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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

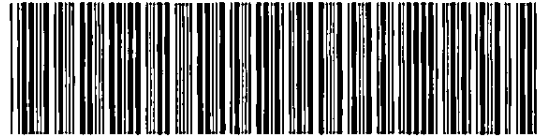
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JUL 06 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
ACTION ONSITE, INC.

**SUBJECT:** \_\_\_\_\_  
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:  
KIMBERLY A. ROHN, ESQ.

\_\_\_\_\_  
Name of Person  
KIMBERLY A. ROHN, ATTORNEY AT LAW

\_\_\_\_\_  
Firm/Company  
PO BOX 30162

\_\_\_\_\_  
Address  
SAN BERNARDINO, CA 92413

\_\_\_\_\_  
City/State and Zip code  
KIM@ATTORNEYKIMROHN.COM

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

For further information concerning this matter, please call:

KIMBERLY A ROHN                      909                      862-7511  
\_\_\_\_\_  
Name of Person                      at ( \_\_\_\_\_ )                      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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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.

ACTION ONSITE, INC.

1. (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) CALIFORNIA 56-2379010

2. (State or country under the law of which it is incorporated) JULY 8, 2003 3. (FEI number, if applicable) PERPETUAL

4. (Date of incorporation) JULY 1, 2019 5. (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) 212 WEDGEWOOD CIRCLE, CALIMESA, CA 92320

7. (Principal office address) PO BOX 393, CALIMESA, CA 92320 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: UNIVERSAL REGISTERED AGENTS, INC. Office Address: 1317 CALIFORNIA STREET TALLAHASSEE, 32304 Florida (City) (Zip code)

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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.

Signature of 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: \_\_\_\_\_

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

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

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

SONIA LOPEZ

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

PO BOX 393

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

CALIMESA, CA 92320

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

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

**B. OFFICERS**

SONIA LOPEZ

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

PO BOX 393

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

CALIMESA, CA 92320

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

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

DAVID LOPEZ

Secretary: \_\_\_\_\_

PO BOX 393, CALIMESA, CA 92320

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

SONIA LOPEZ

Treasurer: \_\_\_\_\_

PO BOX 393, CALIMESA, CA 92320

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

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**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.

SONIA LOPEZ, PRESIDENT

13. \_\_\_\_\_

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

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

ACTION ONSITE, INC.

FILE NUMBER: C2519560  
FORMATION DATE: 07/08/2003  
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 24, 2019.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State

KIMBERLY A ROHN  
ATTORNEY AT LAW

TRANSMITTAL MEMORANDUM

TO: Florida Secretary of State  
FROM: Kimberly A. Rohn  
DATE: June 17, 2019  
RE: Action Onsite, Inc.

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MESSAGE

XXX

Enclosed for processing/filing. Cover Letter; Application by Foreign Corporation for Authorization to Transact Business in Florida; check for \$70.00

\_\_\_\_\_ Action required.