

FL6000005080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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November 10, 2016

Florida Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **MaxGen Energy Services Corporation**  
**Application by Foreign Corporation to Transact Business in Florida**

To Whom It May Concern:

Enclosed please find an **Application by Foreign Corporation to Transact Business in Florida** for our client, **MaxGen Energy Services Corporation**. Once the application has been processed, please forward evidence of approval to the mailing address on the application. If there is any issue, or if you require any further information, please do not hesitate to contact us.

Thank you,

LicenseLogix  
140 Grand Street, Suite 300  
White Plains, NY 10601  
service@licenselogix.com  
(800) 292-0909

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MaxGen Energy Services Corporation

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:

Caroline Collins

Name of Person

LicenseLogix, LLC

Firm/Company

140 Grand St., Suite 300

Address

White Plains, NY 10601

City/State and Zip code

ccollins@licenselogix.com

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

For further information concerning this matter, please call:

Caroline Collins on behalf of LicenseLogix, LLC at (800) 292-0909 ext. 316  
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.*

1. MaxGen Energy Services Corporation  
(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. 90-0427127  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/12/2008 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1690 Scenic Avenue Costa Mesa, CA 92626  
(Principal office address)
- (Current mailing address, if different)

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

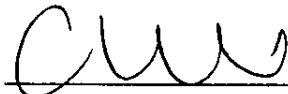
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

 Elizabeth Karmuta  
(Registered agent's signature) Asst. Secretary

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Michael Cardito

Address: 1690 Scenic Avenue , Costa Mesa CA 92626

Vice Chairman: Peter Jonna

Address: 1690 Scenic Avenue , Costa Mesa CA 92626

Director: Frederic J. Forster

Address: 1690 Scenic Avenue , Costa Mesa  
CA 92626

Director: Hugh Kuhn

Address: 1690 Scenic Avenue , Costa Mesa CA 92626

**B. OFFICERS**

President: Samuel M. McLanahan

Address: 1690 Scenic Avenue , Costa Mesa  
CA 92626

Vice President: Peter Jonna

Address: 1690 Scenic Avenue , Costa Mesa CA 92626

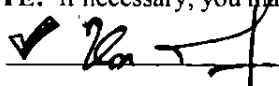
Secretary: Frank Cannova

Address: 1690 Scenic Avenue , Costa Mesa CA 92626

CFD ilan Tordjaman  
~~Treasurer~~

Address: 1690 Scenic Avenue, Costa Mesa, CA 92626

**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. ilan Tordjaman, Chief Financial Officer

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

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TALLAHASSEE, FLORIDA

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MAXGEN ENERGY SERVICES CORPORATION

FILE NUMBER: C3157999  
FORMATION DATE: 08/12/2008  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE  
CALIFORNIA, FLORIDA

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 03, 2016.

ALEX PADILLA  
Secretary of State