

SEP/19/2013/WED 04:21 PM

# F18000004357

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.

((H18000274254 3)))



H180002742543A5C0

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 : INCORP SERVICES INC  
Account Number : 120120000007  
Phone : (702) 866-2500  
Fax Number : (702) 866-2689

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

Email Address: documents@incorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
ARLEN NESS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED  
2018 SEP 20 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

2018 SEP 20 AM 9:36

N CULLIGAN

SEP 21 2018

SEP/19/2018/WED 04:41 PM

FAX No.

F. 002

H18000274254 3

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Arlen Ness Enterprises, 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:

Katie Lawson  
Name of Person  
InCorp Services, Inc.  
Firm/Company  
3773 Howard Hughes Pkwy. Suite 500S  
Address  
Las Vegas, NV 89169-6014  
City/State and Zip code  
documents@incorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Lawson on behalf of InCorp Services, Inc. at ( 702 ) 866-2500  
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

H18000274254 3

H180002742543

# 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. Arlen Ness Enterprises, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/01/1989 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6050 Dublin Blvd., Dublin, CA 94568  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

2018 SEP 20 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

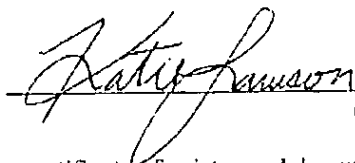
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(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.*



Katie Lawson on behalf of InCorp Services, Inc.

(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.

H180002742543

H18000274254 3

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Arlen Ness

Address: 6050 Dublin Blvd.

Dublin, CA 94568

Director: Beverly Ness

Address: 6050 Dublin Blvd.

Dublin, CA 94568

## B. OFFICERS

President: Arlen Ness

Address: 6050 Dublin Blvd.

Dublin, CA 94568

Vice President: Cory Ness

Address: 6050 Dublin Blvd.

Dublin, CA 94568

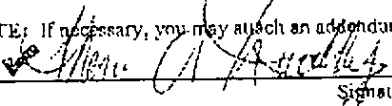
Secretary: Sherri Foxworthy

Address: 6050 Dublin Blvd., Dublin, CA 94568

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 §.817.155, F.S.

13. Sherri Foxworthy, Secretary

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 SEP 20 AM 9:52

FILED

H18000274254 3

SEP/19/2018/WED 04:42 PM

FAX No.

P. 005

H18000274254 3

**Florida Department of State**  
Registration Section  
Division of Corporations

Application by Foreign Corporation for Authorization to  
Transact Business in Florida

Arlen Ness Enterprises, Inc.  
(continued)

Item number 11B – Names and business addresses of Officers:

Secretary: Beverly Ness  
6050 Dublin Blvd.  
Dublin, CA 94568

H18000274254 3

SEP/19/2018/WED 04:42 PM

FAX No.

P. 006

H18000274254 3

**State of California**  
**Secretary of State**  
CERTIFICATE OF STATUS

ENTITY NAME:

ARLEN NESS ENTERPRISES, INC.

FILE NUMBER: C1644494  
FORMATION DATE: 07/01/1989  
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 September 11, 2018.

ALEX PADILLA  
Secretary of State

NLH

H18000274254 3