

FL7 000005589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

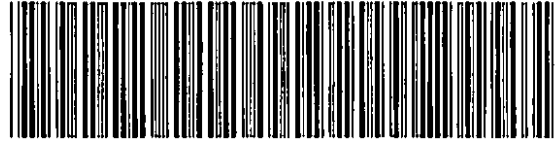
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/12/17--01013--005 **78.75

2017 DEC 11 AM 9:01
TALLAHASSEE, FLORIDA

2017 DEC 12 AM 7:48
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.E. SCHER 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:

Maria Lucassen

Name of Person

The Service Companies

Firm/Company

14750 NW 77th Court, suite 100

Address

Miami Lakes, FL 33016

City/State and Zip code

maria.lucassen@theservicecompanies.com

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

For further information concerning this matter, please call:

Maria Lucassen

at (786) 237-2204

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

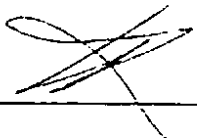
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. S.E. SCHER 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. 20-2615856
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/25/2005 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. 303 Hegenberger Road, Suite 300 Oakland CA 94621
(Principal office address)
- 14750 NW 77th Court, Suite 100 Miami Lakes FL 33016
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporate Creations Network Inc.
- Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(City) (Zip code)

17 DEC 12 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Michael Reinhold, Vice President

(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.

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

A. DIRECTORS

Chairman: Robert N. Pomroy

Address: 114 W. Olympic Blvd., Suite 1400, Los Angeles, CA 90064

Vice Chairman: _____

Address: _____

Director: Eric A. Medina

Address: 114 W. Olympic Blvd., Suite 1400, Los Angeles, CA 90064

Director: Matthew Shafer

Address: 681 Fifth Avenue, Floor 14, New York, NY 10022

B. OFFICERS

President: Steve S. Wilson

Address: 14750 NW 77th Court, Suite 100

Miami Lakes, FL 33016

Vice President: _____

Address: _____

Secretary: Bruce D. Ballard

Address: 14750 NW 77th Court, Suite 100 Miami Lakes, FL 33016

Treasurer: Bruce D. Ballard

Address: 14750 NW 77th Court, Suite 100 Miami Lakes, FL 33016

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

12. Bruce Ballard
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. Bruce Ballard
(Typed or printed name and capacity of person signing application)

17 DEC 12 AM 7:49
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

S.E. SCHER CORPORATION

FILE NUMBER: C2729024
FORMATION DATE: 03/25/2005
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 22, 2017.

ALEX PADILLA
Secretary of State