

F190000001422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2019 MAR 25 PM 1:35
TALLAHASSEE, FL

FILED

S. PRATER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2019

SHANE BIEN
4222 1/2 GENTRY AVENUE
STUDIO CITY, CA 91601

SUBJECT: HILLQUEST SECURITY & PATROL SERVICES, INC.
Ref. Number: W19000017917

We have received your document for HILLQUEST SECURITY & PATROL SERVICES, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 719A00003857

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HILLOQUEST SECURITY & PATROL SERVICES, 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:
SHANE BIEN

Name of Person
9FINANCIAL LLP
Firm/Company
4222 1/2 GENTRY AVENUE
Address
STUDIO CITY, CA 91604
City/State and Zip code
BIZFILE@9FINANCIAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHANE BIEN	818	925-9695
Name of Person	at ()	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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. HILLQUEST SECURITY & PATROL SERVICES, INC.

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

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

2. CALIFORNIA 3. 83-3047703
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/26/2018 5. _____
(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. 8383 WILSHIRE BLVD, STE. 800, BEVERLY HILLS, CA 90211
(Principal office address)

(Current mailing address, if different)

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

Name: JUNIOR BEAUVAIS

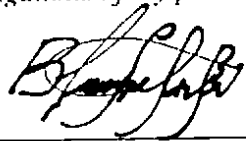
Office Address: 9840 NW 23RD CT

CORAL SPRINGS, Florida 33065
(City) (Zip code)

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DEPT. OF STATE
TALLAHASSEE, FL

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.

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

A. DIRECTORS

Chairman: JOHN BOUZY

Address: 8383 WILSHIRE BLVD, STE. 800, BEVERLY HILLS, CA 90211

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN BOUZY

Address: 8383 WILSHIRE BLVD, STE. 800, BEVERLY HILLS, CA 90211

Vice President: JUNIOR BEAUVAIS

Address: 9840 NW 23RD CT, CORAL SPRINGS, FL 33065

Secretary: JOHN BOUZY

Address: 8383 WILSHIRE BLVD, STE. 800, BEVERLY HILLS, CA 90211

Treasurer: JOHN BOUZY

Address: 8383 WILSHIRE BLVD, STE. 800, BEVERLY HILLS, CA 90211

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CLERK OF SUPERIOR COURT
JULIAN STREET

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

12. JOHN BOUZY
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. JOHN BOUZY

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HILLQUEST SECURITY & PATROL SERVICES, INC.

FILE NUMBER: C4225700
FORMATION DATE: 12/26/2018
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 16, 2019.

ALEX PADILLA
Secretary of State