

F99000002409

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE STEELE CORPORATION, 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:

JANE PENDERGRASS
(Name of Person)
THE STEELE FOUNDATION
(Firm/Company)
388 MARKET ST. 5TH FLR
(Address)
SAN FRANCISCO, CA 94111
(City/State/Zip)

99 MAY 11 PM 12:05
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DIVISION OF CORPORATIONS

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

900002852309-1
-04/26/99-01162-009
*****87.50 *****87.50

KENN KURTZ at (415, 781 4300 ext 101) w99-9779
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 1999

JANE PENDERGRASS
THE STEELE FOUNDATION
388 MARKET ST., 5TH FL
SAN FRANCISCO, CA 94111

SUBJECT: THE STEELE CORPORATION
Ref. Number: W99000009779

We have received your document for THE STEELE CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00022060

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned KENNETH KURTZ, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

THE STEELE CORPORATION
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CALIFORNIA.

was duly adopted on MAY 5th, 1999

Be it resolved, that THE STEELE CORPORATION
(Corporate Name)

organized and existing in the State of CALIFORNIA, hereby adopts the name

THE STEELE FOUNDATION, S.A., INC. for use in Florida

Dated: MAY 5, 1999


Signature of either Chairman, Vice Chairman or any officer

KENNETH KURTZ
Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

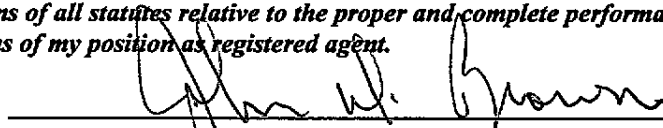
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. THE STEELE CORPORATION, I
(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
(State or country under the law of which it is incorporated)
3. 94 321 6878
(FEI number, if applicable)
4. FEB 14, 1999
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2706 SOUTH HORSESHOE DRIVE, SUITE 205
NAPLES, FL 34104
(Current mailing address)
8. SECURITY CONSULTING + PRIVATE INVESTIGATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: JOHN BROWN
Office Address: 2706 SOUTH HORSESHOE DRIVE, SUITE 205
NAPLES, Florida, 34104
(Zip code)

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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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN BROWN

Address: 2706 SOUTH HORSESHOE DRIVE, SUITE 205
NAPLES, FL 34104

Director: _____

Address: _____

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

(MANAGING DIRECTOR)
President: KENNETH KURTZ

Address: 388 MARKET ST, 5TH FLOOR
SAN FRANCISCO CA 94111

Vice President: _____

Address: _____

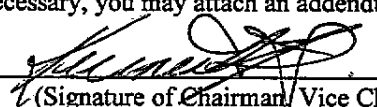
Secretary: _____

Address: _____

Treasurer: TODD LANE

Address: 388 MARKET ST, 5TH FLOOR
SAN FRANCISCO CA 94111

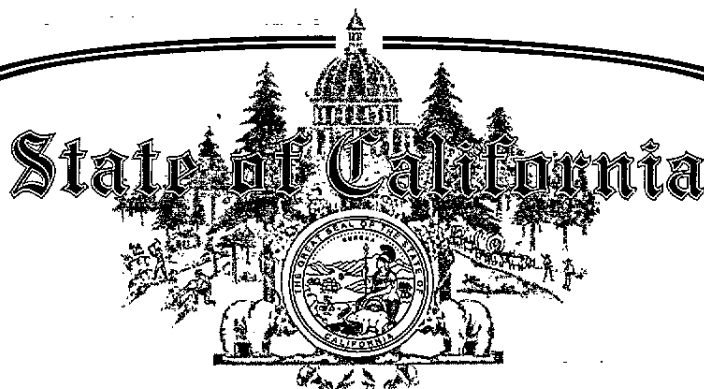
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. KENNETH KURTZ, MANAGING DIRECTOR - CORPORATE
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **14th day of February, 1999, THE STEELE CORPORATION** 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

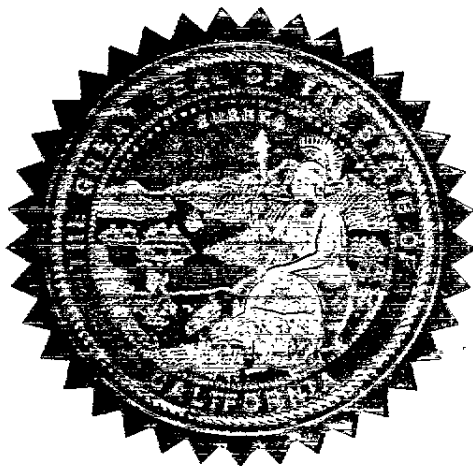
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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.

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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 15, 1999.



Bill Jones
BILL JONES
Secretary of State

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