

F18000002172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

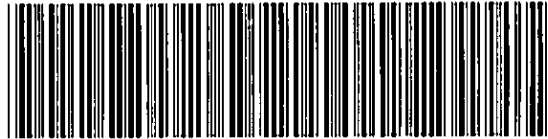
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400313075524

FILED  
18 MAY -9 PM 12:29  
IN LABASSEE, FLORIDA

FILED  
18 MAY -9 AM 8:57  
IN LABASSEE, FLORIDA

O SIMMONS

MAY 10 2018

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 5/9/18**

**NAME: JAMES G. ELLIOTT CO., INC.**

**TYPE OF FILING: APPLICATION**

**COST: 70.00**

**RETURN: PLAIN COPY PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

---

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JAMES G. ELLIOTT CO., 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:

Vicki Elliott

Name of Person

JAMES G. ELLIOTT CO., INC.

Firm/Company

626 Wilshire Blvd., Suite 500

Address

Los Angeles, CA 90017

City/State and Zip code

v.elliott@jamesgelliott.com

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

For further information concerning this matter, please call:

Vicki Elliott

at (213) 596-7223

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:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

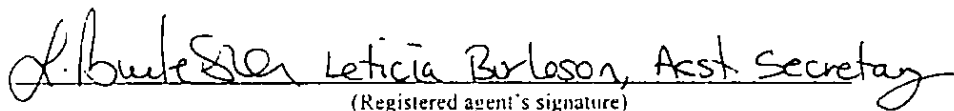
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. JAMES G. ELLIOTT CO., 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, USA 3. 95-4064408  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/15/1986 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 04/16/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 626 Wilshire Blvd., Suite 500, Los Angeles, CA 90017  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: PARACORP INCORPORATED
- Office Address: 155 Office Plaza Dr., 1st Fl.  
Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
19 MAY -9 AM 8 57  
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.*

  
(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 G. Elliott

Address: 626 Wilshire Blvd., Suite 500

Los Angeles, CA 90017

Director: \_\_\_\_\_

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

B. OFFICERS

President: James G. Elliott

Address: 626 Wilshire Blvd., Suite 500

Los Angeles, CA 90017

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

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

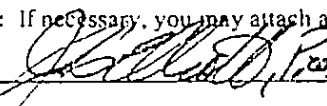
Secretary: James G. Elliott

Address: 626 Wilshire Blvd., Suite 500, Los Angeles, CA 90017

Treasurer: \_\_\_\_\_

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

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 G. Elliott, President  
(Typed or printed name and capacity of person signing application)

FILED  
16 MAY -9 AM 8:57  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA  
JACKSONVILLE

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

CERTIFICATE OF STATUS

ENTITY NAME:

JAMES G. ELLIOTT CO., INC.

FILE NUMBER: C1385961  
FORMATION DATE: 09/15/1986  
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 May 03, 2018.

ALEX PADILLA  
Secretary of State