## F11000004854

(Requestor's Name)				
,				
(Address)				
(Address)				
(11441000)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
, ,				
(Degument Number)				
(Document Number)				
Certified Copies Certificates of Status				
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Special Instructions to Filing Officer:				
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Office Use Only



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T. Burch DEC 6 2011/

#### **COVER LETTER**

O: New Filing Section Division of Corporations
UBJECT: Homeowner Toolbox, Inc
Name of corporation - must include suffix
ear Sir or Madam:
he 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 bove referenced foreign corporation to transact business in Florida.
lease return all correspondence concerning this matter to the following:
Stormy Vasquez
Name of Person
Homeowner Toolbox, Inc
Firm/Company
540 Wald
Address
rvine, CA 92618
City/State and Zip code
vasquez@counselordirect.com
E-mail address: (to be used for future annual report notification)
or 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  nclosed is a check for the following amount:  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
\$70.00 Filing Fee \$\sum \text{\$78.75 Filing Fee & Certified Copy}\$\$\$ Certificate of Status \$\$ Certified Copy \$\$ Certified Copy

# PILLE 5 PM 4: 20

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA Homeowner Toplbox, Inc (Entername 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) 26-3826215 California (FEI number, if applicable) (State or country under the law of which it is incorporated) Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Once Registered (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 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) Business Filings Incorporated Name: 515 E. Park Avenue Office Address: Florida 32301 Tallahassee (City)

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)

It. 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: 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.

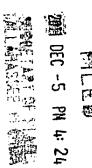
Signature of Director or Officer

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



#### **COMPANY DIRECTORS**



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)

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
Secretary of State

..... RYM

NP-25 (REV 1/2007)

1/2007)