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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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|       | Account Name<br>Account Number | : CORPORATE CREATIONS I: 110432003053                  | NTERNATIONAL | INC  | 36     |   |
|       | Phone                          | ÷ (561)694-8107  |              | 7  |        |   |
|       | Fax Number                     | : (561)694-1639  |              |  |        |   |

### FOREIGN PROFIT/NONPROFIT CORPORATION

Smith-Firestone Associates, Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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MRD 10/9/12



October 8, 2012

### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SMITH-FIRESTONE AND ASSOCIATES, INC.

REF: W12000051402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II FAX Aud. #: H12000240065 Letter Number: 612A00024842

### 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.

| <ol> <li>Smith-Firesto</li> </ol> | ne Associates, Inc.   |  |           |
|-----------------------------------|---|--|-----------|
| (Enter name of "Inc.," "Co.," "   | corporation; must include "INCORPORATED Corp." "Inc," "Co," or "Corp.") | D," "COMPANY," "CORPORATION,"  |           |
| (If name unavai                   | lable in Florida, enter alternate corporate nam                         | ne adopted for the purpose of transacting business in Florida)   |           |
| 2. <u>California</u>              | 3   | 3  |           |
| (State or country                 | under the law of which it is incorporated)                              | (FEI number, if applicable)  |           |
| 4. <u>February 6, 1</u>           | 9965  | 5,perpetual  |           |
| (Dat                              | e of incorporation)   | (Duration: Year corp. will cease to exist or "perpetual")  |           |
| 5                                 |   |  |           |
|                                   |   | in Florida, if prior to registration)  |           |
|                                   | (SEE SECTIONS 607.1501 & 607.   | .1502, F.S., to determine penalty liability)   |           |
| 7. <u>136 West Ca</u>             | non Perdido Street, Suite 220 Santa Bart                                |  |           |
|                                   | (Principal office ad  | idress)  |           |
| 136 West Car                      | non Perdido Street, Suite 220 Santa Bart                                | bara, CA 93101   |           |
|                                   | (Current mailing ad   | ldress)  |           |
| Interior Design                   | n and Purchasing Furniture for Clients                                  | Fig. 7   |           |
| (Purpose)                         | s) of corporation authorized in home state or                           | country to be carried out in state of Florida)   | 7         |
| ). Name and stre                  | et address of Florida registered agent: (P.                             | - U/V  | 7         |
| ~ •                               | Corporate Creations Network Inc.  | and the second s | E         |
| Name:                             | goiporate ereadons recirrore me.  | • 41 •   |           |
|                                   | 11380 Prosperity Farms Road #221E                                       | To see the second secon | g. 36     |
| Name:<br>Office Address:          |   | , Florida 33410  | , H 8: 36 |

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.

Valerie Hawk-Donohue, Special Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly anthenticated, 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.

## H12000240065

| <ul><li>12. Names and business addresses of officers and/or directors:</li><li>A. DIRECTORS</li></ul> |   | FILED                                       |  |  |
|---|---|---|--|--|
|   |   | 12 OCT -8 AM 8: 36                          |  |  |
| Chairman:   | Sue Firestone   | SECOND STATE OF JA                          |  |  |
| Address: _  | 136 West Canon Perdido Street, Suite 220                    | FALLAHASSEE, FLORIDA                        |  |  |
|   | Santa Barbara CA 93101                                      | **************************************      |  |  |
| Vice Chair  | nan: _Julie Lubin   |   |  |  |
| Address: _  | 136 West Canon Perdido Street, Suite 220                    |   |  |  |
| ·   | Santa Barbara CA 93101                                      |   |  |  |
| Director: _   | Kara Smith  |   |  |  |
| Address: _  | 136 West Canon Perdido Street, Suite 220                    |   |  |  |
|   | Santa Barbara CA 93101                                      |   |  |  |
| Director: _   |   |   |  |  |
| Address:  |   |   |  |  |
| _   |   |   |  |  |
| B. OFFIC  | ERS   |   |  |  |
| sident & CEO: _   | Kara Smith  | ***   |  |  |
|   | 135 West Canon Perdido Street, Suite 220                    | •   |  |  |
| _   | Santa Barbara CA 93101                                      |   |  |  |
| Vice Preside  | ent:  |   |  |  |
| Address:  | ·   |   |  |  |
| _   |   |   |  |  |
| Secretary: _  | Julie Lubin   |   |  |  |
| Address:  | 136 West Canon Perdido Street, Suite 220. Santa Barbara     | CA 93101                                    |  |  |
| Chief Financial   | Julie Lubin   |   |  |  |
| Officer:<br>Address:  | 136 West Canon Perdido Street, Suite 220 . Santa Barbara    | CA 93101                                    |  |  |
| NOTE: If  | necessary, you may attach an addendum to the application li | sting additional officers and/or directors. |  |  |
| 13. <u>VO</u>   | (Signature of Director or Officer listed in number          | 12 of the application)                      |  |  |
| 14. <u>Kar</u>  | a Smith, President & CEO by Valerie Hawk-Donohue as atty-   | -In-fact                                    |  |  |
|   | (Typed or printed name and capacity of person               | signing application)                        |  |  |

# State of California Secretary of State CERTIFICATE OF STATUS

FILED
12 OCT -8 AM 8: 36
SECRETARY OF STATE
FALLAMASSEE, FLORIDA

### ENTITY NAME:

SMITH-FIRESTONE ASSOCIATES, INC.

FILE NUMBER:

C1959568

FORMATION DATE:

02/06/1996

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 October 03, 2012.

DEBRA BOWEN
Secretary of State