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CORPORATION DIVISION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 26 2015

8 MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 756696 7327904

AUTHORIZATION :

COST LIMIT :

Lyndell
\$ 70.00

ORDER DATE : August 21, 2015

ORDER TIME : 8:30 AM

ORDER NO. : 756696-005

CUSTOMER NO: 7327904

FOREIGN FILINGS

NAME: MADISON STREET PARTNERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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. Madison Street Partners, 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. 42-1656586
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 22, 2004 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 100 Spectrum Center Drive, Suite 730, Irvine, CA 92618
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

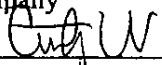
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9. Registered agent's acceptance:

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.

Corporation Service Company

By: _____


(Registered agent's signature)

Courtney Williams
Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Paul Root

Address: 100 Spectrum Center Drive, Suite 730, Irvine, California 92618

Director: Scott Granger

Address: 100 Spectrum Center Drive, Suite 730, Irvine, California 92618

B. OFFICERS

President: Paul Root

Address: 100 Spectrum Center Drive, Suite 730, Irvine, California 92618

Vice President: Scott Granger

Address: 100 Spectrum Center Drive, Suite 730, Irvine, California 92618

Secretary: Greg Endsley

Address: 100 Spectrum Center Drive, Suite 730, Irvine, California 92618

Treasurer: Greg Marshall

Address: 100 Spectrum Center Drive, Suite 730, Irvine, California 92618

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

12. John Bucher, Jr. 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. John Bucher, Jr., Chief Operating Officer

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

**ATTACHMENT TO APPLICATION BY
FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
FOR
MADISON STREET PARTNERS, INC.**

Item 11A (Cont'd):

DIRECTORS:

Greg Endsley
100 Spectrum Center Drive, Suite 730
Irvine, California 92618

John Bucher, Jr.
100 Spectrum Center Drive, Suite 730
Irvine, California 92618

Mike Salmon
100 Spectrum Center Drive, Suite 730
Irvine, California 92618

Greg Marshall
100 Spectrum Center Drive, Suite 730
Irvine, California 92618

Item 11B (Cont'd):

OFFICERS:

John Bucher, Jr., Chief Operating Officer
100 Spectrum Center Drive, Suite 730
Irvine, California 92618

Mike Salmon, Assistant Secretary
100 Spectrum Center Drive, Suite 730
Irvine, California 92618

Greg Marshall, Assistant Treasurer
100 Spectrum Center Drive, Suite 730
Irvine, California 92618

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TALLAHASSEE, FLORIDA

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MADISON STREET PARTNERS, INC.

FILE NUMBER: C2714453
FORMATION DATE: 12/22/2004
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 August 21, 2015.

ALEX PADILLA
Secretary of State