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CORPORATION SVCS CO

NO. 532

P. 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0393

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

EBN

FOREIGN PROFIT QUALIFICATION

VALLEYCREST GOLF COURSE MAINTENANCE, INC.

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

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CORPORATION SVC CO

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**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. ValleyCrest Golf Course Maintenance, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. California

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

3. 95-2999239

(FEI number, if applicable)

4. 02/17/76

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 24221 Ventura Blvd.

(Principal office address)

Calabasas, CA 91302

(Current mailing address)

8. Maintaining Golf Courses

(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: Corporation Service Company

Office Address: 1201 Eave Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. V. Pres.

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:

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TALLAHASSEE, FLORIDA

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CORPORATION SVC CO

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A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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.

13. *A. J. Mandell*

(Signature of Director or Officer listed in number 12 of the application)

14. Andrew J. Mandell, CFO

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

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CORPORATION SVC CO

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**ValleyCrest Golf Course Maintenance, Inc.
A California Corporation**

List of Officers List of Directors

Gregory A. Pieschala, President
24121 Ventura Blvd.
Calabasas, CA 91302

Stuart J. Sperber, VP
24121 Ventura Blvd.
Calabasas, CA 91302

Anita L. Sholtis, VP, Sec.
24121 Ventura Blvd.
Calabasas, CA 91302

Andrew Mandell, CFO
24121 Ventura Blvd.
Calabasas, CA 91302

Stanley Allen Colton, VP
24121 Ventura Blvd.
Calabasas, CA 91302

Burton S. Sperber, Chairman
24121 Ventura Blvd.
Calabasas, CA 91302

Michael L. Dingman
24121 Ventura Blvd.
Calabasas, CA 91302

Richard A. Sperber
24121 Ventura Blvd.
Calabasas, CA 91302

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32304



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the 17TH day of FEBRUARY, 1976, VALLEYCREST GOLF COURSE MAINTENANCE, 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 January 27, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State