

THE UNITED STATES
CORPORATION
COMPANY

F016660000810

ACCOUNT NO. : 072100000032

REFERENCE : 985207 7239091

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 31, 2001

ORDER TIME : 3:0 PM

ORDER NO. : 985207-005

CUSTOMER NO: 7239091

CUSTOMER: Mr. Richard R. Kruse
Production & Process
Suite 103
26941 Cabot Road
Laguna Hills, CA 92653

200003634472--7

FOREIGN FILINGS

NAME: PRODUCTION & PROCESS
TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

Patricia Dyjunt
FILED
FEB -5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
FEB -5 PM 3:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7

3/12
2/5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

February 6, 2001

JANNA WILSON
CSC
TALLAHASSEE, FL

SUBJECT: PRODUCTION & PROCESS TECHNOLOGIES, INC.
Ref. Number: W01000002757

FILED
01 FEB -5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PRODUCTION & PROCESS TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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: 301A00007092

RECEIVED
01 FEB -9 PM 4:00
DIVISION OF CORPORATION

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
01 FEB -5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned RICHARD RANDALL KRUSE, do hereby certify
(Name)

that this Resolution of the Board of Directors of PRODUCTION & PROCESS
TECHNOLOGIES, INC.
(Corporate Name)

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

was duly adopted on FEBRUARY 8TH, 2001.

Be it resolved, that PRODUCTION & PROCESS TECHNOLOGIES, INC.
(Corporate Name)

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

PPT, INC. for use in Florida.

Dated: 2/8/01


Signature of either Chairman, Vice Chairman or any officer

RICHARD RANDALL KRUSE
Type or print name

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Production & Process Technologies, Inc.
(Name of corporation - must include suffix)

01 FEB -5 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Richard Randall Kruse

(Name of Person)

Production & Process Technologies, Inc.

(Firm/Company)

26941 Cabot road, Suite 103

(Address)

Laguna Hills, CA 92653

(City/State and Zip code)

For further information concerning this matter, please call:

Richard Randall Kruse

(Name of Person)

at (949) 249-1210 ext. 12

(Area Code & Daytime Telephone Number)

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.

01 FEB -5 AM 11:39
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. **Production & Process Technologies, 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. **California**

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

3. **33-0431109**

(FEI number, if applicable)

4. **August 28, 1990**

(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. **26941 Cabot Road, Suite 103, Laguna Hills, CA 92653**

(Principal office address)

Same As Above

(Current mailing address)

8. **Engineering and Construction Company**

(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 Hays 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.

BRIAN COURTNEY, ASST. VP.

(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: C. Thomas Taylor

Address: 99 S. La Senda Drive
Laguna Beach, CA 92651

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Randall Kruse

Address: 2780 Highland Way
Laguna Beach, CA 92651

Vice President: Chris Lindsay

Address: 118 Valley View Terrace
Mission Viejo, CA 92692

Secretary: Richard Randall Kruse

Address: 2780 Highland Way, Laguna Beach, CA 92651

Treasurer: C. Thomas Taylor

Address: 99 South La Senda, Laguna Beach, CA 92651

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

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

14. RICHARD RANDALL KRUSE, PRESIDENT
(Typed or printed name and capacity of person signing application)

01 FEB 75
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
M 11:39

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
01 FEB -5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **28th day of August, 1990**, **PRODUCTION & PROCESS TECHNOLOGIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

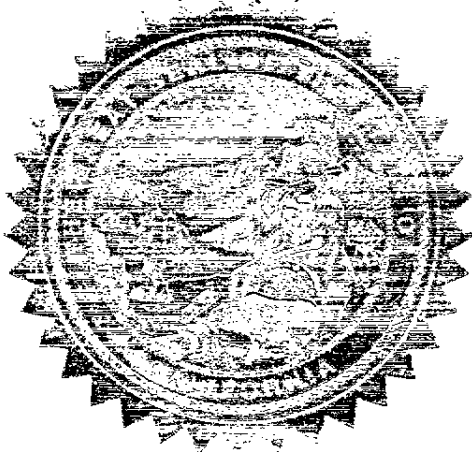
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 February 2, 2001.



Bill Jones
BILL JONES
Secretary of State

ch