

F17000001521

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2017 APR -3 P 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
APR 04 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2017

JOSHUA A. RIDLESS
RIDLESS LAW OFFICE
500 WASHINGTON STREET, STE 700
SAN FRANCISCO, CA 94111

SUBJECT: CLUB MINIBAR, INC.
Ref. Number: W17000016153

We have received your document for CLUB MINIBAR, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with 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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 817A00003592

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

Club Minibar, Inc.

SUBJECT: _____
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:

Joshua A. Ridless

Name of Person

Ridless Law Office

Firm/Company

500 Washington Street, Suite 700

Address

San Francisco, CA 94111

City/State and Zip code

jr@ridlesslaw.com

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

For further information concerning this matter, please call:

Joshua A. Ridless

415

614-2600

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Club Minibar, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 94-3195956
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/3/1994 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. 500 SUTTER STREET #901, SAN FRANCISCO, CA 94102
(Principal office address)
- _____ (Current mailing address, if different)

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

Name: URS Agents, LLC
Office Address: 3458 Lakeshore Drive
Tallahassee, Florida 32312
(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.

URS Agents, LLC

Christian Eubanks

Christian Eubanks, Assistant 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: THOMAS C MAGOWAN

Address: 419 MAGELLAN AVENUE HALF MOON BAY, CA 94019

Director: JAMES D HOBBS

Address: 465 36TH AVENUE SAN FRANCISCO CA 94121

B. OFFICERS

CEO THOMAS C MAGOWAN

President: 419 MAGELLAN AVENUE HALF MOON BAY, CA 94019

Address: _____

Vice President: _____

Address: _____

Secretary: JAMES D HOBBS

Address: 465 36TH AVENUE SAN FRANCISCO CA 94121

Treasurer: JAMES D HOBBS

Address: 465 36TH AVENUE SAN FRANCISCO CA 94121

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. THOMAS C MAGOWAN, CEO

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

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2017 APR - 3 P 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CLUB MINIBAR, INC.

FILE NUMBER: C1881049
FORMATION DATE: 02/03/1994
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 March 13, 2017.

ALEX PADILLA
Secretary of State