

F02000004354

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stearns Enterprises, Inc. DBA Engineered Environments
(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:

W02-23560

Karla Freeze, Controller
(Name of Person)

Engineered Environments
(Firm/Company)

300007063713--4
-08/13/02--01005--003
*****70.00 *****70.00

1001 22nd Avenue, Suite 200
(Address)

Oakland, CA 94606
(City/State and Zip code)

For further information concerning this matter, please call:

Rhea Reynado at (510) 436-7000
(Name of Person) (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

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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

7p



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 14, 2002

KARLA FREEZE, CONTROLLER
ENGINEERED ENVIRONMENTS
1001 22ND AVENUE, SUITE 200
OAKLAND, CA 94606

SUBJECT: STEARNS ENTERPRISES, INC.
Ref. Number: W02000023560

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We have received your document for STEARNS ENTERPRISES, 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):

It was not necessary for you to submit the two different filings you submitted, and of the two, only of them can be filed. Because the name of your corporation is unavailable in Florida, we cannot file the "Registration of a Foreign Corporate Name" which you submitted, and we are refunding the \$87.50 you submitted with that form. A check will be mailed to you in the next several weeks.

Your application to do business in Florida can be filed, but you must adopt a different name for use in Florida, as explained below, and you must appoint a registered agent in Florida. Please also complete line 5 of the application. When you adopt a different name for use in Florida, please call us at the number below to see if the name is available; the name you list on your form as a "dba" name, ENGINEERED ENVIRONMENTS, is unavailable for use in Florida.

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 102A00048247

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Randy Stearns, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Stearns Enterprises, Inc.
(Corporate Name)

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


was duly adopted on August 23, 2002

Be it resolved, that Stearns Enterprises, Inc
(Corporate Name)

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

Stearns Enterprises of California, Inc. for use in Florida.

Dated: August 23, 2002


Signature of either Chairman, Vice Chairman or any officer

Randy Stearns - President
Type or print name

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Stearns Enterprises, 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 3. 94-317-1498
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/14/1993 5. Perpetual
(Date of incorporation) (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. 1001 22nd Avenue, Suite 200 Oakland, CA 94606
(Principal office address)
same as above
(Current mailing address)
8. Low voltage system design and installation
(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: CT Corp System
Office Address: 1200 South Pine Rd
Plantation, Florida 33324
(City) (Zip code)

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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.

Naseem A. Conde

(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Not Applicable

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Randy Stearns

Address:

3835 Scott Street

San Francisco, CA 94123

Vice President:

Address:

Secretary:

Robert Stearns III

Address:

3345 Hermosa Way Lafayette, CA 94549

Treasurer:

Robert Stearns

Address:

1330 Alma Avenue #413 Walnut Creek, CA 94596

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

13.

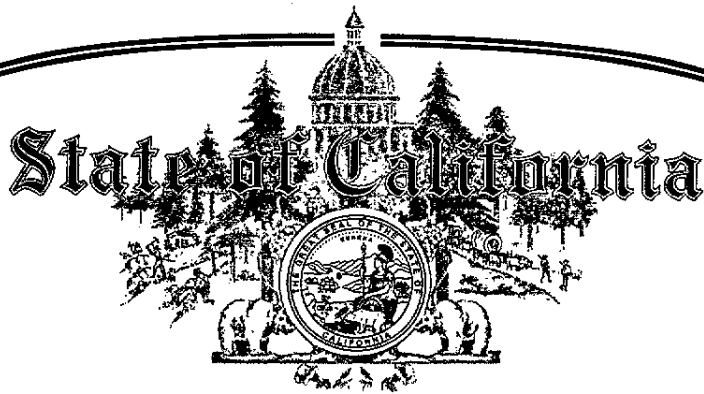
Randy Stearns

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

14.

RANDY STEARNS, PRESIDENT

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



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the **13TH day of JANUARY, 1993, STEARNS ENTERPRISES, 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 August 8, 2002.



Bill Jones
BILL JONES
Secretary of State

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