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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCAG00000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FILED  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
WILLIAM WARREN PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$870.00

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10 8 15 6

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** William Warren Properties, 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:

Clark Porter

Name of Person

William Warren Properties, Inc.

Firm/Company

PO Box 2034

Address

San Francisco, CA 94011

City/State and Zip code

cporter@williamwarren.com

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

For further information concerning this matter, please call:

Clark Porter

at 310 451-5606

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. William Warren Properties, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/3/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 29, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o William Warren Properties, Inc.  
(Principal office address)  
201 Wilshire Blvd., #102, Santa Monica, CA 90401  
(Current mailing address)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

By: NRAI Services, Inc.  
Sandi Hancock, Assist. Secy.  
(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 JUN - 9 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William W. Hobin  
Address: 201 Wilshire Blvd., #102  
Santa Monica, CA 90401

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Clark W. Porter  
Address: 201 Wilshire Blvd., #102  
Santa Monica, CA 90401

Director: Timothy B. Hobin  
Address: 201 Wilshire Blvd., #102  
Santa Monica, CA 90401

B. OFFICERS

President: William W. Hobin  
Address: 201 Wilshire Blvd., #102  
Santa Monica, CA 90401

Vice President: Clark W. Porter  
Address: 201 Wilshire Blvd., #102  
Santa Monica, CA 90401

Secretary: Timothy B. Hobin  
Address: 201 Wilshire Blvd., #102, Santa Monica, CA 90401

Treasurer: Clark W. Porter  
Address: 201 Wilshire Blvd., #102, Santa Monica, CA 90401

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. Clark W. Porter, Vice President/Treasurer  
(Typed or printed name and capacity of person signing application)

State of California  
Secretary of State  
CERTIFICATE OF STATUS

ENTITY NAME:

WILLIAM WARREN PROPERTIES, INC.

FILE NUMBER: C2206518  
FORMATION DATE: 01/03/2000  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 March 30, 2015.

ALEX PADILLA  
Secretary of State

TFP