

F01000001907

CORPORATION(S) NAME

Dean Distributors, Inc.

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200003958862--7
04/04/01 01065-006
*****70.00 *****70.00

2019 000 21049

FILED
APR -4 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Nonprofit
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS

- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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

4/4/01

cjc

(b)

*3/2
4/4*

Order#: 397676

Ref#: _____

Amount: \$ _____

FILED
APR -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR -4 PM 12:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: DEAN DISTRIBUTORS, INC.
Ref. Number: W01000007595

FILED
01 APR - 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DEAN DISTRIBUTORS, 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):

Please note that we have RETAINED your \$70.00 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.

To: Buck Kohr
Corporate Specialist

Letter Number: 001A00020098

RECEIVED
01 APR - 9 AM 11:21
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DBA attached
Please date for
April 4.
AKS Carol

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

01 APR -4 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Mark Scholz, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Dean Distributors, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CA

was duly adopted on April 4th, 20 01.

Be it resolved, that Dean Distributors, Inc
(Corporate Name)

organized and existing in the State of CA, hereby adopts the name
Ralph E. Scholz, Inc. for use in Florida.

Dated: 4/4/01

Mark Scholz
Signature of either Chairman, Vice Chairman or any officer

Mark Scholz, Vice President
Type or print Name

01 APR -4 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ralph E Schulz

Address: 1350 Bayshore Highway, Suite 400
Burlingame, CA 94010

Vice President: Mark m. Schulz

Address: 1350 Bayshore Highway, Suite 400
Burlingame, CA 94010

Secretary: Barbara J Schulz

Address: 1350 Bayshore Highway, Suite 400
Burlingame, CA 94010

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. Mark m. Schulz, Vice President

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

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

01 APR -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

That on the **1st day of July, 1959, DEAN DISTRIBUTORS, 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 April 3, 2001.



Bill Jones
BILL JONES
Secretary of State

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