

7/13/2018

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000203923 3)))



H18000203923ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

B&J HBK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

REC'D

2018 JUL 13 PM 12:36

CLERK OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

18 JUL 13 PM 2:25

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

◀ SALY

JUL 16 2018

**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. B&J HBK, 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

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

3. N/A

(FEI number, if applicable)

4. 12/13/2017

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. N/A

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

7. 700 South Flower Street, Suite 1800 Los Angeles, CA 90017

(Principal office address)

3030 N. Rocky Point Dr. STE 150A Tampa, FL 33607

(Current mailing address, if different)

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

Name: Registered Agents 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.



(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
JUL 13 PM 2:25
STATE OF FLORIDA
TAMPA

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

A. DIRECTORS

Chairman: James Pearson

Address: 700 South Flower Street Suite 1800

Los Angeles, CA 90017

Vice Chairman: John Jerak

Address: 700 South Flower Street Suite 1800

Los Angeles, CA 90017

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Pearson

Address: 700 South Flower Street Suite 1800

Los Angeles, CA 90017

Vice President: Kim Caravalho

Address: 700 South Flower Street Suite 1800

Los Angeles, CA 90017

Secretary: Kim Caravalho

Address: 700 South Flower Street Suite 1800 Los Angeles, CA 90017

Treasurer: Ronald Kaminski

Address: 700 South Flower Street Suite 1800 Los Angeles, CA 90017

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

12. James Pearson

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 Pearson, President

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

FILED

18 JUL 13 PM 2:25

NOTED
ESTATE
COURT

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
18 JUL 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

B&J HBK, INC.

FILE NUMBER: C4089190
FORMATION DATE: 12/13/2017
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 16, 2018.

ALEX PADILLA
Secretary of State