

F13000004501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

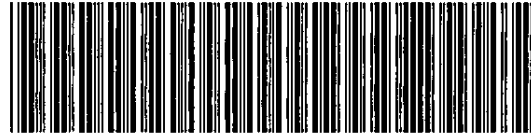
(Business Entity Name)

(Document Number)

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09/27/13--01007--002 **78.75

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13 OCT 15 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-54224

TL 10/17/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2013

ROBERT RUBRIGHT
KLEENHOUSE BUILDING MAINTENANCE, INC.
7976 ENGINEER RD., STE. 200
SAN DIEGO, CA 92111

SUBJECT: KLEENHOUSE BUILDING MAINTENANCE, INC.
Ref. Number: W13000054224

RECEIVED
13 OCT 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KLEENHOUSE BUILDING MAINTENANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 713A00022932

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kleenhouse Building Maintenance, 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:

Robert Rubright

Name of Person

Kleenhouse Building Maintenance, Inc.

Firm/Company

7976 Engineer Rd. Ste 200

Address

San Diego, CA 92111

City/State and Zip code

rrubright@kbfms.com

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

For further information concerning this matter, please call:

Robert Rubright at (858) 467-0202 x1129

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.

1. Kleenhouse Building Maintenance, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

~~KBM Facility Solutions~~

(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. 33-0442868

(FEI number, if applicable)

4. 12/20/90

(Date of incorporation)

5. Perpetual

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

6. 09/01/13

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

7. 7976 Engineer Road, Ste 200, San Diego, CA 92111

(Principal office address)

(Current mailing address)

8. Janitorial Cleaning

(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: NRAI Services, Inc.

Office Address: 1200 South Pines Island Rd.

Plantation

(City)

, Florida 33324

(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.

NRAI Services, Inc.

By: Lezlee Brown

Lezlee Brown, Assistant Secretary

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Shaun R. Gordon

Address: 7976 Engineer Rd. Ste 200
San Diego, CA 92111

Vice Chairman: _____

Address: _____

Director: Brian M. Snow

Address: 7976 Engineer Rd. Ste 200
San Diego, CA 92111

Director: Robert A. Kennedy III

Address: 7976 Engineer Rd. Ste 200
San Diego, CA 92111

B. OFFICERS

President: Brian M. Snow

Address: 7976 Engineer Rd. Ste 200
San Diego, CA 92111

Vice President: _____

Address: _____

Secretary: Robert A. Kennedy III

Address: 7976 Engineer Rd. Ste 200 - San Diego, CA 92111

Treasurer: Robert A. Kennedy III

Address: 7976 Engineer Rd. Ste 200 - San Diego, CA 92111

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. Brian M. Snow, President and CEO

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

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13 OCT 15 PM 1:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KLEENHOUSE BUILDING MAINTENANCE, INC.

FILE NUMBER: C1491017
FORMATION DATE: 12/20/1990
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
13 OCT 15 PM 1:15
DEBRA BOWEN
SECRETARY OF STATE
FALL ANGELES, FLORIDA

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 September 14, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

JMC