

F15000002906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

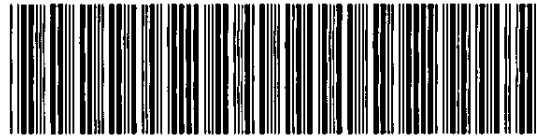
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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 6/17/15

NAME: THE PASHA GROUP INC.

TYPE OF FILING: APPLICATION

COST: 87.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PASHA INTERNATIONAL 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:

RENEE EGER

Name of Person

THE PASHA GROUP

Firm/Company

4040 CIVIC CENTER DRIVE #350

Address

SAN RAFAEL CA 94903

City/State and Zip code

RENEE_EGER@PASHANET.COM

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

For further information concerning this matter, please call:

RENEE EGER

at (415) 927-6400

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. THE PASHA GROUP INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

PASHA INTERNATIONAL INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 94-2279544
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/26/1973 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. JUNE 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4040 CIVIC CENTER DRIVE #350, SAN RAFAEL, CA 94903
(Principal office address)

(Current mailing address, if different)

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

Name: PARACORP INCORPORATED

Office Address: 155 OFFICE PLAZA DR 1st FL
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.

See attached

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: George W. Pasha, IV

Address: 4040 Civic Center Drive Suite 350

San Rafael, CA 94903

Director: James R. Britton

Address: 4040 Civic Center Drive Suite 350

San Rafael, CA 94903

B. OFFICERS

President: George W. Pasha, IV

Address: 4040 Civic Center Drive Suite 350

San Rafael, CA 94903

Vice President: Janet Pasha; Glenn S. Yamaguchi; Maureen Pasha Larson

Address: 4040 Civic Center Drive Suite 350

San Rafael, CA 94903

Secretary: Amy Sherburne Manning

Address: 4040 Civic Center Drive Suite 350; San Rafael, CA 94903

Treasurer: Steve Hunter

Address: 4040 Civic Center Drive Suite 350; San Rafael, CA 94903

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. JAMES R. BRITTON, DIRECTOR / CHIEF FINANCIAL OFFICER

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

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The Pasha Group

Officers

George W. Pasha, IV
President and Chief Executive Officer
4040 Civic Center Drive Suite 350
San Rafael, CA 94903

Janet Pasha
Vice President
4040 Civic Center Drive Suite 350
San Rafael, CA 94903

Glenn S. Yamaguchi
Vice President
4040 Civic Center Drive Suite 350
San Rafael, CA 94903

Maureen Pasha Larson
Vice President
4040 Civic Center Drive Suite 350
San Rafael, CA 94903

James R. Britton
Chief Financial Officer
4040 Civic Center Drive Suite 350
San Rafael, CA 94903

Amy Sherburne Manning
Secretary
4040 Civic Center Drive Suite 350
San Rafael, CA 94903

Steve Hunter
Treasurer
4040 Civic Center Drive Suite 350
San Rafael, CA 94903

Board of Directors

George W. Pasha, IV
Director
4040 Civic Center Drive Suite 350
San Rafael, CA 94903

Amy Sherburne Manning
Director
4040 Civic Center Drive Suite 350
San Rafael, CA 94903

James R. Britton
Director
4040 Civic Center Drive Suite 350
San Rafael, CA 94903

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STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 6/16/2015

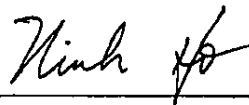
ENTITY NAME:

THE PASHA GROUP DBA PASHA INTERNATIONAL INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE PASHA GROUP

FILE NUMBER: C0695515
FORMATION DATE: 12/26/1973
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 June 15, 2015.

ALEX PADILLA
Secretary of State