

FOZ000005330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

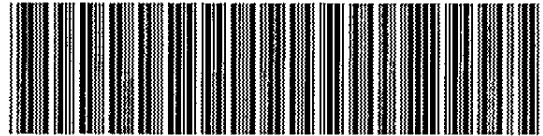
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

RECEIVED  
02 OCT 23 AM 11:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Office Use Only



900008525189

10/23/02--01040--021 \*\*70.00

02 OCT 23 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
AND  
FILED

10-23-02

# CT CORPORATION

CORPORATION(S) NAME

Twin Hill Acquisition Company, Inc.

|                                              |                                                 |                                             |
|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <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            |                                                 |                                             |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 23 PM 1:25

FILED

|               |          |                  |
|---------------|----------|------------------|
| Name          | 10/23/02 | Order#: 5640768  |
| Availability  |          |                  |
| Document      | KF       |                  |
| Examiner      |          | Ref#: _____      |
| Updater       |          |                  |
| Verifier      |          |                  |
| W.P. Verifier |          | Amount: \$ _____ |

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

**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. Twin Hill Acquisition Company, 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. 94-3413350  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/20/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/01/2002  
(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. 40650 Encyclopedia Circle, Fremont, CA 94538  
(Principal office address)  
5803 Glenmont Houston, TX 77081  
(Current mailing address)
8. To sell custom embroidered logo items  
(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  
(City) (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.*

By: \_\_\_\_\_

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.

02 OCT 23 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FL 32310

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Zimmer

Address: 40650 Encyclopedia Circle  
Freemont, CA 94538

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

SEE ATTACHMENT

President: Eric Lane

Address: 40650 Encyclopedia Circle  
Freemont, CA 94538

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Claudia Pruitt

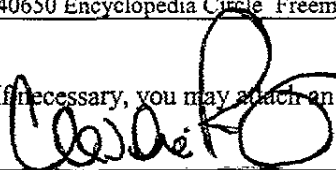
Address: 40650 Encyclopedia Circle Freemont, CA 94538

Treasurer: Diana Wilson

Address: 40650 Encyclopedia Circle Freemont, CA 94538

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

13. X



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

14. Claudia Pruitt, Secretary

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

02 OCT 23 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304  
FILED

## Attachment to Florida

**Officers & Directors**

- 
- |    |                   |                           |
|----|-------------------|---------------------------|
| 1. | Full Name:        | George Zimmer             |
|    | Officer/Director: | Officer, Director         |
|    | Officer's Title:  | Chairman                  |
|    | Director's Title: | Chairman                  |
|    | Business Address: | 40650 Encyclopedia Circle |
|    | City:             | Freemont                  |
|    | State:            | CA                        |
|    | ZIP Code:         | 94538                     |
| 2. | Full Name:        | Eric Lane                 |
|    | Officer/Director: | Officer                   |
|    | Officer's Title:  | President                 |
|    | Business Address: | 40650 Encyclopedia Circle |
|    | City:             | Freemont                  |
|    | State:            | CA                        |
|    | ZIP Code:         | 94538                     |
| 3. | Full Name:        | Claudia Pruitt            |
|    | Officer/Director: | Officer                   |
|    | Officer's Title:  | Secretary                 |
|    | Business Address: | 40650 Encyclopedia Circle |
|    | City:             | Freemont                  |
|    | State:            | CA                        |
|    | ZIP Code:         | 94538                     |
| 4. | Full Name:        | Diana Wilson              |
|    | Officer/Director: | Officer                   |
|    | Officer's Title:  | Treasurer                 |
|    | Business Address: | 40650 Encyclopedia Circle |
|    | City:             | Freemont                  |
|    | State:            | CA                        |
|    | ZIP Code:         | 94538                     |

APPROVED  
AND  
FILED  
02 OCT 23 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SECRETARY OF STATE**  
**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

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

That on the **20th day of December, 2001**, **TWIN HILL ACQUISITION COMPANY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

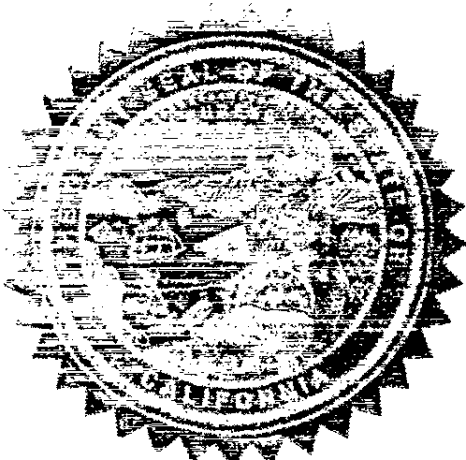
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 October 17, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

tb