

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.

(((H19000228927 3)))



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

Adams Group, Inc.

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

Z BROWN

HAVE 0 1 2019

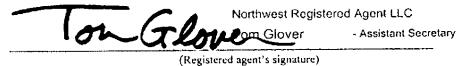
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

ADAMS GROUP			
	orporation; must include "INCORPORATED," "Copp." "Inc," "Co," or "Corp.")	OMPANY," "CORPORATION,"	
Adams Vege	able Oils, INC.		
(If name unavaila	ble in Florida, enter alternate corporate name ado	oted for the purpose of transacting b	usiness in Florida)
California	3		
(State or countr	y under the law of which it is incorporated)	(FEI number, if applie	cable)
03/30/1973	5.		
	of incorporation)	(Date of duration, if other than perpetual)	
	(Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502,		
7901 4th St N ST	(SEE SECTIONS 607.1501 & 607.1502, E 300 St. Petersburg FL 33702		
	(SEE SECTIONS 607.1501 & 607.1502, E 300 St. Petersburg FL 33702 (Principal of	F.S., to determine penalty liability)	
7901 4th St N ST	(SEE SECTIONS 607.1501 & 607.1502, E 300 St. Petersburg FL 33702 (Principal of	F.S., to determine penalty liability) office address) ddress, if different)	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
7901 4th St N ST	(SEE SECTIONS 607.1501 & 607.1502, E 300 St. Petersburg FL 33702 (Principal of Current mailing a	F.S., to determine penalty liability) office address) ddress, if different)	
7901 4th St N ST Name and stree Name:	(SEE SECTIONS 607.1501 & 607.1502, E 300 St. Petersburg FL 33702 (Principal of Current mailing a set address of Florida registered agent: (P.O. L.)	F.S., to determine penalty liability) office address) ddress, if different)	・
Name and street	(SEE SECTIONS 607.1501 & 607.1502, E 300 St. Petersburg FL 33702 (Principal of Current mailing a detailed address of Florida registered agent: (P.O. L. Northwest Registered Agent LLC 7901 4th St N STE 300	F.S., to determine penalty liability) office address) ddress, if different)	

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.



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: ___ Mike Adams Director: Address: 7901 4th St N STF 300 St. Petersburg FL 33702 Director: Marlanne Adams Address: 7901 4th SEN STE 300 St. Petersburg FL 33702 Director: Jeff Evanson Address: 7901 4In St N STE 300 St. Petersburg FL 33702 B. OFFICERS President: Mike Adams Address: _7901 4th St N STE 300 St. Petersburg FL 33702 Vice President: ____ Secretary: Marianne Adams Address: 7901 4th St N STE 300 St. Petersburg FL 33702 Treasurer: Jeff Evanson Address: 7901 4in St N STE 300 St. Pelersburg FL 33702 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.

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

. . .

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ADAMS GROUP, INC.

FILE NUMBER: C0677568
FORMATION DATE: 03/30/1973

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 July 26, 2019.

ALEX PADILLA Secretary of State

NP-25 (REV 02/2019) DLS