

CT CORPORATION SYSTEM
F01000000811

CORPORATION(S) NAME

Ridgway's Inc.

700003661867

700003661867--8
-02/08/01--01059--029
*****70.00 *****70.00

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign
<i>Qualification</i> | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
01 FEB -8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/8/01

Order#: 3535144

Ref#: _____

Amount: \$ _____

RECEIVED
01 FEB -8 PM 12:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ME 2/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: RIDGWAY'S INC.
Ref. Number: W01000003132

01 FEB -8 AM 11:50
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TALLAHASSEE, FLORIDA

We have received your document for RIDGWAY'S INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Texas Secretary of State's office.

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: 601A00008088

Certificate now attached at back. Please file and backdate. Thank you!

Laura @

RECEIVED
01 FEB -9 PM 3:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

01 FEB -8 PM 11:50
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SECRETARY OF STATE
TALLAHASSEE, 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. Ridgway's 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. Texas

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

3. 746036592

(FEI number, if applicable)

4. 02/28/1949

(Date of incorporation)

5. perpetual

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

6. upon filing

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

7. 5711 Hillcroft

Houston, TX 77036

(Current mailing address)

8. Any and all purposes for which corporations may be authorized to do business in the state of Florida.

(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

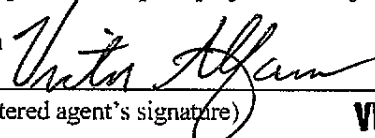
Plantation, Florida, 33324

(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)

**VICTOR ALFANO
ASSISTANT SECRETARY**

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: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA
PM 11:50

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

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____

Jaime Sepulveda

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

Ridgway's, Inc.
Attachment To Application By Foreign Corporation
For Authorization to Transact Business in Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12A. DIRECTORS

Sathy Chandramohan : Chairman
700 North Central Avenue, Suite 550
Glendale, CA 91203

Mark W. Legg
700 North Central Avenue, Suite 550
Glendale, CA 91203

Kumarakulasingam Suriyakumar
1981 North Broadway, Suite 202
Walnut Creek, CA 94586

W. Yandell Rogers, III
5711 Hillcroft
Houston, TX 77036

12B. Officers:

Sathy Chandramohan : Chief Executive Officer
700 North Central, Suite 550
Glendale, CA 91203

W. Yandell Rogers, III : President
5711 Hillcroft
Houston, TX 77036

12B. Officers: (continued)

Kumarakulasingam Suriyakumar
1981 North Broadway, Suite 202
Walnut Creek, CA 94586

Chief Operating Officer

Mark W. Legg
700 N. Central Ave, Suite 550
Glendale, CA 91203

Chief financial Officer
Treasurer & Secretary

Fred Weil
700 N. Central Ave., Suite 550
Glendale, CA 91203

Assistant Secretary

Jaime Sepulveda
5711 Hillcroft
Houston, TX 77036

Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AM 11:50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

FILED
FEB - 8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

RIDGWAY'S, INC.
File No. 98189-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED
FEB - 8 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on February 7, 2001.*

DLM
Henry Cuellar
Secretary of State