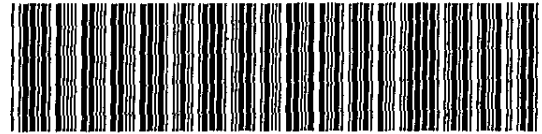


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SECRETARY C
TALLAHASSEE



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04/29/03--01070--002 **87.50

W03-12364

AL

(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:

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 MAY 22 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 2003

JOAN M. BALLSMITH
411 WINDWARD PASSAGE
CLEARWATER, FL 33767

SUBJECT: CDM MANUFACTURING COMPANY INC.
Ref. Number: W03000012364

We have received your document for CDM MANUFACTURING COMPANY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00026343

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CDM MANUFACTURING COMPANY, INC
(Name of corporation - must include suffix)

FILE
03 MAY 22 F
SECRETARY OF
TALLAHASSEE,

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:

JOAN M. BALLSMITH

(Name of Person)

CDM MANUFACTURING COMPANY, Inc.

(Firm/Company)

411 WINDWARD PASSAGE

(Address)

CLEARWATER, FL 33767

(City/State and Zip code)

For further information concerning this matter, please call:

JOAN BALLSMITH at 727, 446-3036

(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

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

**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

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1. CDM MANUFACTURING COMPANY INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. JUNE 17, 1992 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 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. 411 WINDWARD PASSAGE, CLEARWATER, FL 3376
(Principal office address)

(Current mailing address)

8. SALES REPRESENTATIVES IN THE STATE OF FLORIDA
(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: JOAN BALLSMITH

Office Address: 411 WINDWARD PASSAGE
CLEARWATER Florida 33767
(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.

Joan M. Ballsmith, Jack R. Ballsmith
(Registered agent's signature)

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

FILED

Chairman: JACK R BALLSMITH
Address: 411 WINDWARD PASSAGE
CLEARWATER, FL 33767
Vice Chairman: JOAN BALLSMITH
Address: 411 WINDWARD PASSAGE
CLEARWATER, FL 33767
Director: MICHAEL BALLSMITH
Address: 5527 171st AVE S.E.
BELLEVUE, WA 98006
Director: CINDY GALLIGAN
Address: 47 HILLCREST
SUMMIT, NJ 07901

B. OFFICERS

President: JACK BALLSMITH
Address: 411 WINDWARD PASSAGE
CLEARWATER, FL 33767
Vice President: MICHAEL BALLSMITH
Address: 5527 171st AVE S.E.
BELLEVUE, WA 98006
Secretary: JOAN BALLSMITH
Address: 411 WINDWARD PASSAGE, CLEARWATER, FL
33767
Treasurer: JOAN BALLSMITH
Address: 411 WINDWARD PASSAGE, CLEARWATER, FL
33767

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

13. Joan M. Ballsmith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. JOAN M. BALLSMITH
(Typed or printed name and capacity of person signing application)

State of California



FILED

03 MAY 22 PM 1

SECRETARY OF ST.
TALLAHASSEE, FLO

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **17th day of June, 1992**, **CDM MANUFACTURING COMPANY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

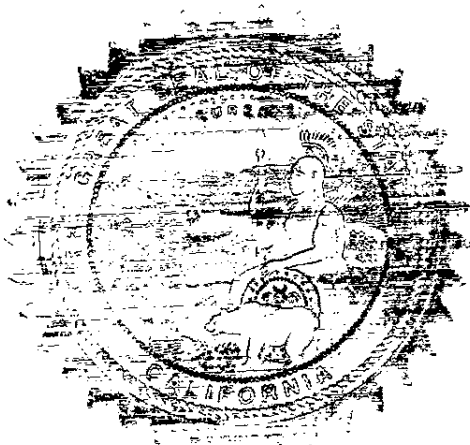
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 April 18, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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