/Company

444 W. OCEAN BLVD STE 1410

Address

LONG BEACH CA 90802

City/State and Zip code

WTWEDELL@KARDENTDESIGN.COM

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

For further information concerning this matter, please call:

WAYNE TWEDELL

Name of Person

at (562) 436-9900/(213)248-8979

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

June 21, 2011

WAYNE C. TWEDELL
444 W. OCEAN BLVD.
SUITE 1410
LONG BEACH, CA 90802

SUBJECT: KARDENT CORP
Ref. Number: W11000033450

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

The document must contain both the street address of the principal office and the mailing address of the entity.

SEE REVISED ATTACHED
A brief description of the entity's nature of business must be included in the document.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 011A00015083

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**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. KARDENT CORP

(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. 27-3918086

(FEI number, if applicable)

4. 10-25-10

(Date of incorporation)

5. PERPETUAL

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

6. N/A HAVE NOT TRANSACTED BUSINESS IN FLORIDA

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

7. 444 W. OCEAN BLVD. SUITE 1410, LONG BEACH, CA 90802

(Principal office address)

444 W. OCEAN BLVD. SUITE 1410, LONG BEACH, CA 90802

(Current mailing address)

8. PROJECT & FACILITY MANAGEMENT, INTERIOR DESIGN, INTERIOR ARCHITECTURE

(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: BUSINESS FILINGS INCORPORATED

Office Address: 1203 GOVERNOR'S SQUARE BLVD. SUITE 61

TALLAHASSEE Florida 32301-2960

(City)

(Zip code)

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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.

Mark Williams Asst. VP of Business Filings
(Registered agent's signature) Incorporated

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.

L

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

— SEE ATTACHED

2011 JUL -1 PM 4:55

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD DILDAY

Address: 5481 SORRENTO DR

LONG BEACH CA 90803

Vice President: WAYNE TWEDD

Address: 4275 COUNTRY CLUB DR

LONG BEACH, CA 90807

Secretary: JODI KURP

Address: 5299 PAOLI WY


LONG BEACH, CA 90803

Treasurer: VALERIE D'ORLINE

Address: 5851 JONES AVE

WESTMINSTER CA 92683

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. WAYNE C. TWEDD, VICE PRESIDENT

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

10-25-10 - INC.

FED 10-27-3918086

ACTION OF SOLE INCORPORATOR

OF

Kardent

The undersigned, being the sole incorporator of Kardent, a California Corporation, (the "Corporation"), does hereby approve and adopt the following resolutions:

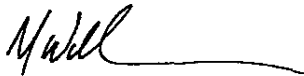
Election of Directors

RESOLVED, that the following persons are hereby elected as the directors of the Corporation to serve until the first annual meeting of the directors or until their successors are duly elected and qualified:

Richard Dilday, 5481 Sorrento Dr, Long Beach, California 90803
Valerie D'Ordine, 5851 Jones Ave, Westminster, California 92683
Jodi Kurp, 5299 Paoli Way, Long Beach, California 90803
Karen Nixon, 3650 Lemon Ave, Long Beach, California 90807
Pat Rass, 3848 Walnut Ave, Long Beach, California 90807
Wayne Twedell, 4275 Country Club Dr, Long Beach, California 90807

The undersigned, upon completion of this Action of Incorporator, shall have no further responsibilities or obligations to the Corporation in his capacity as sole incorporator.

Dated: October 21, 2010



Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

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State of California
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF STATUS

ENTITY NAME:

KARDENT

FILE NUMBER: C3329166
FORMATION DATE: 10/25/2010
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 June 02, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State