

F/3 00000 5/35

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

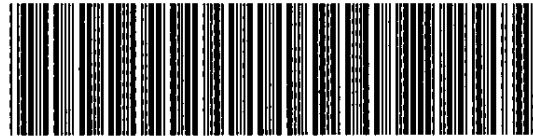
(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 25 09:11:00

12-2-13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jackson Pendo Development Company, 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:

James Jackson

Name of Person

Jackson Pendo Development Company

Firm/Company

2247 San Diego Ave. Suite 137

Address

San Diego, CA 92110

City/State and Zip code

jjackson@jacksonpendo.com

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

For further information concerning this matter, please call:

James Jackson at (619) 267-4904

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 NOV 25 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 7, 2013

JAMES JACKSON
JACKSON PENDO DEVELOPMENT COMPANY
2247 SAN DEIGO AVE, SUITE 137
SAN DIEGO, CA 92110

SUBJECT: JACKSON PENDO DEVELOPMENT COMPANY-INC
Ref. Number: W13000061984

We have received your document for JACKSON PENDO DEVELOPMENT COMPANY INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You may use only one suffix in your name.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 313A00025990

**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. **Jackson Pendo Development Company**

(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. **13-4207484**

(FEI number, if applicable)

4. **08-05-2002**

(Date of incorporation)

5. **"Perpetual"**

(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. **2247 San Diego Ave. Suite 137 San Diego, CA 92110**

(Principal office address)

2247 San Diego Ave. Suite 137 San Diego, CA 92110

(Current mailing address)

8. **General Contractor - Real Estate Development**

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

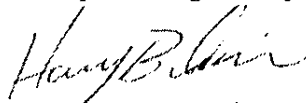
(City)

, Florida 32301

(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.



Harry B. Davis
Asst. Vice President

(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.

13 NOV 25 PM 11:01

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Elizabeth Jackson

Address: 2247 San Diego Avenue, Suite 137
San Diego, CA 92110

Vice Chairman: James Jackson

Address: 2247 San Diego Avenue, Suite 137
San Diego, CA 92110

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elizabeth Jackson

Address: 2247 San Diego Avenue, Suite 137 San Diego, CA 92110

Vice President: _____

Address: _____

Secretary: James Jackson

Address: 2247 San Diego Avenue, Suite 137 San Diego, CA 92110

Treasurer: James Jackson

Address: 2247 San Diego Avenue, Suite 137 San Diego, CA 92110

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. James Jackson - Secretary

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

JACKSON PENDO DEVELOPMENT COMPANY

FILE NUMBER: C2290787
FORMATION DATE: 08/05/2002
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 15, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State