

F180000000205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

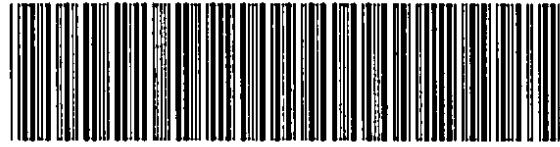
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/16/18--01017--011 **70.00

18 JUN 12 AM 12:30
01/16/18--01017--011

D. SIMMONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BaronHR West, 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:

DOTTIE RANDAZZO

Name of Person

PROFESSIONAL LEGAL ASSISTORS

Firm/Company

P.O. BOX 3258

Address

WILMINGTON, DE 19804

City/State and Zip code

dottie@biz-usa.com

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

For further information concerning this matter, please call:

DOTTIE RANDAZZO

302

999-9960

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input 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. BaronHR West, 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. Delaware

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

3. 82-3739191

(FEI number, if applicable)

4. 12/18/2017

(Date of incorporation)

5. _____

(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. 8101 E. Kaiser Blvd., Suite 130, Anaheim, CA 92808

(Principal office address)

(Current mailing address, if different)

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

Name: PACIFIC REGISTERED AGENTS, INC.

Office Address: 5647 110 AVENUE NORTH

ROYAL PALM BEACH

(City)

. Florida

33411

(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.

See Attached

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Luis E. Perez

Address: 8101 E. Kaiser Blvd., Suite 130

Anaheim, CA 92808

Director: Robert Wertz

Address: 8101 E. Kaiser Blvd., Suite 130

Anaheim, CA 92808

B. OFFICERS

President: Luis E. Perez

Address: 8101 E. Kaiser Blvd., Suite 130

Anaheim, CA 92808

Vice President: _____

Address: _____

Secretary: Lourdes Resendiz

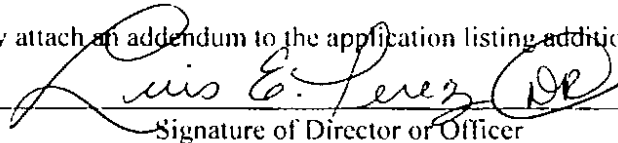
Address: 8101 E. Kaiser Blvd., Suite 130, Anaheim, CA 92808

Treasurer: Lourdes Resendiz

Address: 8101 E. Kaiser Blvd., Suite 130, Anaheim, CA 92808

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. Luis E. Perez President

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

ADDENDUM

FOR

BaronHR West, Inc.

ADDITIONAL DIRECTORS:

Gaylynn Carnello, 8101 E. Kaiser Blvd., Suite 130, Anaheim, CA 92808

Julie Schlotterbach, 8101 E. Kaiser Blvd., Suite 130, Anaheim, CA 92808

Michael Morris, 8101 E. Kaiser Blvd., Suite 130, Anaheim, CA 92808

18 JUN 12 PM 12:36
FBI - ANAHEIM

CONSENT TO SERVE AS FLORIDA REGISTERED AGENT

I, Charles F. Mathias, President of Pacific Registered Agents, Inc., consent to serve as Registered Agent in the State of Florida for:

BaronHR West, Inc.

I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of Pacific Registered Agents, Inc., and to immediately notify the Office of the Secretary of State if we resign or change the registered office or business address. Our registered office and business address is:

Pacific Registered Agents, Inc.
5647 110th Ave. North
Royal Palm Beach, FL 33411



Signature of Agent

Charles F. Mathias, President
Printed Name

1/5/2018
Date

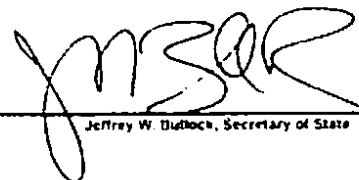
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BARONHR WEST, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF DECEMBER, A.D.
2017.




Jeffrey W. Bullock, Secretary of State

6667944 8300

SR# 20177619942

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203783831

Date: 12-18-17