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(Address)

(Address)

(City/State/Zip/Phone #)

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03 MAR 12 PM 1:27

NOTICE OF STATE
ATTORNEY GENERAL

DIVISION OF CORPORATION

03 MAR 12 AM 11:15

RECEIVED

CT CORPORATION

March 12, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5802600 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Certified Coatings of California, Inc. (CA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

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

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03 MAR 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. CERTIFIED COATINGS OF CALIFORNIA, 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. 93-0915150
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 5, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1045 DETROIT AVENUE
CONCORD, CALIFONRIA 94518
(Current mailing address)
8. INDUSTRIAL PAINTING CONTRACTOR
(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

Donald H. Boadway
(Registered agent's signature)

Donald H. Boadway,

Special 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: FRED R. CAGLE

Address: 2289 DEER OAK WAY
DANVILLE, CALIFORNIA 94506

Vice Chairman: N/A

Address: _____

Director: JOHN P. WRIGHT

Address: 2219 LAKE VILLA COURT
MARTINEZ, CALIFORNIA 94553

Director: BARBARA J. CAGLE

Address: 2289 DEER OAK WAY
DANVILLE, CALIFORNIA 94506

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

President: JOHN P. WRIGHT

Address: 2219 LAKE VILLA COURT
MARTINEZ, CALIFORNIA 94553

Vice President: KENNETH A. RICHEY

Address: 1321 VINE AVENUE
MARTINEZ, CALIFORNIA 94553


Secretary: PAMELA J. LANGAN

Address: 2720 PACIFIC STREET
CONCORD, CALIFORNIA 94518

Treasurer: PAMELA J. LANGAN

Address: 2720 PACIFIC STREET
CONCORD, CALIFORNIA 94518

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. FRED R. CAGLE, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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SECRET, RICHIE STATE
TALLAHASSEE, FLORIDA

CERTIFIED COATINGS OF CALIFORNIA, INC.
1045 DETROIT AVENUE
CONCORD, CALIFORNIA 94518

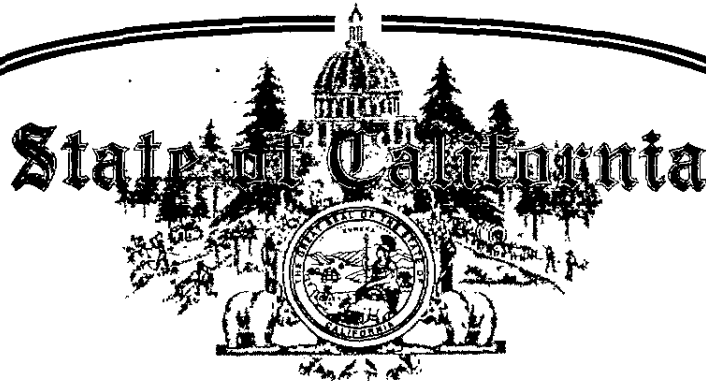
ADDENDUM TO "B" OFFICERS

VICE PRESIDENT: DAVID J. BROCKMAN
ADDRESS: 1820 WILDBROOK COURT
CONCORD, CALIFORNIA 94521

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SECRET
UNITED STATES
DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535



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

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **5th day of February, 1986, CERTIFIED COATINGS OF CALIFORNIA** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 March 7, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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STATE OF CALIFORNIA
SECRETARY OF STATE