# F14000001317

| (Re                     | questor's Name)    |            |
|-------------------------|--------------------|------------|
| (Ad                     | dress)             |            |
| (Ad                     | dress)             |            |
|                         |                    |            |
| (Cit                    | y/State/Zip/Phone  | <b>#</b> ) |
| PICK-UP                 | ☐ WAIT             | MAIL       |
| (Bu                     | siness Entity Name | e)         |
| (Do                     | cument Number)     |            |
| Certified Copies        | _ Certificates o   | of Status  |
| Special Instructions to | Filing Officer:    |            |
|                         |                    |            |
|                         |                    | ,          |
|                         |                    |            |
|                         |                    |            |
|                         |                    |            |
| 1                       |                    |            |

Office Use Only



100256981261

03/03/14--01041--003 \*\*78.75

14 MAR 24 AH 6: 46
SEORETANY OF STATE
TALLAHASSEE FLORIDA

W14489A

# **COVER LETTER**

| TO: New Filing Section   |
|--|
| Division of Corporations   |
| SUBJECT: ADOPT-A-HIGHWAY LITTER REMOVAL SERVICE OF AMERICA, 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:  |
| Paul T. Minerich   |
| Name of Person   |
| Paul T. Minerich   |
| Firm/Company   |
| 940 W. 17th St., Suite D   |
| Address Santa Ana, CA 92706  |
| City/State and Zip code  |
| paul@paulminerichlaw.com   |
| E-mail address: (to be used for future annual report notification)   |
| For further information concerning this matter, please call:   |
| Quinn Nguyen 972-3956  |
| 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   |



# FLORIDA DEPARTMENT OF STATE Division of Corporations

March 7, 2014

PAUL T. MINERICH 940 W 17TH ST SUITE D SANTA ANA, CA 92706

SUBJECT: ADOPT-A-HIGHWAY LITTER REMOVAL SERVICE OF AMERICA,

INC.

Ref. Number: W14000014894

We have received your document for ADOPT-A-HIGHWAY LITTER REMOVAL SERVICE OF AMERICA, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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.

Jessica A Fason Regulatory Specialist II

Letter Number: 914A00005061

# 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.

| (If name unavai                                 | able in Florida, enter alternate corporate na  | me adopted for the purpose of transacting business in Florida)   |
|---|--|--|
| California                                      | a  | 3 91-2018897   |
| (State or country                               | under the law of which it is incorporated)   | (FEI number, if applicable)  |
| 05/28/19  | 99   | 5. Perpetual   |
| •   | e of incorporation)  | (Duration) Year corp. will cease to exist or "perpetual")  |
| March 20  | )14  |  |
|   | (Date first transacted busines   | ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)   |
| 4407 Mar  | nchester Avenue, #201, E   | Encinitas, CA 92024  |
|   | (Principal office a  | address)   |
| 940 W. 17                                       | th Street, #D, Santa Ana,  | CA 92706   |
|   | (Current mailing a   | address)   |
|   |  | maintain sponsored areas pursuant to 0.0.1 rules and regulations.  |
| _   | et address of Florida registered agent: (  | er its +   |
| -   | •  | er its +   |
| Name and stree                                  | et address of Florida registered agent: (INC.  NRAI SERVICES, INC.  1200 SOUTH PINE ISLAND ROA             | ECRUTARY LLAHASSI  |
| Name and stree<br>Name:                         | et address of Florida registered agent: (NRAI SERVICES, INC.   | HAR 24 AD SEE  |
| Name and stree                                  | et address of Florida registered agent: (INC.  NRAI SERVICES, INC.  1200 SOUTH PINE ISLAND ROA             | AD SSEC HAR 24 ASSECTION AS SECULATION AS SECURATION AS SECULATION AS SECURATION AS SECULATION AS SECURATION AS SECULATION AS SE |
| Name and <u>stree</u><br>Name:<br>fice Address: | et address of Florida registered agent: (INC.  NRAI SERVICES, INC.  1200 SOUTH PINE ISLAND ROA  PLANTATION | HAR 24 AD SEE  |

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.

7 .. A

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

| ss: 4407 Manchester Avenue, #201, Encinitas, CA 92024  | ······································     |
|--|--|
| Chairman:  |  |
| SS:  |  |
|  |  |
| s:   |  |
|  |  |
| r  |  |
| s:   |  |
| FICERS Teryl Macia   |  |
| Teryl Macia 4407 Manchester Avenue, #201, Encinitas, CA 92024  |  |
| Teryl Macia  | TAL<br>TAL                                 |
| Teryl Macia 4407 Manchester Avenue, #201, Encinitas, CA 92024  sident:  Alejandro Macia  | SECRETA TALLAHA                            |
| Teryl Macia 4407 Manchester Avenue, #201, Encinitas, CA 92024  ssident:  Alejandro Macia   | 14 HAR 24 AN<br>SECRETARY O<br>TALLAHASSEE |
| Teryl Macia 4407 Manchester Avenue, #201, Encinitas, CA 92024  sident:  Alejandro Macia  | SECRETARY OF STA                           |
| Teryl Macia 4407 Manchester Avenue, #201, Encinitas, CA 92024  sident:  Alejandro Macia 4407 Manchester Avenue, #201, Encinitas, CA 92024                                  | mg <b>æ</b>                                |
| Teryl Macia 4407 Manchester Avenue, #201, Encinitas, CA 92024  sident:  Alejandro Macia 4407 Manchester Avenue, #201, Encinitas, CA 92024  Alejandro Macia Alejandro Macia | AH 6: 46                                   |

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

# State of California Secretary of State

## CERTIFICATE OF STATUS

## ENTITY NAME:

ADOPT-A-HIGHWAY LITTER REMOVAL SERVICE OF AMERICA, INC.

FILE NUMBER:

C2165482

FORMATION DATE:

05/28/1999

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of Californ hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the States of California.

No information is available from this office regarding the firencial 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 May 07, 2013.

Jeha Boven

DEBRA BOWEN
Secretary of State