

F15000003095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

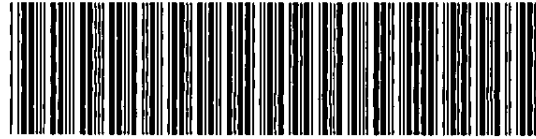
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W5-45924

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DIVISION OF REVENUE
15 JUL -7 PM 1:04
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16 AUGUST 2015
SUFFICIENT FILING

JUL 16 2015
S. YOUNG

FILED
15 JUL -7 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2015

FLORIDA FILING & SEARCH SERVICES, INC

SUBJECT: CAVENDISH KINETICS INC.
Ref. Number: W15000045924

We have received your document for CAVENDISH KINETICS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 015A00014210

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JUL - 7 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JUL 15 PM 3:28
30 ACKNOWLEDGE
SUFFICIENCY OF FILING

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

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

DATE: 7/7/15

NAME: CAVENDISH KINETICS INC.

TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

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15 JUL -7 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cavendish Kinetics 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:
Candice McCartney

	Name of Person
Pillsbury Winthrop Shaw Pittman LLP	
	Firm/Company
2550 Hanover Street	
	Address
Palo Alto, California 94304	
	City/State and Zip code
candice.mccartney@pillsbury.law.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Candice McCartney	650	233-4500
Name of Person	at (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:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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FILED
19 JUL -7 AM 11:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Cavendish Kinetics Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 20-4792775
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 27, 2006 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. March 12, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1542 Vestavia Circle, Melbourne, FL 32940
(Principal office address)
- n/a
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Florida Filing & Search Services, Inc.
- Office Address: 155 Office Plaza Drive
- Tallahassee, Florida 32301
(City) (Zip code)

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15 JUL -7 AM 11:12
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: Paul Dal Santo
Address: 2960 N. First Street
San Jose, California 95134

Vice Chairman: n/a
Address: n/a

Director: Paul Dal Santo
Address: 2960 N. First Street
San Jose, California 95134

Director: n/a
Address: n/a

B. OFFICERS

President: Paul Dal Santo
Address: 2960 N. First Street
San Jose, California 95134

Vice President: n/a
Address: n/a

Secretary: Paul Dal Santo
Address: 2960 N. First Street, San Jose, California 95134

Treasurer: Paul Dal Santo
Address: 2960 N. First Street, San Jose, California 95134

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 11 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. Paul Dal Santo, President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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15 JUL -7 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CAVENDISH KINETICS INC.

FILE NUMBER: C2860948
FORMATION DATE: 03/27/2006
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 24, 2015.

ALEX PADILLA
Secretary of State

FILED
15 JUL -7 AM 11:13
SECRETARY OF STATE
JULIANNE K. HARRIS