

10/8/2015 9:55:20 AM From: To: 8502451630(1/5)

Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850)205-8842
 Fax Number : (850)878-5368

2015 OCT -7 P 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
BENETECH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,320.00

RECEIVED
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ALL INFORMATION CONTAINED
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D. BRUCE

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Corporate Filing Menu

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10/8/2015 9:55:20 AM FROM: To: 8502451630(2/5)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BENETECH, 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:

David Sloan

Name of Person

Benetech, Inc.

Firm/Company

3947 Lemnae Dr., Suite 250

Address

Sacramento, CA 95834

City/State and Zip code

Dave@Benetechinc.com

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

For further information concerning this matter, please call:

David Sloan

916

484-6811 X3236

Name of Person

Area Code

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

10/8/2015 9:55:20 AM From: To: 8502451630(3/5)

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. Benetech, 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. 11/26/1974 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 12/1/2010
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3947 Lennane Dr., Suite 250 Sacramento CA 95834
 (Principal office address)

_____ (Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
 (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.

CT Corporation System

By: [Signature] Jordan Brown, Asst. Secretary
 (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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert L Brandon

Address: 3947 Lennane Dr., Suite 250
Sacramento, CA 95834

Vice Chairman:

Address:

Director: Yvonne Brandon

Address: 3947 Lennane Dr., Suite 250
Sacramento, CA 95834

Director:

Address:

B. OFFICERS

President: Robert L Brandon

Address: 3947 Lennane Dr., Suite 250
Sacramento, CA 95834

Vice President:

Address:

Secretary: Weston Jones

Address: 3947 Lennane Dr., Suite 250 Sacramento CA 95834

Treasurer:

Address:

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

12.

Robert L Brandon

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.

Robert L Brandon Pres

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

FORM 1000-1 (07/01) Bureau of State Documents

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT -7 P 12: 08

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10/8/2015 9:55:20 AM From: To: 8502451630(5/5)

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BENETECH, INC.

FILE NUMBER:	C0726808
FORMATION DATE:	11/26/1974
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 October 01, 2015.

ALEX PADILLA
Secretary of State