F0300000330

ł
(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:
DN FPC CC+LUS
cc+LU5

Office Use Only

Minica Melson gave AUTHORIZATION BY PHONE TO CORRECT # 8 PUXPOSE DATE 5 8 0 3 DOC. EXAM



300018009833

05/07/03--01119--009 **87.50

HUM

O3 HAY -7 AH 8: 57

TRANSMITTAL LETTER

TO:	Registration Section Division of Corpor	ations				
SUR	ECT:	ADMI.	RAL	SUNROOM	45	, INC.
50.00				n - must include suffix		
Dear S	Sir or Madam:					
"Certi		and check are sub		Authorization to Transegister the above refere		
Please	return all correspon	dence concerning	this matter	to the following:		
		MONIC	A N	ELSON		
		· · ·	(Name of	Person)		
		ASMI	RAL	SUNROOM npany) FORNIA AV ess) 7A. 9288/	75,	INC.
			(Firm/Cor	npany)		
		2120	CALIF	FORNIA AL	EN	IUE
			(Addr	ess)		
		CORON	IA, C	A. 92881		
		(0	City/State a	nd Zip code)		
For fu	rther information cou	ncerning this matt	er, please c	all:		
MON	IICA NELS	0N at	909	549 - 98, Code & Daytime Telep	10	
	(Name of Person)		(Area C	Code & Daytime Telep	hone l	Number)
Regist Divisi 409 E	tration Section on of Corporations . Gaines St. assee, FL 32399			MAILING ADDRES Registration Section Division of Corporati P.O. Box 6327 Tallahassee, FL 323	ions	
Enclo	sed is a check for the	following amoun	t:			
□ \$70	0.00 Filing Fee	\$78.75 Filing Fe Certificate of S		\$78,75 Filing Fee & Certified Copy	र्ष	\$87.50 Filing Fee, Certificate of Status & Certified Copy

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. ADMIRAL SUNROOMS, 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. <u>CAU'FORNIA</u> 3. <u>38 - 3246025</u> (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. O8/08/95

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON BURUFICATION

(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.) CALIFORNIA AVENUE CORONA, CA. 9288/

(Principal office address)

Same as above

(Current mailing address) (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) Office Address: 5505 JOHNS RS. STE #702

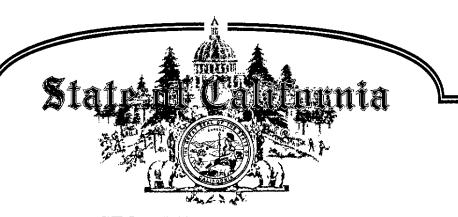
TAMPA
, Florida 33634

(7in 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.

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	
Address:	ESWARD G. BLOOM 2120 CALIFORNIA AVE.
	CORONA, CA. 92881
Vice Chairman:	
Address:	
Director	
Audiess.	
Director:	
B. OFFICERS	
President:	ESWARD G. BLOOM
Address:	2120 CALIFORNIA AVE
	CORONA, CA. 9288/
Vice President:	
Secretary:	
Treasurer:	MONICA NELSON
Address:	MONICA NELSON 2120 CALIFORNIA AVE. CORONA, CA. 92881
	sary, you may attach an addendum to the application listing additional officers and/or directors.
13	(Monica Nelson
	Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14.	MONICA NELSON - TRESURER



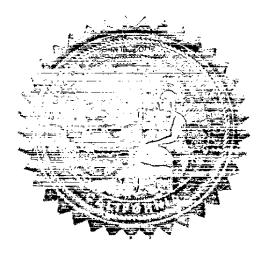
SECRETARY OF STATE CERTIFICATE OF STATUS FOREIGN CORPORATION

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

That on the 8th day of August 1995, ADMIRAL SUNROOMS, INC., a corporation organized and existing under the laws of Michigan, complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in this State; and

That the above corporation is entitled to transact intrastate business in the State of California as of the date of this certificate, however, subject to any licensing requirements otherwise imposed by the laws of this State; 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 May 1, 2003.

KEVIN SHELLEY Secretary of State