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10/22/12

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : NORTHWEST REGISTERED AGENT LLC  
Account Number : I20090000081  
Phone : (509) 768-2249  
~~Phone : (866) 542-4731~~

REC

OCT 22 2012

323-544-4790

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

CSELLCAGENT@GMAIL.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Palos Verdes Building Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. Palos Verdes Building Corp.  
(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 3. NA  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/05/1959 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1675 Sampson Ave Corona, CA 92879  
(Principal office address)

1675 Sampson Ave Corona, CA 92879  
(Current mailing address)

8. Storage batteries.  
(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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607  
(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.*



Dan Keen-Manager

(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:

**A. DIRECTORS**

Chairman: Terry Agrelius

Address: 1675 Sampson Ave Corona, CA 92879

Vice Chairman: Karen Agrelius

Address: 1675 Sampson Ave Corona, CA 92879

Director: R. Steven Kay

Address: 1675 Sampson Ave Corona, CA 92879

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Terry Agrelius

Address: 1675 Sampson Ave Corona, CA 92879

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Karen Agrelius

Address: 1675 Sampson Ave Corona, CA 92879

Treasurer: R. Steven Kay

Address: 1675 Sampson Ave Corona, CA 92879

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

13. R. Steven Kay

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. R. Steven Kay / DIRECTOR

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

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State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PALOS VERDES BUILDING CORP.

FILE NUMBER: C0376797  
FORMATION DATE: 06/05/1959  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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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 18, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

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SKK