

P19959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

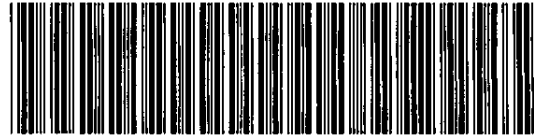
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

OKay to file per
Diana
name gene had a(D)
in upholstery in Home
State

Office Use Only



700255551637

700255551637
01/21/14--01045--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 20 PM 1:38

Name ch 8
@ 2/20/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOUIS SARDO UPHOLDSTERY, INCORPORATED
Name of Corporation

DOCUMENT NUMBER: P19959

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEANIE SARDO

Name of Contact Person

SARDO BUS & COACH UPHOLSTERY

Firm/Company

512 W. ROSECRANS AVE.

Address

GARDENA, CA 90248

City/State and Zip Code

jeanie@sardobus.com

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

For further information concerning this matter, please call:

JEANIE SARDO

Name of Contact Person

at (**310**) **327-0532**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RECEIVED

14 FEB 17 AM 10:57

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 28, 2014

JEANIE SARDO
SARDO BUS & COACH UPHOLSTERY
512 W. ROSECRANS AVE.
GARDENA, CA 90248

SUBJECT: LOUIS SARDO UPHOLDSTERY, INCORPORATED
Ref. Number: P19959

Left message on
2/17/14 re: Name!
Returned call on
2/20/14 Filed
on Date
call was
returned

We have received your document for LOUIS SARDO UPHOLDSTERY, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 414A00001832

* Per D.C. okay to file! 2/20/14
Jeanie Sardo Advised that the
name in the home state was never
filed with a (D) in upholstery!
According to the Attached!
www.sunbiz.org Cert

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P19959

(Document number of corporation (if known))

1. LOUIS SARDO UPHOLDSTERY, INCORPORATED

(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA

(Incorporated under laws of)

3. 7/6/1988

(Date authorized to do business in Florida)

FILED STATE
SECRETARY OF STATE
16 FEB 20 PM 1:38

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. LOUIS SARDO UPHOLSTERY, INCORPORATED

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Jeanie Sardo

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JEANIE SARDO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LOUIS SARDO UPHOLSTERY, INCORPORATED

FILE NUMBER: C1268824
FORMATION DATE: 02/11/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, 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 February 10, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

RKS



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
PO BOX 942857
SACRAMENTO CA 94257-0540

Entity Status Letter

Date: 1/17/2014

ESL ID: 6314029454

According to our records, the following entity information is true and accurate as of the date of this letter.

Entity ID: 1268824

Entity Name: LOUIS SARDO UPHOLSTERY, INCORPORATED

- ☒ 1. The entity is in good standing with the Franchise Tax Board.
- ☐ 2. The entity is **not** in good standing with the Franchise Tax Board.
- ☐ 3. The entity is currently exempt from tax under Revenue and Taxation Code (R&TC) Section 23701.
- ☐ 4. We do not have current information about the entity.

The above information does not necessarily reflect:

- The entity's status with any other agency of the State of California, or other government agency.
- If the entity's powers, rights, and privileges were suspended or forfeited at any time in the past, or the entity did business in California at a time when it was not qualified or not registered to do business in California:
 - The status or voidability of any contracts made in California by the entity at a time when the entity was suspended or forfeited (R&TC Sections 23304.1, 23304.5, 23305a, 23305.1).
 - For entities revived under R&TC Section 23305b, any time limitations on the revivor or limitation of the functions that can be performed by the entity.

Internet and Telephone Assistance

Website: ftb.ca.gov

Telephone: 800.852.5711 from within the United States

916.845.6500 from outside the United States

TTY/TDD: 800.822.6268 for persons with hearing or speech impairments

ARTICLES OF INCORPORATION

OF

LOUIS SARDO UPHOLSTERY, INCORPORATED

1268824

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

FEB 11 1985

MARCH FONG EU, Secretary of State
Gloria J. Carroll
Deputy

I

The name of this corporation is LOUIS SARDO UPHOLSTERY,
INCORPORATED,

II

The purpose of this corporation is to engage in any
lawful act or activity for which a corporation may be organized
under the General Corporation Law of California other than the
banking business, the trust company business or the practice of a
profession permitted to be incorporated by the California
Corporations Code.

III

The name and address in the State of California of this
corporation's initial agent for service of process is Louis
Sardo, 1700 North San Fernando Boulevard, Burbank, California,
91504.

IV

This corporation is authorized to issue only one class
of shares of stock; and the total number of shares which the cor-
poration is authorized to issue is 1,000 shares.

V

The corporation is a close corporation. All of the
issued shares of the corporation of all classes shall be held of
record by not more than ten (10) persons calculated as provided
in Section 158 of the Corporations Code.

Dated: 2-3-85

Louis Sardo
Louis Sardo, Incorporator

I hereby declare that I am the person who executed the foregoing
Articles of Incorporation, which execution is my act and deed.

Louis Sardo
Louis Sardo



State of California

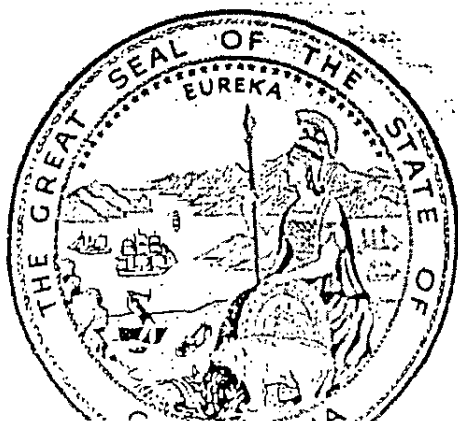
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

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

FEB 22 1985



March Fong Eu

Secretary of State