

F1500000 1365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

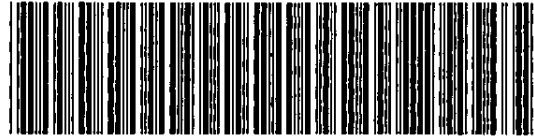
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18000005917

APR 01 2015

T. SCOTT



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01/20/15--01024--001 **70.00

03/31/15--01026--002 **1250.00

15 MAR 31 PM 12:32



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2015

B 2 B STAFFING SERVICES INC
10073 VALLEY VIEW ST, #280
CYPRESS, CA 90630

SUBJECT: B 2 B STAFFING SERVICES INC
Ref. Number: W15000005917

We have received your document for B 2 B STAFFING SERVICES INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$\$1,250.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 415A00001644

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: B2B STAFFING SERVICES 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:

BRUCE UNDERWOOD

Name of Person

B2B STAFFING SERVICES INC

Firm/Company

10073 VALLEY VIEW ST. # 280

Address

CYPRESS, CA 90630

City/State and Zip code

bruce@b2bstaffingservices.com

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

For further information concerning this matter, please call:

BRUCE UNDERWOOD

Name of Person

at (714) 243-4104 x 110

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. B2B STAFFING SERVICES 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 3. 20-4404038
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/28/06 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCT, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10232 HIALEAH DR, CYPRESS, CA 90630
(Principal office address)
- 10073 VALLEY VIEW ST. #280, CYPRESS, CA 90630
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Business Filings Incorporated
- Office Address: 515 E. Park Ave
Tallahassee, Florida 32301
(City) (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.

Mary J Spalinger, Asst. Secretary
(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.

15 MAR 31 PM 12:32

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

A. DIRECTORS

Chairman: BRUCE UNDERWOOD

Address: 10232 HIALEAH DR.
CYPRESS, CA 90630

Vice Chairman: BRIAN WIGDOR

Address: 25761 DEMETER WAY
MISSION VIEJO, CA 92691

Director: BRIAN DEMEO

Address: 1 ORCHARD ST. #210
LAKE FOREST, CA 92630

Director: _____

Address: _____

B. OFFICERS

President: BRIAN WIGDOR

Address: 25761 DEMETER WAY
MISSION VIEJO, CA 92691

Vice President: BRUCE UNDERWOOD

Address: 10232 HIALEAH DR.
CYPRESS, CA 90630

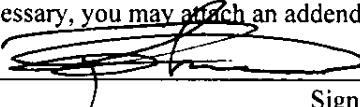
Secretary: BRUCE UNDERWOOD

Address: 10232 HIALEAH DR. CYPRESS, CA 90630

Treasurer: BRUCE UNDERWOOD

Address: 10232 HIALEAH DR. CYPRESS, CA 90630

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. BRUCE UNDERWOOD, VP

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

B2B STAFFING SERVICES, INC.

FILE NUMBER: C2868206
FORMATION DATE: 02/28/2006
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 November 12, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

MMS