

111 **F1500002957** 09:06:55 am 07-2015 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

(((H15000165632 3)))



H150001656323ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : INCORP SERVICES INC  
Account Number : I20120000007  
Phone : (702)866-2500  
Fax Number : (702)866-2689

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

Email Address: managedreports@incorp.com

RECEIVED  
15 JUL -7 PM 12: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
Hattori Hanzo Shears Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
15 JUL -7 AM 8: 17

JUL 08 2015

S MASON

H15000165632 3

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hattori Hanzo Shears 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:

JoAnne Stefanov  
Name of Person  
InCorp Services, Inc.  
Firm/Company  
2380 Corporate Circle, Suite 400  
Address  
Henderson, NV 89074  
City/State and Zip code  
managedreports@incorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JoAnne Stefanov for InCorp Services, Inc. at ( 702 ) 866-2500  
Name of Person Area Code & Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
15 JUL -7 AM 8:17

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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

H15000165632 3

H150001656323

**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. Hattori Hanzo Shears 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5041 Robert J. Mathews Parkway, Ste. 400, El Dorado Hills, CA 95762  
(Principal office address)

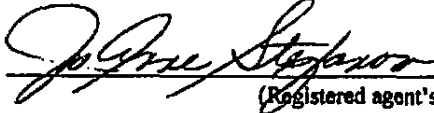
5041 Robert J. Mathews Parkway, Ste. 400, El Dorado Hills, CA 95762  
(Current mailing address)

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

Name: InCorp Services, Inc.  
Office Address: 17888 67th Court North  
Loxahatchee, Florida 33470  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
15 JUL -7 AM 8:17

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.*

  
JoAnne Stefanov on behalf of InCorp Services, Inc.  
(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.

H150001656323

H150001656323

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

A. DIRECTORS

Chairman: N/A

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached

Address:

Vice President:

Address:

Secretary:

Address:

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 12 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. Jonathan Klein, President

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

H150001656323

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUL - 7 AM 8:17  
TALLAHASSEE, FLORIDA

H150001656323

Florida Department of State  
Division of Corporations

Application by Foreign Corporation for Authorization to  
Transact Business in Florida

**Hattori Hanzo Shears Inc.**  
(continued)

**Item number 11B – Names and business addresses of Officers:**

President	Chris McCarley	3941 Park Dr., Ste. 20-446, El Dorado Hills, CA 95762
President	Jonathan Klein	3941 Park Dr., Ste. 20-446, El Dorado Hills, CA 95762
Secretary	Tori Klein	3941 Park Dr., Ste. 20-446, El Dorado Hills, CA 95762
Treasurer	Ray Salomon	3941 Park Dr., Ste. 20-446, El Dorado Hills, CA 95762

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUL -7 AM 8:17

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H150001656323

H150001656323

State of California  
Secretary of State

## CERTIFICATE OF STATUS

## ENTITY NAME:

HATTORI HANZO SHEARS INC.

FILE NUMBER: C3339776  
FORMATION DATE: 12/13/2010  
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 July 01, 2015.

ALEX PADILLA  
Secretary of State

H150001656323