

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 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.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION M CORP d/b/a CAM CORP M Corp Solutions

Certificate of Status Certified Copy 08/1 Page Count \$78.75 Estimated Charge

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9/25/2015 9:11:31 AM From: To: 8506176383(2/6) 850-617-8381 9/24/2015 9:10:12 AM PAGE 1/001



September 24, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

MARIA MONSANTO VIA FAX

SUBJECT: CA M CORP REF: W15000063481

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

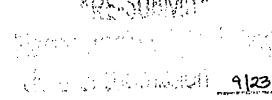
The document number of the name conflict is L05000110876 CAM LLC.

Please return 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.

Stacey M Mason Regulatory Specialist II FAX Aud. #: H15000229020 Letter Number: 615A00020138





COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: M Corp				
	of corporation	- must include suffix		
Dear Sir or Madam:				
The enclosed "Application by Foreign Co "Certificate of Existence," or "Certificate above referenced foreign corporation to t	of Good Stan	ding" and check are subn	Business in Florida," nitted to register the	
Please return all correspondence concern	ing this matter	to the following:		
Maria Monsanto - Controller	•	<u>.</u>		
	Name of	Person		
М Согр				
	Firm/Com	pany		
1100 - 11th Street, 5th Floor		•		
	Addre		<u> </u>	
Sacramento, CA 95814				
support@the-mcorp.com	City/State an	nd Zip code		
	s: (to be used i	or future annual report no	Dification)	
For further information concerning this m		•	,	
Maria Monsanto	al (⁹¹⁶	254-0355		
Name of Person	Area Code	Daytime Telepho	one Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		Registration Sec Division of Cor P.O. Box 6327	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amo	ount;			
☐ \$70.00 Fiting Fee ☐ \$78.75 Filing Certificate of		\$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, PLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

California, USA	in Florida, enter alternate corporate mama e		•	
/54-4		3, 20-0810267		
03/22/2004	der the law of which it is incorporated)	(FEI number, if applicable)		
	ncorporation)	(Date of duration, if other than perpetual)		
1100 - 11th Street, 5th	(Date first transacted business in (SRE SECTIONS 607.1501 & 607.15 h Floor, Sacramento, CA 95814		lity)	
·		al office address)		
	(Current mailin	g address, if different)		
	dress of Florida registered agent: (P.C T Corporation System). Box NOT acceptable)	SEP 25	
ice Address:	200 South Pine Island Road			
	entation, FL 33324	. Florida 33324	STAI CORI	
_	(City)	(Zip code)	THE SO	

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:			
Address:			
Director:			
Address:			
		8	
B. OFFICERS	.d. .d.	<u>د،</u>	Error no
President: Alejandro A. Castro	्राज्यों स्टब्स	ું ' છે	. * jadu
Address: 1100 - 11th Street, 5th Floor, Sacramento, CA 95814		Ü	177 18 18
		0	
Vice President: Charles A. Czajkowski	ŽÄ	ζ.	
Address: 1100 - 11th Street, 5th Floor, Sacramento, CA 95814			
· · · · · · · · · · · · · · · · · · ·			
Secretary: Hung Y. Lee			
Address: 1100 - 11th Street, 5th Floor, Sacramento, CA 95814			
Treasurer: Charles A. Czajkowski			
Address: 1100 - 11th Street, 5th Floor, Sacramento, CA 95814			
NOTE: If necessary, you may attach an addendum to the application listing	ng additional officers an	d/or dire	clors.
12. <u>Ar.</u>			
Signature of Director or Office. The officer or director signing this document (and who is listed in number are true and that he or she is aware that false information submitted in a do a third degree felony as provided for in s.817.155, F.S.	11 above) affirms that t		
13. Alejandro A. Castro - CEO			

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

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

M CORP

FILE NUMBER:

C2642826

FORMATION DATE:

03/22/2004

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 September 21, 2015.

> ALEX PADILLA Secretary of State