

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PRIMUS GROUP, INC.

Certificate of Status	1
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Estimated Charge	\$737.50

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: "PRIMUS GROUP, 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:

Ryan W Fothergill

Name of Person

Primus Labs

Firm/Company

2810 Industrial Parkway

Address

Santa Maria, CA 93455

City/State and Zip code

Ryan.fothergill@primuslabs.com

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

For further information concerning this matter, please call:

Ryan Fothergill

at (805) 354-7061

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. **Primus Group, 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. **CALIFORNIA**

(State or country under the law of which it is incorporated)

3. **77-0147992**

(FEI number, if applicable)

4. **04-27-1987**

(Date of incorporation)

5. **Perpetual**

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

6. **August, 2011**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2810 Industrial Parkway, Santa Maria, California 93455**

(Principal office address)

2810 Industrial Parkway, Santa Maria, California 93455

(Current mailing address)

8. **Any and all business a corporation is authorized to do**

(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:

Kiley Harper Larsen

Office Address:

241 SE 2nd Street

Belle Glade

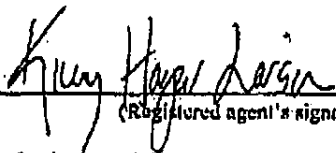
(City)

Florida **33430**

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Robert Stovicek

Address: 2810 Industrial Parkway
Santa Maria, California 93455

Vice Chairman: Chad Smith

Address: 2810 Industrial Parkway
Santa Maria, California 93455

Director: Robert Gray

Address: 2810 Industrial Parkway
Santa Maria, California 93455

Director: Robert Ross

Address: 2810 Industrial Parkway
Santa Maria, California 93455

B. OFFICERS

President: Robert Stovicek

Address: 2810 Industrial Parkway
Santa Maria, California 93455

Vice President: Chad Smith

Address: 2810 Industrial Parkway
Santa Maria, California 93455

Secretary: Michael Payne

Address: 2810 Industrial Pkwy., Santa Maria, California 93455

Treasurer: Brian Mansfield

Address: 2810 Industrial Pkwy., Santa Maria, California 93455

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 §817.155, F.S.

14. BRIAN MANSFIELD - Treasurer/CFO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PRIMUS GROUP, INC.

FILE NUMBER:	C1585110
FORMATION DATE:	04/27/1987
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 13, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State

KAW