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12/13/2018

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Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*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

500 S. US Highway 17/92, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

2018 DEC 13 PM 3:13

18 DEC 13 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12-14-18



October 22, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: PR&P INVESTMENT CO.  
REF: W18000092434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L12000050353.

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

Octavia L Simmons  
Regulatory Specialist III  
Registration Section

FAX Aud. #: H18000297007  
Letter Number: 718A00021647

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PK&P INVESTMENT CO.

\_\_\_\_\_  
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:

KEN SCHELBERG

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

SCHELBERG & ROSS LLP

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

15048 RAYNETA DRIVE

\_\_\_\_\_  
Address

SHERMAN OAKS, CA 94103

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

kschelberg@gmail.com

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

For further information concerning this matter, please call:

KEN SCHELBERG

310 552-1400  
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. PK&P INVESTMENT CO.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

500 S. US HIGHWAY 17/92, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

3. 95-1513034

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

(FEI number, if applicable)

01/20/1947

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

10/1/18

6.

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

7. 6100 CENTER DRIVE, SUITE 950, LOS ANGELES, CA 90045

(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 DRIVE, 1ST FLOOR

TALLAHASSEE

(City)

Florida

32301

(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.

See attached

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: DENNIS V. PARKER

Address: 6100 CENTER DRIVE, SUITE 950, LOS ANGELES, CA 90045

(SEE ATTACHED FOR ADDITIONAL DIRECTORS)

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

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

B. OFFICERS

President: DENNIS V. PARKER

Address: 6100 CENTER DRIVE, SUITE 950, LOS ANGELES, CA 90045

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

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

Secretary: RICHARD UMANOFF

Address: 6100 CENTER DRIVE, SUITE 950

Treasurer: RICHARD UMANOFF

Address: 6100 CENTER DRIVE, SUITE 950

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CALIFORNIA

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. PRESIDENT NAME: DENNIS PARKER

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

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION  
BUSINESS IN FLORIDA

ITEM NO. 11A

**ADDITIONAL DIRECTORS**

PETER K. PARKER

6100 CENTER DRIVE, SUITE 950, LOS ANGELES, CA 90045

THERESA P. KNODE

6100 CENTER DRIVE, SUITE 950, LOS ANGELES, CA 90045

LAWRENCE M. PARKER

6100 CENTER DRIVE, SUITE 950, LOS ANGELES, CA 90045

REGINA P. PTOLEMY

6100 CENTER DRIVE, SUITE 950, LOS ANGELES, CA 90045

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TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**  
**REGISTERED AGENT CONSENT FORM**

**DATE:**

10/09/2018

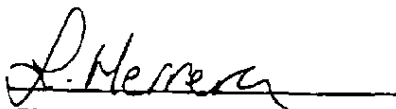
**ENTITY NAME:**

PK&P INVESTMENT CO.

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



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Leticia Herrera, Assistant Secretary  
Paracorp Incorporated

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ENTITY NAME:

PK&P INVESTMENT CO.

FILE NUMBER: C0213399  
FORMATION DATE: 01/20/1947  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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FALL ANASSIS, FLORNO

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 13, 2018.

ALEX PADILLA  
Secretary of State