

F12000003394

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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W12000041239



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12 AUG 13 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 8/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2012

CAROLE V. SCHERZER
6351 OWENSMOUTH AVENUE
SUITE 213
WOODLAND HILLS, CA 91367

SUBJECT: SCHERZER INTERNATIONAL, CORPORATION
Ref. Number: W12000041237

We have received your document for SCHERZER INTERNATIONAL, CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 812A00020440

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Scherzer International

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:

Carole V. Scherzer

Name of Person

Scherzer International

Firm/Company

6351 Owensmouth Ave., Suite 213

Address

Woodland Hills, CA. 91367

City/State and Zip code

Cscherzer@scherzer.com

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

For further information concerning this matter, please call:

Carole V. Scherzer

Name of Person

at (818) 227-2590

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.

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12 AUG 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Scherzer International Corporation

(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. 95-438221

(FEI number, if applicable)

4. 7/23/1992

(Date of incorporation)

5. perpetual

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

6. Employee lives 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. 6351 Owensmouth Ave, Suite 213, Woodland Hills, CA 91367

(Principal office address)

6351 Owensmouth Ave., Suite 213, Woodland Hills, CA 91367

(Current mailing address)

8. Computer background investigations

(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: Joann Gold

Office Address: 13458 Lake Mary Jane Rd.,

Orlando, Florida 32832

(City)

(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.

(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.

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

A. DIRECTORS

Chairman: Michael K. Scherzer

Address: 6351 Owensmouth Ave. Suite 213

Woodland Hills, CA 91367

Vice Chairman: Larry S. Scherzer

Address: 6351 Owensmouth Ave., Suite 213

Woodland Hills, CA 91367

Director: Carole V. Scherzer

Address: 6351 Owensmouth Ave., Suite 213

Woodland Hills, CA 91367

Director: Joann Gold

Address: 6351 Owensmouth Ave., Suite 213

Woodland Hills, CA 91367

B. OFFICERS

President: Larry S. Scherzer

Address: 6351 Owensmouth Ave., Suite 213

Woodland Hills, CA 91367

Vice President: Carole V. Scherzer

Address: 6351 Owensmouth Ave., Suite 213

Woodland Hills, CA 91367

Secretary: (Corporate Secretary) Carole V. Scherzer

Address: 6351 Owensmouth Avenue, Suite 213, Woodland Hills, CA 91367

Treasurer: Larry S. Scherzer

Address: 6351 Owensmouth Ave., Suite 213, Woodland Hills, CA 91367

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. Carole V. Scherzer, Corporate Secretary and Executive Vice President

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

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
12 AUG 13 PM 2:20
SECRETARY OF STATE
SACRAMENTO, CALIFORNIA

ENTITY NAME:

SCHERZER INTERNATIONAL CORPORATION

FILE NUMBER: C1825541
FORMATION DATE: 07/23/1992
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 July 11, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State