

F03000002741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

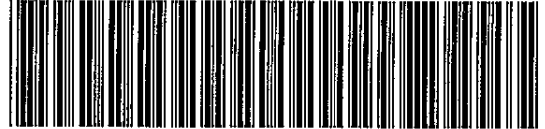
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 JUN -2 PM 12:49
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
03 JUN -2 PM 1:36
STATE

CT CORPORATION

June 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

03 JUN -2 PM 1:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5862058 SO
Customer Reference 1: None Given
Customer Reference 2: Kolesar

Dear Secretary of State, Florida:

Please file the attached:

Johnson & St. Lawrence, Inc. (CA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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.

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FILED
STATE
TREASURY
FLORIDA

1. JOHNSON & ST. LAWRENCE, 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

(State or country under the law of which it is incorporated)

3. 95-4666051

(FEI number, if applicable)

4. DECEMBER 22, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2003

(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. 250 NORTH HARBOR DRIVE, SUITE 305 REDONDO BEACH, CA 90277

(Principal office address)

250 NORTH HARBOR DRIVE, SUITE 305 REDONDO BEACH, CA 90277

(Current mailing address)

8. SALES

(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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, , Florida 33324

(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.

C T Corporation System

DAVID I. FARBER
ASSISTANT SECRETARY

By: David I. Farber

(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: MICHAEL ST. LAWRENCE

Address: 1019 DIAMOND STREET
REDONDO BEACH, CA 90277

Vice Chairman: STEVEN JOHNSON

Address: 2413 POINTSETTIA AVE
MANHATTAN BEACH, CA 90266

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL ST. LAWRENCE

Address: 1019 DIAMOND STREET
REDONDO BEACH, CA 90277

Vice President: STEVEN JOHNSON

Address: 2413 POINTSETTIA AVE
MANHATTAN BEACH, CA 90266

Secretary: STEVEN JOHNSON

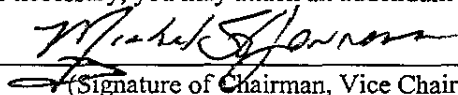
Address: 2413 POINTSETTIA AVE MANHATTAN BEACH, CA 90266

Treasurer: MICHAEL ST. LAWRENCE

Address: 1019 DIAMOND STREET, REDONDO BEACH, CA 90277

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

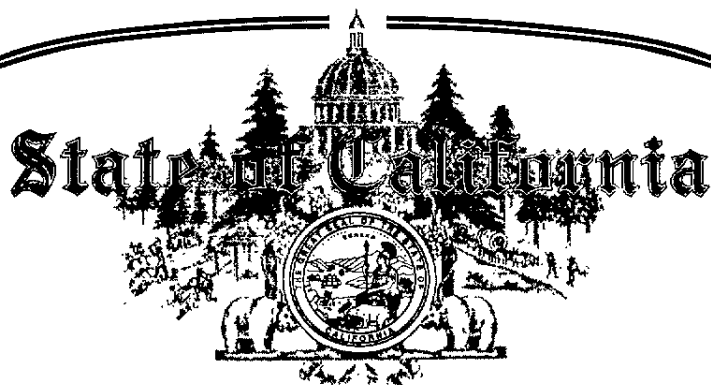
13. _____



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

14. MICHAEL ST. LAWRENCE - PRESIDENT

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



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

FILED
03 JUN -2 PM 1:36
STATE OF CALIFORNIA
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

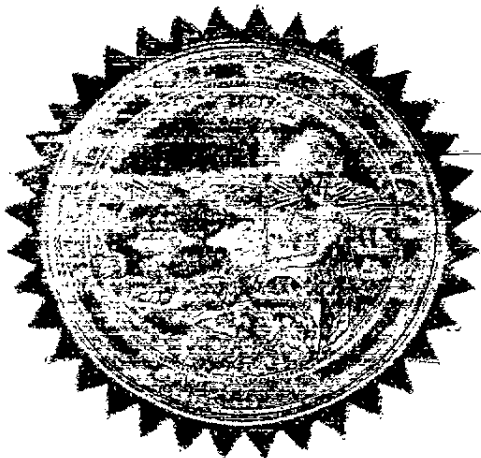
That on the **22ND day of DECEMBER, 1997, JOHNSON & ST. LAWRENCE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 **May 30, 2003.**

Kevin Shelley
KEVIN SHELLEY
Secretary of State