

4/20/2020

Division of Corporations

**F2000001866**

Florida Department of State  
Division of Corporations  
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Email Address: lolliejan308@gmail.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
ACCUTALENTS INC.**

|                       |         |
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| Page Count            | 04      |
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# 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. ACCUTALENTS INC.  
(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)
2. California 3. 84-2834705  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/6/2020 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 04/01/2020  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6400 N Andrews Avenue Suite 200, Fort Lauderdale, Florida 33309  
(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road

Plantation Florida 33324  
(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.*



Mark Williams, AVP, Business Filings Incorporated

(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: \_\_\_\_\_

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

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

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

Director: Lawrence LeeAddress: 2010 Crow Canyon Place Suite 100, San Ramon, California 94583

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

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

## B. OFFICERS

President: Lawrence LeeAddress: 6400 N Andrews Avenue Suite 200, Fort Lauderdale, Florida 33309Vice President: Kelly LeeAddress: 6400 N Andrews Avenue Suite 200, Fort Lauderdale, Florida 33309Secretary: Alfred LeeAddress: 6400 N Andrews Avenue Suite 200, Fort Lauderdale, Florida 33309Treasurer: Kelly LeeAddress: 6400 N Andrews Avenue Suite 200, Fort Lauderdale, Florida 33309

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

12. Lawrence Lee  
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. Lawrence Lee, 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:

ACCUTALENTS INC.

FILE NUMBER: C4575455  
FORMATION DATE: 03/06/2020  
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 April 13, 2020.

ALEX PADILLA  
Secretary of State

JMC