

Division

MAY 12 2004 2:33 PM

CORPORATION SERVICE

NO 384

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FOREIGN PROFIT QUALIFICATION**

**ACT EQUIPMENT SALES, INC.**

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATION

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MAY. 12. 2004. 12:43PM

CORPORATION SVC CO

NO. 38400 CP. 23757-3

**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. ACT EQUIPMENT SALES, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-4442409

(FEI number, if applicable)

4. 8/17/1993

(Date of incorporation)

5. PERPETUAL

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

6. "UPON QUALIFICATION"

(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. 740 MONROE WAY PLACENTIA CA 92870

(Principal office address)

17032 KOMORI CIRCLE GARDENA 90247

(Current mailing address)

8. SALES OF SERVICE STATION EQUIPMENT TO SHELL OIL

(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: SEE CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS ST

TALLAHASSEE

(City)

, Florida 32301-2607

(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.

Ann L. Drelling

(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:

MAY. 12. 2004 12:44PM CORPORATION SVC CO

NO. 38400 P. 3757 3

A. DIRECTORS

Chairman: ANN C THOMAS  
Address: 17032 KOMORI CIRCLE  
GARDENA CA 90247

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

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

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

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

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

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

B. OFFICERS

President: ANN C THOMAS  
Address: 17032 KOMORI CIRCLE  
GARDENA CA 90247

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

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

Secretary: KAREN HILLMAN

Address: 17032 KOMORI CIRCLE GARDENA CA 90247

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

ANN C THOMAS, PRESIDENT

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

MAY. 12. 2004 12:44PM

CORPORATION SVC CO

NO. 3844 DEP. 403757



SECRETARY OF STATE

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

FILED  
2004 MAY 12 AM 10:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

That on the 17TH day of AUGUST, 1993, ACT EQUIPMENT SALES 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 May 11, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State