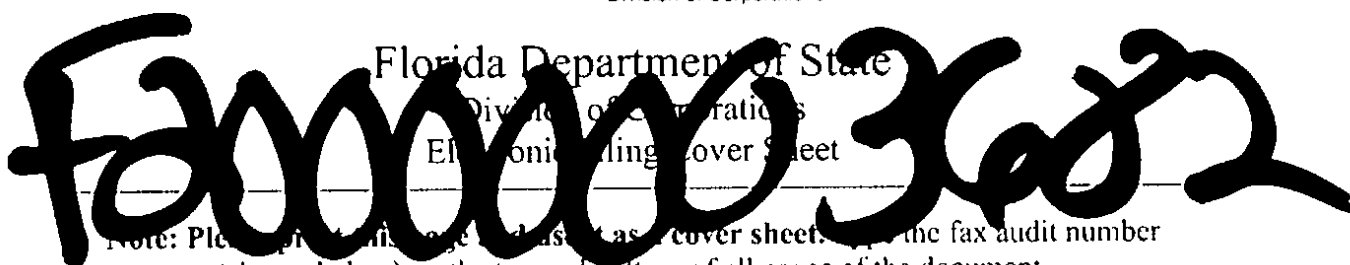


8/21/2020

Division of Corporations



Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and attach as a cover sheet. Enter the fax audit number (shown below) on the top and bottom of all pages of the document.

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Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : COGENCY GLOBAL, INC.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (800)944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2020 AUG 21 PM 12:00

FOREIGN PROFIT/NONPROFIT CORPORATION
Ekland Marketing Company of California, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

2020 AUG 21 PM 5:54
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 21 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EKLAND MARKETING COMPANY OF CALIFORNIA, 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:

KELLI STRAWN

Name of Person

EKLAND MARKETING COMPANY OF CALIFORNIA, INC

Firm/Company

13138 Lewis Gallagher Rd

Address

Dover FL 33527

City/State and Zip code

kstrawn@emccocal.com

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

For further information concerning this matter, please call:

Stace Balitsos

Name of Person

at (212)

Area Code

594-8155

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. EKLAND MARKETING COMPANY OF CALIFORNIA, 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

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

3. 94-2828833

(FEI number, if applicable)

4. 06/25/1982

(Date of incorporation)

5. _____

(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. 13138 Lewis Gallagher Rd, Dover, FL 33527

(Principal office address)

(Current mailing address, if different)

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

Name: KELLI STRAWN

Office Address: 13138 Lewis Gallagher Rd

Dover

(City)

Florida

33527

(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.



(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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2020 AUG 21 PM
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Patrick H. BallewAddress: 13138 Lewis Gallagher Road, Dover FL 33527 USAVice Chairman: Gabriela Paiva HantkeAddress: 13138 Lewis Gallagher Road, Dover FL 33527 USADirector: Rodrigo H. OcampoAddress: 13138 Lewis Gallagher Road, Dover FL 33527 USA

Director: _____

Address: _____

B. OFFICERS

President: Patrick H. BallewAddress: 13138 Lewis Gallagher Road, Dover FL 33527 USAVice President: Gabriela Paiva HantkeAddress: 13138 Lewis Gallagher Road, Dover FL 33527 USASecretary: Rodrigo H. OcampoAddress: 13138 Lewis Gallagher Road, Dover FL 33527 USA

Treasurer: _____

Address: _____

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. _____

CEO & President

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



Secretary of State Certificate of Status

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: EKLAND MARKETING COMPANY OF CALIFORNIA, INC.
File Number: C1115954
Registration Date: 06/25/1982
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of August 16, 2020 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 August 17, 2020.

A handwritten signature in black ink, reading "Alex Padilla".

ALEX PADILLA
Secretary of State

Certificate Verification Number: REVL85Y

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certification/index.