

8/10/2017

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Division of Corporations

Florida Department of State

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**FOREIGN PROFIT/NONPROFIT CORPORATION
KENNEDY/JENKS CONSULTANTS, INC**

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TALLAHASSEE, FLORIDA

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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. KENNEDY/JENKS CONSULTANTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

3. 94-2147007

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 12/22/1971

5. Perpetual

(Date of incorporation)

(Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 303 Second Street Suite 300 South, San Francisco, California 94107

(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gary M. Carlton

Address: 10850 Gold Center Drive, #350, Rancho Cordova, California 95670

Director: Laura J. Kennedy

Address: 303 2nd St, #300S, San Francisco, California 94107

B. OFFICERS

President: Keith A. London

Address: 3 Better World Circle, #200, Temecula, California 92592

Vice President: _____

Address: _____

Secretary: Donald Weiden

Address: 2350 Mission College Blvd. #525, Santa Clara, California 95054

Treasurer: Laurie Bishop

Address: 32001 J2nd Ave. South #100, Federal Way, Washington 98001

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. Keith A. London, President

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

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**Attachment to the Application for Authorization to Transact Business in Florida
For
KENNEDY/JENKS CONSULTANTS, INC.**

11A: Additional Director Information:

Keith A. London, 3 Better World Circle, #200, Temecula, California 92592
Robert T. Hagler, 116 Lupfer Ave, #B, Whitefish, Montana 59937
Raymond F. Messer, 1301 McKinney, #1100, Houston, Texas 77010
Paul R. Brown, PO Box 236157, Encinitas, California 92023
Sean P. O'Brien, 1 Highway Drive, Bldg. I, Ste. 301, Tewksbury, Massachusetts 01876
Heather M. Stephens, 421 SW 6th Ave, #1000, Portland, Oregon 97204
Dawn T Taffler, 300 N Lake Ave, Ste 1020, Pasadena, California 91101

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TALLAHASSEE, FLORIDA

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State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KENNEDY/JENKS CONSULTANTS, INC.

FILE NUMBER: C0641682
FORMATION DATE: 12/22/1971
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 July 12, 2017.

ALEX PADILLA
Secretary of State

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SACRAMENTO, CALIFORNIA