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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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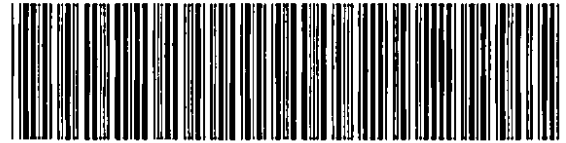
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AUG 9 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE PEGGS COMPANY, 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:

KRISTIN BYWATER

Name of Person

THE PEGGS COMPANY, INC.

Firm/Company

PO Box 907

Address

MIRA LOMA, CA 91752

City/State and Zip code

Kristin@thepeggscompany.com

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

For further information concerning this matter, please call:

KRISTIN Bywater

Name of Person

at (951)

Area Code

360-9170

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

THE PEGGS CO., INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 95-2850409
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/5/1973 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2/1/19
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4851 Felspar St. Riverside, CA 92509
(Principal office address)

PO Box 907 Mira Loma, CA 91752
(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

Tallahassee, Florida 32301
(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.

Mackenzie Hart, Asst. Secretary
(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: CHRESTEN NELSON ✓

Address: 22200 PASEO DEL SUR
LAGUNA BEACH, CA 92651

Vice Chairman: BRETT NELSON ✓

Address: 23842 PEBBLE BEACH PLACE
LAGUNA NIGUEL, CA 92677

Director: ANNE NELSON ✓

Address: 22200 PASEO DEL SUR
LAGUNA BEACH, CA 92651

Director: _____

Address: _____

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

B. OFFICERS

President: CHRESTEN NELSON ✓

Address: 22200 PASEO DEL SUR
LAGUNA BEACH, CA 92651

Vice President: BRETT NELSON ✓

Address: 23842 PEBBLE BEACH PLACE
LAGUNA NIGUEL, CA 92677

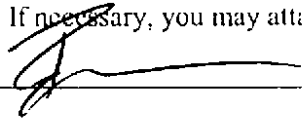
Secretary: ANNE NELSON ✓

Address: 22200 PASEO DEL SUR, LAGUNA BEACH, CA 92651

Treasurer: ANNE NELSON ✓

Address: 22200 PASEO DEL SUR, LAGUNA BEACH, CA 92651

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. BRETT NELSON, VICE PRESIDENT

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

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE PEGGS COMPANY, INC.

FILE NUMBER: C0688645
FORMATION DATE: 09/05/1973
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

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 02, 2019.

ALEX PADILLA
Secretary of State