

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

managedreports@incorp.o

FOREIGN PROFIT/NONPROFIT CORPORATION
TALLEY INC.

Certificate of Status	0
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Corporate Filing Menu

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3773 Howard Hughes Pkwy, Suite 500S
Las Vegas, NV 89169Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

December 6, 2017

Florida Department of State
Clifton Building - 2661 Executive Center Circle
Tallahassee, FL 32301

Re: TALLEY INC.
Ref # W17000095771

To Whom It May Concern:

Enclosed please find the Foreign Corporation Re-Qualification, revised alternate name and CA Certificate of Good Standing dated 11/15/2017. Included is the state Rejection letter from the previous submission.

Please return the file stamped copy of the Foreign Re-Qualification to the following address:

InCorp Services, Inc.
Attn: Processing Department
3773 Howard Hughes Pkwy, Suite 500S
Las Vegas, NV 89169-5014

If you have any questions or require anything further in this matter, please contact me at (702) 866-2500, Ext. 6915 from 8:00am to 5:00pm PST.

Thank you,

INCORP SERVICES, INC.

A handwritten signature in black ink, appearing to read 'Jackie DeFilippis'.

Jackie DeFilippis
Jackie.DeFilippis@incorp.com
Processor

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALLEY 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:

Tana vaughn

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip code

managedreports@incorp.com

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

For further information concerning this matter, please call:

<u>Tana Vaughn for InCorp Services, Inc.</u>	at (<u>702</u>)	<u>866-2500</u>
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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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. TALLEY INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Talley of California, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 08/25/1983 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12976 Sandoval Street, Santa Fe Springs CA 90670
(Principal office address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

Tana Vaughn Tana Vaughn on behalf of InCorp Services, Inc.
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark D. Talley

Address: 12976 Sandoval Street

Santa Fe Springs, CA 90670

Vice President: Richard M. Talley

Address: 12976 Sandoval Street

Santa Fe Springs, CA 90670

Vice President: Karen Frankenberg

Address: 12976 Sandoval Street, Santa Fe Springs, CA 90670

Treasurer: _____

Address: _____

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. Karen Frankenberg, Vice President

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

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TALLEY INC.

FILE NUMBER: C1209375
FORMATION DATE: 08/25/1983
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, 2017.

ALEX PADILLA
Secretary of State

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