

F03000002287

TOM LARSON

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

668 6111



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B & S Plastics, Inc

(Business Entity Name)

(Document Number)

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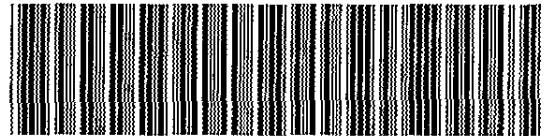
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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2003 MAY -6 AM 8:47

FLORIDA 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. B & S Plastics, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 5, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 23, 2003
(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. 2200 East Sturgis Road, Oxnard, CA 93030
(Principal office address)
2200 East Sturgis Road, Oxnard, CA 93030
(Current mailing address)
8. Manufacture and distribution of plastic parts
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
(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.

Sandi Hancock, Assistant Secretary
(Registered agent's signature)
for National Registered Agents, Inc.

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.

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CORPORATIONS

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

A. DIRECTORS

Chairman: Bill Spears

Address: 2200 East Sturgis Road, Oxnard, CA 93030

Vice Chairman: Sandra Spears

Address: 2200 East Sturgis Road, Oxnard, CA 93030

Director: Bill Spears

Address: 2200 East Sturgis Road, Oxnard, CA 93030

Director: Sandra Spears

Address: 2200 East Sturgis Road, Oxnard, CA 93030

B. OFFICERS

President: Bill Spears

Address: 22200 East Sturgis Road, Oxnard, CA 93030

Vice President: Sherry Hilton

Address: 2200 East Sturgis Road, Oxnard, CA 93030

Secretary: Sandra Spears

Address: 2200 East Sturgis Road, Oxnard, CA 93030

Treasurer: Sandra Spears

Address: 2200 East Sturgis Road, Oxnard, CA 93030

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

13. Bill Spears pres

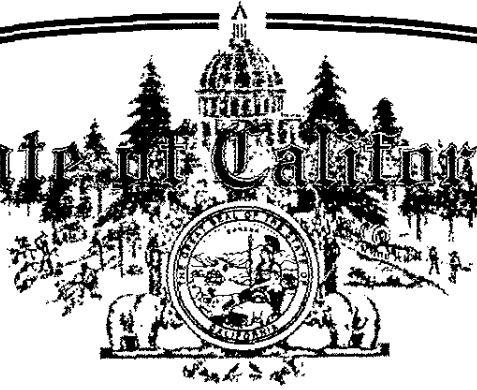
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bill Spears, Chairman of the Board, President

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

FILED
2008 MAY -6 AM 8:48
JULIUS ROY CORPORATION
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

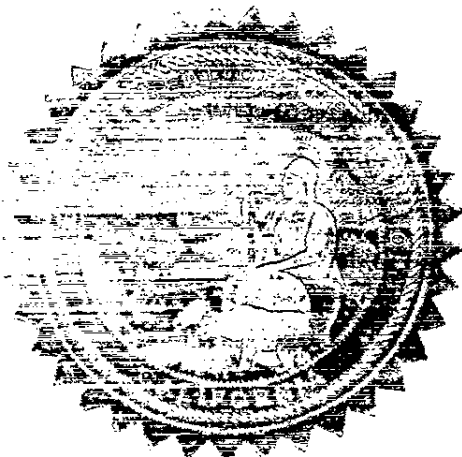
That on the **5th day of April, 1977, B & S PLASTICS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 April 30, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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