

F14000004350

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000235950 3)))



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To:

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

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please attach original filing
date of submission 10/8

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**Menchie's Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

RECEIVED
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TALLAHASSEE, FLORIDA

10/15/14

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Corporate Filing Menu

Help

10/14/2014 16:06:41 From: To: 8506176381

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850-617-6381

10/9/2014 2:27:32 PM PAGE 1/001 Fax Server



October 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: MENCHIE'S GROUP, INC.
REF: W14000061719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H14000235950
Letter Number: 514A00021669

RE-SUBMIT

Please return corrected filing
date of submission 10/8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MENCHIE'S 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:

Name of Person

CT Corporation System

Firm/Company

1200 South Pine Island Road

Address

Plantation FL 33324

City/State and Zip code

CT-Statecommunications@writerskluwer.com

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

For further information concerning this matter, please call:

Angelo Lamanigone

at (855) 316-2944

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

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. **MENCHIE'S GROUP, INC.**

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

(FEI number, if applicable)

4. **01/02/2008**

(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. **17555 VENTURA BLVD STE 200 ENCINO CA 91316**

(Principal office address)

17555 VENTURA BLVD STE 200 ENCINO CA 91316

(Current mailing address)

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

Name: **C T Corporation System**

Office Address: **1300 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

By: **C T Corporation System**

(Registered agent's signature)

Sierra Burtis
Vice President & Assistant Secretary

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.

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14 OCT -8 AM 11:24
TALLAHASSEE, FLORIDA

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14 OCT -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Elie Balas

Address: 17555 Ventura Blvd., Suite 200 Encino, CA 91316

Vice Chairman: Ami Y. Kleinberger

Address: 17555 Ventura Blvd., Suite 200 Encino, CA 91316

Director: Danna Caldwell

Address: 17555 Ventura Blvd., Suite 200 Encino, CA 91316

Director: Adam Caldwell

Address: 17555 Ventura Blvd., Suite 200 Encino, CA 91316

* See next
page ->

B. OFFICERS

President: Ami Y. Kleinberger

Address: 17555 Ventura Blvd., Suite 200 Encino, CA 91316

Vice President: Ami Y. Kleinberger

Address: 17555 Ventura Blvd., Suite 200 Encino, CA 91316

Secretary: Ami Y. Kleinberger

Address: 17555 Ventura Blvd., Suite 200 Encino, CA 91316

Treasurer: Ami Y. Kleinberger

Address: 17555 Ventura Blvd., Suite 200 Encino, CA 91316

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

12. *Ami Y. Kleinberger*

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. Ami Y. Kleinberger

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

10/14/2014 16:06:41 From: To: 8506176381

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA -- ADDENDUM

11A. Additional director:

Director: Judy Balas

Address: 17555 Ventura Blvd., Suite 200 Encino, CA 91316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

MENCHIE'S GROUP, INC.

FILE NUMBER: C3032035
FORMATION DATE: 01/02/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, 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 October 06, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State