

# F96000004941

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Kleiner, Fields and Burton, 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", 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:

Carol W. Nyczaj  
(Name of Person)

Kleiner, Fields and Burton, Inc.  
(Firm/Company)

425 West Broadway Suite 408  
(Address)

Glendale, CA 91204  
(City/State/Zip)

9/29/25  
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DIVISION OF CORPORATIONS  
95 SEP 25 PM 3:14

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Should you need to call someone concerning this matter, please call:

Carol Nyczaj  
(Name of Person) at ( 818 ) 246-2800  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Kleiner, Fields and Burton, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California 3. 95-1440044  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 20, 1945 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida. (SEE SECTIONS 607.1301, 607.1302, AND 817.133, F.S.))

7. P.O. Box 29087; Glendale, CA 91209-9087  
425 W. Broadway Suite 408; Glendale, CA 91204-1269  
(Current mailing address)

8. Insurance Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Michael C. Howery

Office Address: 140 S. Swoope Avenue

Maitland, Florida, 32751  
(Zip Code)

**10. 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)

11. 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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lawrence J. Kalior

Address: 10949 Andora Avenue  
Chatsworth, CA 91310

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

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

Director: Ronald A. Geller

Address: 560 S. Bronson Avenue  
Los Angeles, CA 90020

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Ronald V. Schwarz

Address: 10881 Breezy Meadow  
Moreno Valley, CA 92557

Exec. Vice President: Ronald A. Geller

Address: 560 S. Bronson Avenue  
Los Angeles, CA 90020

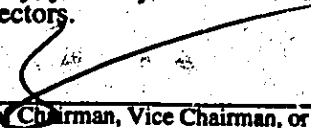
Secretary: Lawrence J. Kalior

Address: 10949 Andora Avenue  
Chatsworth, CA 91310

Treasurer: Ronald A. Geller

Address: 560 S. Bronson Avenue  
Los Angeles, CA 90020

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald A. Geller, Executive Vice President, Treasurer & Director  
(Typed or printed name and capacity of person signing application)

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS  
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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 20th day of January, 19 45,

KLEINER, FIELDS AND BURTON, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

September 6, 1996



*Bill Jones*

Secretary of State