

# F00000002922

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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-05/24/00--01053--026  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Corporation(s) Name

Cecil Pines, Inc.

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<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

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Thank You!

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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) \*\*\*

Director: Mort Swales

Address: 2835 Naomi Street

Burbank, CA 91504

Director: Gary Wheeler

Address: 2835 Naomi Street

Burbank, CA 91504

Director: Hewes Bell

Address: 2835 Naomi Street

Burbank, CA 91504

Director: Richard Chillison

Address: 2835 Naomi Street

Burbank, CA 91504

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

Co-President: Mort Swales

Address: 2835 Naomi Street

Burbank, CA 91504

Co-President: Gary Wheeler

Address: 2835 Naomi Street

Burbank, CA 91504

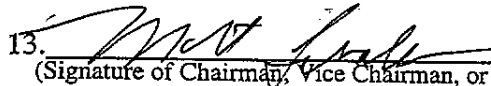
Secretary: William E. Jennings, Jr.

Address: 2835 Naomi Street, Burbank, CA 91504

Treasurer: William E. Jennings, Jr.

Address: 2835 Naomi Street, Burbank, CA 91504

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)

Mort Swales, Co-President / CEO  
(Typed or printed name and capacity of person signing application)

\*\*\* Please see attached Addendum

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**ADDENDUM**

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

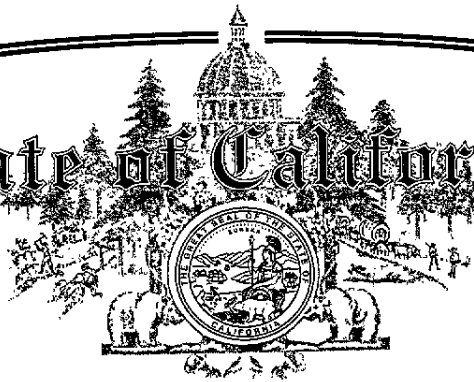
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Name of Corporation: Cecil Pines, Inc.

Item 12.A. - Continued

Director: Elizabeth Cotton  
Address: 2835 Naomi Street  
Burbank, California 91504

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **17th day of June, 1999**, **CECIL PINES, 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 16, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

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