

FOI 000002461<sup>6</sup>  
TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HIT PRODUCTS 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:

Marilyn Cordua  
(Name of Person)

HIT Products Corporation Inc.  
(Firm/Company)

P.O. Box 929  
(Address)

Lindsay, California 93247  
(City/State and Zip code)

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-04/20/01--01082--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W01-9308

For further information concerning this matter, please call:

Marilyn Cordua at ( 559 ) 562-5975  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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 25, 2001

MARYLIN CORDUA  
PO BOX 929  
LINDSAY, CA 93247

SUBJECT: HIT PRODUCTS CORPORATION  
Ref. Number: W01000009308

We have received your document for HIT PRODUCTS CORPORATION and your check(s) totaling \$70.00. 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: 701A00024395

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Paul M. Cordua do hereby certify  
(Name)

that this Resolution of the Board of Directors of HIT PRODUCTS CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of California

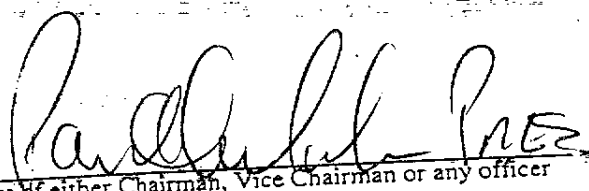
was duly adopted on May 1, 2001

Be it resolved, that HIT PRODUCTS CORPORATION  
(Corporate Name)

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

HIT PRODUCTS CORPORATION OF CALIFORNIA for use in Florida.

Dated: 5/1/01

  
Signature of either Chairman, Vice Chairman or any officer

Paul M. Cordua - President  
Type or print name

Make checks payable to Florida Department of State and mail to:  
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. HIT PRODUCTS CORPORATION  
(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. 94-2823123  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/3/1982 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/01  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 556 S. Mirage Lindsay, CA 93247  
(Principal office address)  
P.O. Box 929 Lindsay, CA 93247  
(Current mailing address)

8. Warehouse for shipping of irrigation product to Florida customers  
(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)

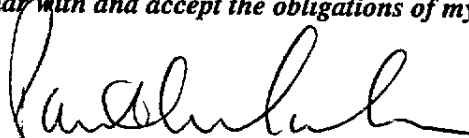
Name: Paul M. Cordua

Office Address: 1201 Old Hopewell Rd. #10

Tampa, Florida 33619  
(City) (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.

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

A. DIRECTORS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: Paul M. Cordua

Address: 556 S. Mirage

Lindsay, CA 93247

Vice President: William R. Voigt

Address: 556 S. Mirage

Lindsay, CA 93247

Secretary: Marilyn J. Cordua

Address: 556 S. Mirage

Treasurer: Lindsay, CA 93247

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

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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. Paul M. Cordua - President

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

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **3rd day of March, 1982**, **HIT PRODUCTS CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

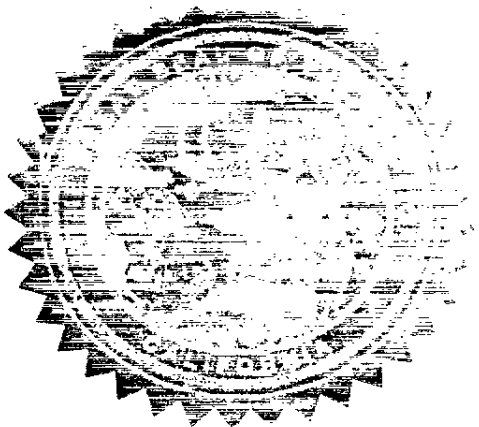
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 22, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

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