

# F1800000 1981

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**DATE:** 4/26/18

**NAME:** STRATEGIC DIVERSIFIED MANAGEMENT, INC

**TYPE OF FILING:** APPLICATION

**COST:**  $78.75 + 500 + 150 = \$ 728.75$

**RETURN:** CERTIFIED COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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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.

Strategic Diversified Management, Inc.

1. (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. 46-1948556 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 1, 2013 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. December 18, 2017 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4550 E. Thousand Oaks Blvd., Suite 200, Westlake Village, CA 91362 (Principal office address)

(Current mailing address, if different)

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

Name: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301 (City) (Zip code)

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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.

(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: James Backner

Address: 4550 E. Thousand Oaks Blvd., Suite 200

Westlake Village, CA 91362

Director: Scott Woodside

Address: 4550 E. Thousand Oaks Blvd., Suite 200

Westlake Village, CA 91362

**B. OFFICERS**

President: James Backner

Address: 4550 E. Thousand Oaks Blvd., Suite 200

Westlake Village, CA 91362

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Scott Woodside

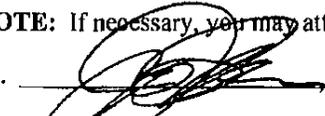
Address: 4550 E. Thousand Oaks Blvd., Suite 200, Westlake Village, CA 91362

Treasurer: Brian Alonge

Address: 4550 E. Thousand Oaks Blvd., Suite 200, Westlake Village, CA 91362

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STATE OF FLORIDA  
DEPARTMENT OF STATE

**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. James Backner, President \_\_\_\_\_

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

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

STRATEGIC DIVERSIFIED MANAGEMENT, INC.

FILE NUMBER: C3531983  
FORMATION DATE: 02/01/2013  
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 April 03, 2018.

ALEX PADILLA  
Secretary of State