

CT CORPORATION SYSTEM

# 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  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

<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		

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

4/4/01

cjc

3/2  
4/4

Order#: 397676

Ref#:

Amount: \$

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

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

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



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  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DBA attached  
Please Date for  
April 4.  
PKS 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 Schulz, 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. Schulz, Inc. for use in Florida.

Dated: 4/4/01

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

Mark Schulz, Vice President  
Type or print Name

INHS19(1/00)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

01 APR - 10 PM 3:00  
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. Dean Distributors, 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 3. 94-1461533  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-1-1959 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/26/01  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1350 Bayshore Highway, Suite 400  
Burlingame, CA 94010  
(Current mailing address)
8. outside sales  
(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

[Signature]  
(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)

**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. 

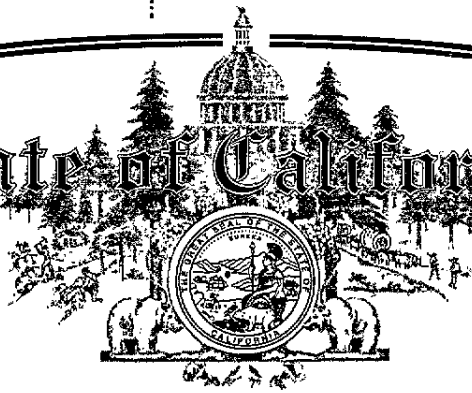
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark m. Schulz, Vice President

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

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

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

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

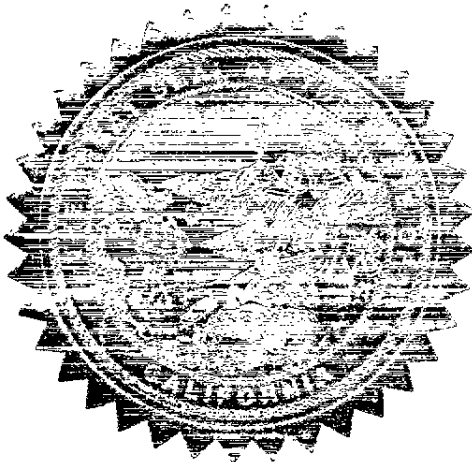
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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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