F00000006425

Mario A. Garcia P.A.

Counselor at Law

315 East Robinson Street
Suite 160, Landmark Center One
Orlando, Florida 32801-1948

Telephone (407) 447-9000 Facsimile (407) 447-9003

November 3, 2000

Via Federal Express

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*****78.75 *****78.75

John E. Chaffin
Executive Vice President and General Counsel
Liberty Woods International, Inc.
1903 Wright Place, Suite 360
Carlsbad, CA 92008

RE: Liberty Woods International, Inc. d/b/a Union Ply International

Dear Mr. Chaffin:

F-6425

I am enclosing the entire original package for foreign registration which has been executed by Mario as registered agent. Please complete page 2 of the Application and execute it. Once completed, please copy the package for your file and forward a copy to our office. I would appreciate you forwarding the entire package to the Florida Secretary of State's office in the Federal Express envelope provided.

Thank you for your assistance and please feel free to contact me should you have any questions or concerns.

Sincerely,

Vicki

Victoria Singler
Legal Assistant to Mario Garcia

/vs
encl.

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00 NOV -9 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Mario A Garcia PA

Counselor at Law

315 East Robinson Street
Suite 160, Landmark Center One
Orlando, Florida 32801-1948

Telephone (407) 447-9000 *Facsimile (407) 447-9003*

November 3, 2000

Secretary of State
State of Florida
Division of Corporations
409 W. Gaines St.
Tallahassee, FL 32399

RE: Liberty Woods International, Inc./Foreign Registration

Dear Sir or Madam:

Enclosed is the original executed package for the filing of foreign status for the above-referenced corporation, Liberty Woods International, Inc. Also enclosed is our firm check in the amount of $78.75 representing the filing fee and a certified copy of registration.

Thank you in advance for your assistance, and please feel free to contact the undersigned should you have any questions or concerns.

Sincerely,

Victoria Singler

Victoria Singler
Legal Assistant to Mario Garcia

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/vs
encl.

cc: Liberty Woods International, Inc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Liberty Woods International, 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:

Mario A. Garcia, Esq.
(Name of Person)

Mario A. Garcia, P.A.
(Firm/Company)

315 E. Robinson St., #160
(Address)

Orlando FL 32801-1948
(City/State and Zip code)

For further information concerning this matter, please call:

Mario Garcia at (407) 447-9000
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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. Liberty Woods International, 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. 33-0127563
(FEI number, if applicable)

4. 11/4/85
(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 817.155, F.S.)

7. 1903 Wright Place, Suite 360, Carlsbad, CA 92008
(Principal office address)

Same
(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized other than Banking Business, trust company business or the practice of a profession.
(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: Mario A. Garcia, Esq.

Office Address: 315 E. Robinson St. #160

Orlando, FL, Florida 32801-1948
(City) (Zip code)

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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.

Mario A. Garcia
(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: Roy D. Polatchek

Address: 1903 Wright Place, Suite 360

Carlsbad, CA 92008

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Roy D. Polatchek

Address: 1903 Wright Place, Suite 360

Carlsbad, CA 92008

Executive Vice President: John E. Chaffin

Address: 1903 Wright Place, Suite 360

Carlsbad, CA 92008

Vice President and Secretary: Lisa Chin

Address: 1903 Wright Place, Suite 360, Carlsbad, CA 92008

Treasurer: Roy D. Polatchek

Address: 1903 Wright Place, Suite 360, Carlsbad, CA 92008

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. John E. Chaffin

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

14. John E. Chaffin, Executive Vice President

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

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ______________________________

Address: ______________________________

____

Vice Chairman: ______________________________

Address: ______________________________

____

Director: ______________________________

Address: ______________________________

____

Director: ______________________________

Address: ______________________________

____

B. OFFICERS (Continued)

President: ______________________________

Address: ______________________________

____

Vice President: Geoff Doudera

Address: 1903 Wright Place, Suite 360, Carlsbad, CA 92008

____

Vice President ~~Secretary~~: David McKeon

Address: 1903 Wright Place, Suite 360, Carlsbad, CA 92008

Treasurer: ______________________________

Address: ______________________________

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. ______________________________
(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, 1985, LIBERTY WOODS INTERNATIONAL, 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.

FILED

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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 30, 2000.

BILL JONES
Secretary of State

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