

Document Number Only

F00000003483

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092.

City

State

Zip

Phone

CORPORATION(S) NAME

100003274851--8

-06/02/00--01058--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

100003274851--8

-06/02/00--01058--008

\*\*\*\*\*8.75 \*\*\*\*\*8.75

MFG, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

00 JUN -2 PM 3:13

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN -2 AM 11:24

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BK  
6/20

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 2, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MFG, INC.  
Ref. Number: W00000014123

9-10  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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We have received your document for MFG, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 000A00031283

Please back-date if possible  
RECEIVED  
00 JUN 20 PM 12:18  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 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.*

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1. MFG, 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. DELAWARE

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

3. 84-1490184

(FEI number, if applicable)

4. 2/16/99

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 670 NORTH ROSEMEAD BLVD, PASADENA, CA 91107 ATTN: Kelly McMillin

(Current mailing address)

8. PROFESSIONAL ENVIRONMENTAL SCIENCE AND CONSULTING SERVICES

(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

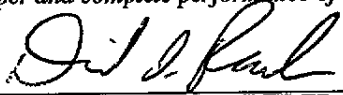
Plantation, Florida, 33324

(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

  
(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)

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DIVISION OF CORPORATIONS  
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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: LI-SAN HWANG

Address: 670 NORTH ROSEMEAD BLVD

PASADENA, CA 91107

Vice Chairman: ---

Address: ---

Director: ---

Address: ---

Director: ---

Address: ---

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

President: STEVEN WERNER

Address: 4900 PEARL EAST CIRCLE, SUITE 300W

BOULDER, CO 80301

Vice President: JOHN CHECCIO

Address: 1090 KING GEORGES POST ROAD, SUITE 703

EDISON, NJ 08837

Secretary: RICHARD A. LEMMON

Address: 670 NORTH ROSEMEAD BLVD

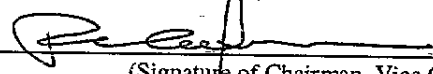
PASADENA, CA 91107

Treasurer: JAMES M. JASKA

Address: 670 NORTH ROSEMEAD BLVD

PASADENA, CA 91107

**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. RICHARD A. LEMMON, SECRETARY

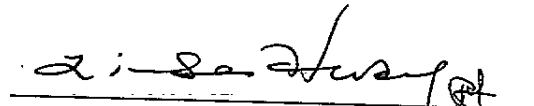
(Typed or printed name and capacity of person signing application)

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Richard A. Lemmon, do hereby certify that this Resolution of the Sole Director of MFG, INC., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on June 9, 2000.

Resolved, that MFG, INC., organized and existing in the State of Delaware, hereby adopts the name McCulley, Frick & Gilman, Inc. for use in Florida.

Dated: June 9, 2000

  
Li-San Hwang, Sole Director

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DIVISION OF CORPORATIONS  
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State of Delaware  
Office of the Secretary of State

PAGE 1

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SECRETARY OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MFG, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

3005555 8300

001262449

AUTHENTICATION: 0455779

DATE: 05-24-00