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(Reque	estor's Name)	
(Addre	ss)	
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(City/S	tate/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Busin	ess Entity Na	me)
(Docur	nent Number)
	_	
Certified Copies	Certificate	s of Status
Special Instructions to Filir	na Officer	
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Office Use Only



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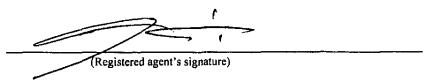
TO:		Filing Section of Cor					
SUBJ	ECT:	Stear	ns Ventures,	Inc.			
20110	2011			· · · · · · · · · · · · · · · · · · ·	on - must inc	clude suffix	
Dear S	Sir or M	ladam:					
"Certi	ficate o	f Existenc		Good Sta	anding" and	check are sub-	et Business in Florida," mitted to register the
Please	return	all corresp	ondence concerning	this matt	ter to the foll	owing:	
Daw	n Ro	binson) 				
	-			Name o	of Person		
Stea	arns	Ventui	es, Inc.				
				Firm/Co	ompany		
4 H	utton	Centr	e Drive, Suite	550			
				Add	dress		
Sant	ta An	a, CA 9	92707				
	*',"''		(City/State	and Zip cod	le	
drobi	inson	@stear	ns.com				
			E-mail address: (to be used	d for future a	innual report n	otification)
For fu	rther in	formation	concerning this matt	er, please	e call:		
Daw	n Rol	binson	at	, 714) 424-8	3434	
	Name	e of Perso		\ <u>-</u>		aytime Telepho	one Number
	New I Divisi Clifto 2661	Filing Sec ion of Cor n Building	porations 3 Center Circle]]]	MAILING AI New Filing Se Division of Co P.O. Box 6327 Fallahassee, Fi	ction rporations
Enclos	ed is a	check for	the following amoun	ıt:			
\$ 7	70.00 F	iling Fee	\$78.75 Filing F Certificate of S	ee & [Status	\$78.75 Fi	iling Fee & Copy	\$87.50 Filing Fee, Certificate of Status &

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.

Stearns Vent					_
	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting busine	ess in Florida)	<u> </u>
California		3.	45-3682386		_
State or country	ountry under the law of which it is incorporated) (FEI number, if applicable)			_	
10/14/2011		5.	Perpetual		
(Date	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
	•		n Florida, if prior to registration)		_
			502, F.S., to determine penalty liability)		
4 Hutton C	entre Drive, Suite 550, Sant				_
,	(Principal office	add	ress)		
sla				·=	_
	(Current mailing	add	ress)		
It's a joint	venture company.				
(Purpose(s	s) of corporation authorized in home state o	rcc	ountry to be carried out in state of Florida)	Dren .	_
Name and stree	et address of Florida registered agent: (P.C	D. Box <u>NOT</u> acceptable)	E S	
Name:	C T Corporation System				ĭ
fice Address:	1200 S. Pine Island Road			Mag :	o rn
	Plantation		, Florida 33324	1-1	ب
	(City)		(Zip code)		Ü
. Registered as	gent's acceptance:			>	_
	9				

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.



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.

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

A. DIRECTORS	
Chairman: Glenn B. Stearns	
Address: 4 Hutton Centre Drive Suite 500 Santa Ana, CA 92707	
· · · · · · · · · · · · · · · · · · ·	
Vice Chairman: Katherine T. Le	
Address: 4 Hutton Centre Drive # 500 Santa Ana, CA 92707	
Director: Charlene Smith	
Address: 4 Hutton Centre Drive # 500 Santa Ana, CA 92707	
Director: Melinda Stearns	
Address: 4 Hutton Centre Drive # 500 Santa Ana, CA 92707	Den _
	A A B B S S S S S S S S S S S S S S S S
B. OFFICERS	6 2 C
President: Glenn B. Stearns	
Address: 4 Hutton Centre Drive # 500 Santa Ana, CA 92707	
	A
Vice President: Katherine T. Le	
Address: 4 Hutton Centre Drive Suite 500 Santa Ana, CA 92707	
Secretary: Glenn B. Stearns	
Address: 4 Hutton Centre Drive Suite 500 Santa Ana, CA 92707	
Treasurer: Glenn B. Stearns	
Address: 4 Hutton Centre Drive # 500 Santa Ana, CA 92707	
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or directors.
3.	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that are true and that he or she is aware that false information submitted in a document to the Depart hird degree felony as provided for in s.817.155, F.S.	
4. Glenn B. Stearns	

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

STEARNS VENTURES, INC.

FILE NUMBER:

C3417643

FORMATION DATE:

10/14/2011

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 04, 2011.

> **DEBRA BOWEN** Secretary of State