

F18000002953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

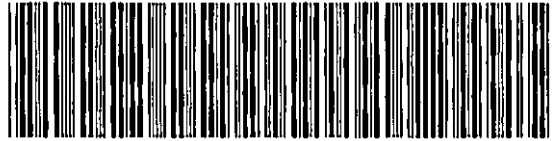
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-49821

Office Use Only



600300114926

06/12/17--01003--010 **70.00

FILED
18 JUN 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
JUN 25 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2018

MICHAEL PIERCE
17800 MITCHELL NORTH
IRVINE, CA 92614

SUBJECT: INTERIOR OFFICE SOLUTIONS, INC.
Ref. Number: W17000049821

We have received your document for INTERIOR OFFICE SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 018A00010914



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Pg 2
Signed

March 20, 2018

MICHAEL PIERCE
17800 MITCHELL NORTH
IRVINE, CA 92614

SUBJECT: INTERIOR OFFICE SOLUTIONS, INC.
Ref. Number: W17000049821

We have received your document for INTERIOR OFFICE SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 618A00005613

RECEIVED
2018 MAY 24 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2017

MICHAEL PIERCE
17800 MITCHELL NORTH
IRVINE, CA 92614

SUBJECT: INTERIOR OFFICE SOLUTIONS, INC.
Ref. Number: W17000049821

We have received your document for INTERIOR OFFICE SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 617A00012039

RECEIVED

2018 MAR 19 AM 10:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 21, 2018

ATTN: Olivia Simmons

Ref. Number: W17000049821

Letter Number: 018A00010914

We received a letter stating that we owe a penalty fee for not providing an annual report for 2017. Unfortunately, there was a mistake on our application by foreign corporation for authorization to transact business in Florida. We had 4-12-17 as our date first transacted business in Florida. We did not have any business transactions in 2017. We completed and fully submitted our application in the middle of 2018. Since this is our first time doing business in Florida, please waive the penalty fee. Feel free to contact me if you have any questions (949) 724 - 9444 Ext. 286

Thank you,

A handwritten signature in black ink, appearing to read 'Jonathan Hoang', with a large, stylized flourish at the end.

Jonathan Hoang, Staff Accountant

Interior Office Solutions

17800 Mitchell North

Irvine, CA 92614

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Interior Office Solutions, 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:

Michael Pierce

Name of Person

Interior Office Solutions, Inc.

Firm/Company

17800 Mitchell North

Address

Irvine, CA 92614

City/State and Zip code

mpierce@iosinc.net

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

For further information concerning this matter, please call:

Michael Pierce

949

724-9444 ext. 234

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. Interior Office Solutions, 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. 33-0894213

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 1/18/2000

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

04/12/17

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

7. 17800 Mitchell North, 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: REGISTERED AGENT INC.

Office Address: 3030 N. ROCKY POINT DR STE 150A

TAMPA

(City)

, Florida 33607

(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.



BILL HAVRE / SECRETARY

(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.

FILED
18 JUN 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jesse Bagley

Address: 245 S Christalta Way
Anaheim Hills, CA 92807

Vice President: _____

Address: _____

Secretary: Brian Airth

Address: 509 Goldenrod Ave., Corona Del Mar, CA 92625

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. JESSE BAGLEY - PRESIDENT

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

FILED
JUN 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INTERIOR OFFICE SOLUTIONS, INC.

FILE NUMBER: C2184616
FORMATION DATE: 01/18/2000
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 09, 2018.

ALEX PADILLA
Secretary of State