

F16000004359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

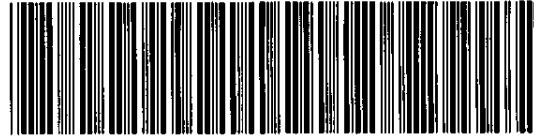
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SEP 29 P 5:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
15 SEP 29 AM 10:50  
SUFFICIENCY OFFICE

S Warren  
SEP 30 2016

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

ACCOUNT NO. : I20000000195

REFERENCE : 311144 7793699

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : September 28, 2016

ORDER TIME : 3:11 PM

ORDER NO. : 311144-005

CUSTOMER NO: 7793699

FOREIGN FILINGS

NAME: WALKER & ZANGER, 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: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WALKER & ZANGER, 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:

Lea Jamorabon

\_\_\_\_\_  
Name of Person

Walker & Zanger, Inc.

\_\_\_\_\_  
Firm/Company

16719 Schoenborn Street

\_\_\_\_\_  
Address

North Hills, CA 91343

\_\_\_\_\_  
City/State and Zip code

ljamorabon@walkerzanger.com , coriel@walkerzanger.com and fdecipeda@walkerzanger.com

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

For further information concerning this matter, please call:

Lea Jamorabon

818

280-8421

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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.*

WALKER & ZANGER, INC.

1. \_\_\_\_\_  
(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. NEW YORK 3. 13-1916215  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/1/1958 5. \_\_\_\_\_  
(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. 16719 SCHOENBORN ST., NORTH HILLS, CA 91343  
(Principal office address)

16719 SCHOENBORN ST., NORTH HILLS, CA 91343  
(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)

**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: M. Zender  
(Registered agent's signature)

Melissa Zender  
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.

FILED  
2016-07-29 P 5:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: CHRIS TUCKER

Address: 16719 Schoenborn Street  
North Hills, CA 91343

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: JONATHAN ZANGER

Address: 16719 SCHOENBORN ST.  
NORTH HILLS, CA 91343

Vice President:

Address:

Secretary: MIKE BASTONE

Address: 16719 SCHOENBORN STREET, NORTH HILLS CA 91343

Treasurer: PAT PETROCELLI

Address: 16719 SCHOENBORN STREET, NORTH HILLS CA 91343

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

12. \_\_\_\_\_

*Chris Tucker*  
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. CHRIS TUCKER - VICE PRESIDENT, FINANCE and ADMINISTRATION

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

FILED  
JUN 10 2009 P 5:32  
TREASURY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of WALKER & ZANGER, INC. was filed on 01/27/1958, under the name of WALKER & ZANGER (WEST COAST), LTD., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment WALKER & ZANGER (WEST COAST), LTD., changing its name to WALKER & ZANGER, INC., was filed 01/03/2001.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of September  
two thousand and sixteen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State