

F14000004092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

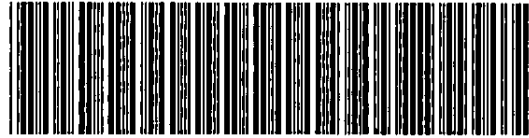
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

APPROVED
AND
FILED

VH

LAW OFFICES
KNECHTEL, DEMEUR & SAMLAN
525 WEST MONROE
SUITE 2360
CHICAGO, ILLINOIS 60661
(312) 655-9900 • FAX (312) 655-1917

ROBERT E. KNECHTEL (1932-1992)
BASIL E. DEMEUR
ALAN B. SAMLAN, P.C.

7369 WEST NORTH AVENUE
RIVER FOREST, ILLINOIS 60305
(708) 771-4515 • FAX (708) 771-4458

DAVID J. HURLEY
STEPHEN B. SAMLAN

September 24, 2014

Via USPS Express Mail
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Applications by Foreign Corporation for Authorization to Transact Business in Florida
For: B. Salazar Family, Inc.
New Dawn, Inc.
Four-10, Inc.

Dear Sir or Madam:

Enclosed are the following for each of the above referenced corporations:

1. Cover Letter;
2. California Certificate of Status;
3. Application by Foreign Corporation for Authorization to Transact Business in Florida;
4. A check made payable to Florida Department of State in the amount of \$70 to cover the registration fee.

Please return the letters of acknowledgement to the undersigned at the above address.
Should you have any questions, please contact me.

Very truly yours,

KNECHTEL, DEMEUR & SAMLAN


Alan B. Samlan

ABS/elg
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: B. SALAZAR FAMILY, 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:

Alan B. Samlan

Name of Person

Knechtel, Demeur & Samlan

Firm/Company

525 W. Monroe St., Suite 2360

Address

Chicago, IL 60661

City/State and Zip code

asamlan@kdsllaw.com

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

For further information concerning this matter, please call:

Alan B. Samlan

Name of Person

at (312) 655-9900

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 checked="" type="checkbox"/> \$70.00 Filing Fee | <input 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. **B. SALAZAR FAMILY, 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. **01-0555454**

(FEI number, if applicable)

4. **12/11/2001**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

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

7. **1299 Bedford Drive, Melbourne, FL 32940**

(Principal office address)

P.O. Box 40, Kingsburg, CA 93631

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Dawn Salazar**

Office Address: **1299 Bedford Drive**

Melbourne

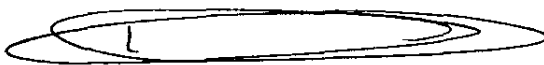
(City)

, Florida **32940**

(Zip code)

9. **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)

10. 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.

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

APPROVAL
AND
FILED

A. DIRECTORS

Chairman: Dawn Salazar

14 SEP 29 PM 4:30

Address: P.O. Box 40
Kingsburg, CA 93631

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dawn Salazar

Address: P.O. Box 40
Kingsburg, CA 93631

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

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.

13. Dawn Salazar

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

APPROVED
AND
FILED

State of California

Secretary of State 14 SEP 29 PM 4:30

CERTIFICATE OF STATUS SECRETARY OF STATE
TALLAMOUNTAIN, CALIFORNIA

ENTITY NAME:

B. SALAZAR FAMILY, INC.

FILE NUMBER: C2368526
FORMATION DATE: 12/11/2001
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 August 27, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State