

F18000000301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

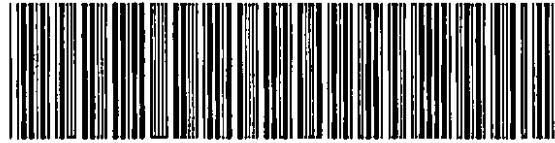
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/19/18--01017--005 **70.00

FILED
18 JAN 19 AM 9:30
FBI - MEMPHIS

J. LEGGETT
JAN 22 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEGENDARY STAFFING, 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 checked="" 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. LEGENDARY STAFFING, 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. CALIFORNIA 3. 26-4523788
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/11/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
02/01/2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

8101 E. KAISER BLVD.
7. 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.
5647 110 AVENUE NORTH

Office Address: ROYAL PALM BEACH 33411
_____, Florida _____
(City) (Zip code)

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18 JAN 19 AM 9:30
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
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.

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

8101 E. KAISER BLVD.

Address: SUITE 130, ANAHEIM, CA 92808

ROBERT WERTZ

Director: _____

8101 E. KAISER BLVD.

Address: SUITE 130, ANAHEIM, CA 92808

B. OFFICERS

LUIS E. PEREZ

President: _____

8101 E. KAISER BLVD.

Address: SUITE 130, ANAHEIM, CA 92808

Vice President: _____

Address: _____

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Secretary: _____

8101 E. KAISER BLVD.

Address: SUITE 130, ANAHEIM, CA 92808

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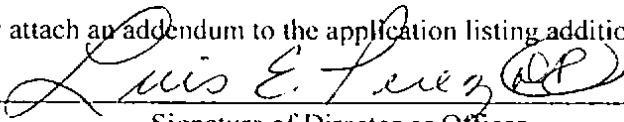
Treasurer: _____

8101 E. KAISER BLVD.

Address: 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, Director

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

ADDENDUM

FOR

Legendary Staffing, Inc.

ADDITIONAL DIRECTORS:

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

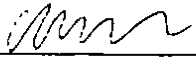
Julie Schlotterbach, 8101 E. Kaiser Blvd., Suite 130, Anaheim, CA 92808

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

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 **Legendary Staffing, 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

1/10/2018
Date

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LEGENDARY STAFFING, INC.

FILE NUMBER: C3107949
FORMATION DATE: 03/11/2009
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 January 05, 2018.

ALEX PADILLA
Secretary of State