F00000003779

6.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Task Management 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:

Kristin Garrett - Controller
(Name of Person)

100003231981--2
-06/15/00--01103--003
*****87.50 *****87.50

Task Management, Inc
(Firm/Company)

3083 N. Lima St Street W-15795
(Address)

Burbank, CA 91504
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kristin Garrett at (818) 973-2900
(Name of Person) (Area Code & Daytime Telephone Number)

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00 JUL -6 PM 9:11

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtn
7/6

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

June 21, 2000

KRISTIN GARRETT
3083 N. LIMA STREET
BURBANK, CA 91504

SUBJECT: TASK MANAGEMENT INC.
Ref. Number: W00000015795

00 JUL -5 PM 5:11

We have received your document for TASK MANAGEMENT INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A photocopy of the certificate of existence is not acceptable.

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: 600A00035199

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned ~~Arge~~ Angela Chacon, do hereby certify
(Name)

that this Resolution of the Board of Directors of

Task Management Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CA,

was duly adopted on 28 June ,20 00.

Be it resolved, that Task Management Inc,
(Corporate Name)

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

Task Management Enterprises, Inc. for use in Florida.

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00 JUL -6 PM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: 28 June 2000

Angela Chacon
Signature of either Chairman, Vice Chairman or any officer

Angela M. Chacon
Type or print Name

INHS19(1/00)

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. Task Management 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. CA
(State or country under the law of which it is incorporated)

3. 95-476-7310
(FEI number, if applicable)

4. Nov 8 1999
(Date of incorporation)

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

6. May 1st 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3083 N. Lima Street
Bur Bank CA 91504
(Current mailing address)

8. Retail 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: Giovanni N. Neggretto

Office Address: 5618 Ridgeway Drive

Orlando Florida, Florida, 32819
(Zip code)

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00 JUL -6 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Giovanni N Neggretto
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Ron A. Chacon

Address: 10205 Fairgrove Avenue

Tujunga CA 91042

Vice President: Angela Chacon

Address: 10205 Fairgrove Avenue

Tujunga CA 91042

Secretary: _____

Address: _____

_____

Treasurer: _____

Address: _____

_____

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00 JUL -6 PM 9:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Angela Chacon, V.P. Task Management Inc
(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 **4TH day of NOVEMBER, 1999, TASK MANAGEMENT, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

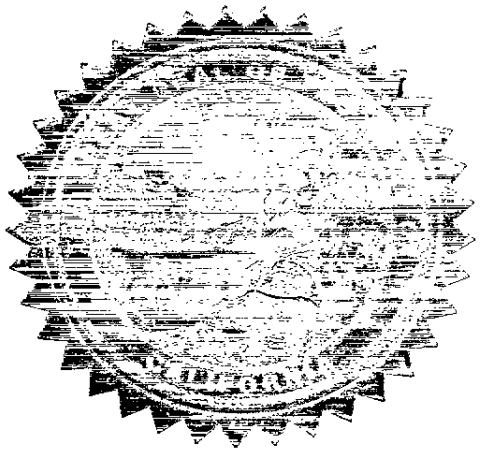
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 June 28, 2000.



BILL JONES
Secretary of State

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OSP 99 21639