

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

F190003303713

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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Mediacentric Integration Inc.

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

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11/8/2019

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.

Mediacentric Integration Inc.

1. Mediacentric Integration Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California
(State or country under the law of which it is incorporated)
3. 68-0550730
(FBI number, if applicable)
4. April 15, 2003
(Date of incorporation)
5. Perpetual
(Date of duration, if other than perpetual)
6. 1810 West 242nd Place, Torrance, CA 90501
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1810 West 242nd Place, Torrance, CA 90501
(Principal office address)
1810 West 242nd Place, Torrance, CA 90501
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Larry J. Andrews
Office Address: 1622 Wrentham Court
Winter Springs, Florida 32708
(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.

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

A. DIRECTORS

Chairman: David J LopezAddress: 1810 W. 242nd PlaceTorrance, CA 90501

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David J. LopezAddress: 1810 West 242nd Place, Torrance, CA 90501

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. J. David Lopez 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. David J. Lopez, President

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

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State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MEDIACENTRIC INTEGRATION INC.

FILE NUMBER: C2513121
FORMATION DATE: 04/16/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

2019 NOV -8 PM 3:29

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 November 06, 2019.

ALEX PADILLA
Secretary of State

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