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TALLAHASSEE, FL

T. Burch DEC 6 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Homeowner Toolbox, 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:

Stormy Vasquez

Name of Person

Homeowner Toolbox, Inc

Firm/Company

540 Wald

Address

Irvine, CA 92618

City/State and Zip code

svasquez@counselordirect.com

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

For further information concerning this matter, please call:

Stormy Vasquez

Name of Person

at (949) 584-2534

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. Homeowner Toolbox, 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. California

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

3. 26-3826215

(FEI number, if applicable)

4. 10/03/2008

(Date of incorporation)

5. Perpetual

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

6. Once Registered

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

7. 540 Wald Irvine, CA 92618

(Principal office address)

540 Wald Irvine, CA 92618

(Current mailing address)

8. Computer software that provides web-based access to applications and services through a web operating system or portal interface

(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: 515 E. Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

Joe M. Murrell Asst. Secretary
(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: Andy H. Firoved

Address: 540 Wald

Irvine, CA 92618

Vice Chairman: David J. Duncan

Address: 540 Wald

Irvine, CA 92618

Director: Jed Davis

Address: 540 Wald

Irvine, CA 92618

Director: Richard I. Kissen

Address: 540 Wald

Irvine, CA 92618

B. OFFICERS

President: Jason S. Connolly

Address: 540 Wald

Irvine, CA 92618

Vice President: Stormy Vasquez

Address: 540 Wald

Irvine, CA 92618

Secretary: Stormy Vasquez

Address: 540 Wald Irvine, CA 92618

Treasurer: Andy H. Firoved

Address: 540 Wald Irvine, CA 92618

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

13. S. Vasquez

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. Vice President

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



COMPANY DIRECTORS

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2004 DEC -5 PM 4: 24
CLERK OF SUPERIOR COURT
SANTA ANA COUNTY, CALIFORNIA

Director	Address	Title
Andy H. Firoved	540 Wald Irvine, CA 92618	Director, CEO & CFO
David J. Duncan	540 Wald Irvine, CA 92618	Director
Richard I. Kissen	540 Wald Irvine, CA 92618	Director
David J. DePaolo	540 Wald Irvine, CA 92618	Director
Jed Davis	540 Wald Irvine, CA 92618	Director

COMPANY OFFICERS

Officer	Address	Title
Andy H. Firoved	540 Wald Irvine, CA 92618	CEO, CFO
Jason S. Connolly	540 Wald Irvine, CA 92618	President
Stormy Vasquez	540 Wald Irvine, CA 92618	VP, Secretary

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HOMEOWNER TOOLBOX, INC

FILE NUMBER: C3174763
FORMATION DATE: 12/03/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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2009 DEC -5 PM 4:24
CLERK OF THE
SOLICITOR GENERAL
JULIUS G. ROBERTS

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 November 18, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State