

F 12000003619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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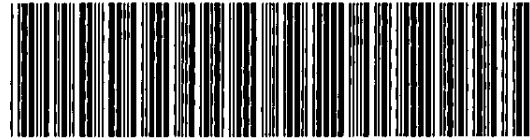
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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9/4/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pacific Star S, 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:

John Cooper
Name of Person
Cooper and Associates
Firm/Company
8880 Rio San Diego Dr Ste. 300
Address
San Diego, CA 92108
City/State and Zip code
Jcooper @ cooperapc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Cooper at (619) 285-2953
Name of Person 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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**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. Pacific Star S, Inc.
(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. Wyoming 3. 33-0944191
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/10/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6899 Collins Ave #N2708 Miami Beach, FL 33141
(Principal office address)

7306 Collins Ave #46 Miami Beach, FL 33141
(Current mailing address)

8. Real Estate Investments
(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: Grant Cardone

Office Address: 7306 Collins Ave #46

Miami Beach, Florida 33141
(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

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

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A. DIRECTORS

Chairman: Grant T Cardone

Address: 6899 Collins Ave # N2708
Miami Beach, FL 33141

Vice Chairman: Grant T Cardone

Address: 6899 Collins Ave # N2708
Miami Beach, FL 33141

Director: Grant T Cardone

Address: 6899 Collins Ave # N2708
Miami Beach, FL 33141

Director: —

Address: —

B. OFFICERS

President: Grant T Cardone

Address: 6899 Collins Ave # N2708
Miami Beach, FL 33141

Vice President: Grant T Cardone

Address: 6899 Collins Ave # N2708
Miami Beach, FL 33141

Secretary: Grant T Cardone

Address: 6899 Collins Ave # N2708 Miami Beach FL 33141

Treasurer: Grant T Cardone

Address: 6899 Collins Ave # N2708 Miami Beach, FL 33141

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

13. [Signature]
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. Grant T Cardone, Owner
(Typed or printed name and capacity of person signing application)

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Pacific Star 5, Inc.

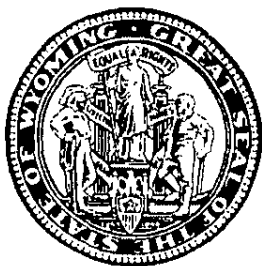
is a

Profit Corporation

formed or qualified under the laws of Wyoming did on **January 10, 2001**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2001-000415459**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 29th day of August, 2012 at 10:30 AM. This certificate is assigned 012545515.




Secretary of State

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Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.