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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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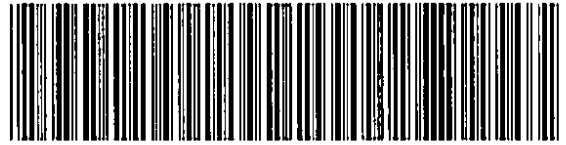
(Business Entity Name)

(Document Number)

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

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O. SIMMONS  
JUN 13 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Pasha Group

\_\_\_\_\_  
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:

Doreen Martin

\_\_\_\_\_  
Name of Person

The Pasha Group

\_\_\_\_\_  
Firm/Company

4040 Civic Center Drive, Suite 350

\_\_\_\_\_  
Address

San Rafael, CA 94903

\_\_\_\_\_  
City/State and Zip code

Doreen\_Martin@Pashanet.com

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

For further information concerning this matter, please call:

Doreen Martin

415

927-6400

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:

☒ \$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. The Pasha Group Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 94-2279544  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 26, 1973 5. Perpetual  
(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. 4040 Civic Center Drive, Suite 350 San Rafael CA 94903  
(Principal office address)
- 9241 Pinecove Drive Englewood, FL 34224  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Services Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(City) (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.*

Amy Shanning  
(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: George W. Pasha, IV

Address: 4040 Civic Center Drive, Suite 350

San Rafael, CA 94903

Director: John Boken

Address: 4040 Civic Center Drive, Suite 350

San Rafael

**B. OFFICERS**

President: George W. Pasha, IV

Address: 4040 Civic Center Drive, Suite 350

San Rafael, CA 94903

Vice President: Glenn S. Yamaguchi; Maureen Pasha Larson

Address: 4040 Civic Center Drive, Suite 350

San Rafael, CA 94903

Secretary: Amy E. Sherburne Manning

Address: 4040 Civic Center Drive, Suite 350 San Rafael, CA 94903

Treasurer: Joseph Doherty

Address: 4040 Civic Center Drive, Suite 350 San Rafael, CA 94903

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Amy E. Manning

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. Amy E. Sherburne Manning

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

**The Pasha Group (The Pasha Group Inc.)**

Addendum listing of additional officers and/or directors.

Application by Foreign Corporation for Authorization to Transact Business in Florida

**BOARD OF DIRECTORS**

Name

George W. Pasha, IV

John Boken

John Bowe

Christopher J. Connor

Douglas Dossey

Evan Harwood

Business Address

4040 Civic Center Drive, Suite 350  
San Rafael, CA 94903

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San Rafael, CA 94903

**OFFICERS:**

Name and Title

George W. Pasha, IV - President and CEO

Glenn S. Yamaguchi - Vice President

Maureen Pasha Larson - Vice President

Amy E. Manning – Secretary

Jay Bowden - Chief Financial Officer

**Business Address**

4040 Civic Center Drive, Suite 350  
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Joseph Doherty - Treasurer

4040 Civic Center Drive, Suite 350  
San Rafael, CA 94903

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

THE PASHA GROUP

FILE NUMBER: C0695515  
FORMATION DATE: 12/26/1973  
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 31, 2018.

A handwritten signature in black ink, appearing to read 'Alex Padilla', is written over a light blue horizontal line.

ALEX PADILLA  
Secretary of State