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RECEIVED

Date: 11/17/2016

Account #: 120000000088

Name: Michelle Walker

Reference #: L094746

ENTITY NAME: BRENDA BELL & ASSOCIATES, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount:

\$ 70

*If authorized amount is not correct, please call
Michelle at 518-213-0737 for approval.

[Thanks!]

Signature:

Michelle Walker

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brenda Bell & Associates, 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:

Brenda D. Bell

Name of Person

Brenda Bell & Associates, Inc.

Firm/Company

1334 Park View Ave, Suite 320

Address

Manhattan Beach, CA 90266

City/State and Zip code

brenda.bell@brendabell.com

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

For further information concerning this matter, please call:

Brenda Bell

Name of Person

at (310)

Area Code

828-2500

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. Brenda Bell & Associates, 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. 95-4859107
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. December 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1334 Park View Ave, Suite 320, Manhattan Beach, CA 90266
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

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.

 PATRICK KELLNER
(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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TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Brenda D Bell**

Address: **1334 Park View Ave, Suite 320**

Manhattan Beach, CA 90266

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: **Dennis A Olson**

Address: **1334 Park View Ave, Suite 320, Manhattan Beach, CA 90266**

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

12. *Brenda D Bell*

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. **Brenda D. Bell**

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

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CLERK OF DISTRICT COURT

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BRENDA BELL & ASSOCIATES, INC.

FILE NUMBER: C2202825
FORMATION DATE: 11/21/2000
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 November 15, 2016.

ALEX PADILLA
Secretary of State