

F18000001326

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MAR 20 2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAR 19 AM 10:09

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 117720 7348506

AUTHORIZATION : 

COST LIMIT : \$70.00

ORDER DATE : March 14, 2018

ORDER TIME : 8:48 AM

ORDER NO. : 117720-005

CUSTOMER NO: 7348506

FOREIGN FILINGS

NAME: AVANATH REALTY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

**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. Avanath Realty, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 47-1148636
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/18/14 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. 1920 Main Street, Ste. 150, Irvine, CA 92614
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee 32301
(City) (Zip code)
- 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.

Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: Daryl J. Carter

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Director John Williams
~~Vice Chairman:~~

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Director: Ronald Juskiewicz

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Director: Jun Sakumoto

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

B. OFFICERS

President: Daryl J. Carter

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Vice President: Nicholas A. Dunlap

Address: 1920 Main Street, Ste. 150, Irvine, CA 92614

Secretary: Jun Sakumoto
and C.O.O.

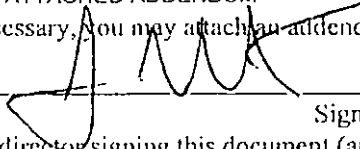
Address: 1920 Main Street, Ste. 150, Irvine, CA, 92614

C.F.O. Ron Juskiewicz
Treasurer:

Address: 920 Main Street, Ste. 150, Irvine, CA, 92614

SEE ATTACHED ADDENDUM

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. Jun Sakumoto, Secretary and Chief Operating Officer

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

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

SECTION 11A – Directors

Director: Ellen Guccione
Address: 1920 Main Street, Suite 150, Irvine, CA 92614

SECTION 11 B – Officers

Vice President: Jere Luccy
Address: 1920 Main Street, Suite 150, Irvine, CA 92614

Vice President of
North Carolina
Brokerage
Services: Emily Shortall
Address: 1920 Main Street, Suite 150, Irvine, CA 92614

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State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

AVANATH REALTY, INC.

FILE NUMBER: C3685461
FORMATION DATE: 06/18/2014
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 March 15, 2018.

ALEX PADILLA
Secretary of State