

F20000002223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

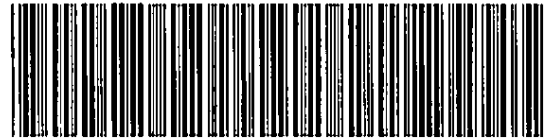
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2020 MAY 14 PM 1:03
SECRETARY OF STATE
HARRISBURG, PA 17120

FILED

MAY 14 2020
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davis Demographics and Planning, 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:

Gregory H. Davis

Name of Person

Davis Demographics and Planning, Inc.

Firm/Company

11850 Pierce Street #200

Address

Riverside, CA 92505

City/State and Zip code

ghdavis@davisdemographics.com

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

For further information concerning this matter, please call:

Greg Davis

Name of Person

at (951)

Area Code

270-5211 ext 208

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Davis Demographics and Planning, 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. State of California 3. 33-0759263

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. May 12, 1997

5. _____

(Date of incorporation)

(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)

7. 11850 PIERCE STREET #200, RIVERSIDE, CA 92505

(Principal office address)

SAME
(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg

(City)

. Florida 33702

(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.

Tom Glover

Northwest Registered Agent LLC

Tom Glover

- Assistant 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. _____

STANDARD
CHARTERED
BANK

2020 MAY 14 PM 1:03

FILED

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

A. DIRECTORS

Chairman: Gregory H. Davis

Address: 11850 Pierce Street #200, Riverside, CA 92505

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory H. Davis

Address: 11850 Pierce Street #200, Riverside, CA 92505

Vice President: _____

Address: _____

Secretary: Gregory H. Davis

Address: 11850 Pierce Street #200, Riverside, CA 92505

Treasurer: Gregory H. Davis

Address: 11850 Pierce Street #200, Riverside, CA 92505

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. Gregory H. Davis, President

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

2028 MAY 14 PM 1:04
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DAVIS DEMOGRAPHICS & PLANNING, INC.

FILE NUMBER: C2010508
FORMATION DATE: 05/12/1997
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 20, 2020.

ALEX PADILLA
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2020

GREGORY H. DAVIS
11850 PIERCE STREET #200
RIVERSIDE, CA 92505 US

SUBJECT: DAVIS DEMOGRAPHICS AND PLANNINF, INC.
Ref. Number: W20000042907

COMPLETED

We have received your document for DAVIS DEMOGRAPHICS AND PLANNINF, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 320A00008938

RECEIVED
MAY 14 2020