Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000255260 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number

: (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

24 DEC 29 AM 7: 48
VISION OF CURPURATION

FOREIGN PROFIT QUALIFICATION

Finch Management and Investment, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Plactropic Plag Manu

PARATES PLIPE

Public Accord Holy

J3(1)

https://efile.sunbiz.org/scripts/efilcovr.exe

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.

2. Texas (State or country under the law of which it is incorporated) 4. 07/07/1986 (Date of incorporation) (Date of incorporation) (Date of incorporation) (Date first transacted business in Floride, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 800.Wilcrest #240, Houston, TX 77042 (Principal office address) same (Current mailing address) 8. Payroll processing (Furpose(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 NOT acceptable) Name: CT Corporation System Office Address: 1200 South Fine Island Road Plantation (City) (City) (Zip code) 10. Ragistored agent's acceptance: Hawbag 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,	(If name unavai	lable in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida))
4. D7/07/1986 (Date of incorporation) (Date first transacted business in Floride, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 800. Writerest #240. Houston, TX 77042 (Frincipal office address) 8. Payroll processing (Function 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 NOT acceptable) Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (City) (City) (City) (City code) Office agent and 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 set in this capacity. I flurther agree to comply with the provisions of all statutes relative to the appointment as registered agent and agree to set in this capacity. I flurther agree to comply with the provisions of all statutes relative to the proper and complete negformance of my duties				_
(Date of incorporation) (Date first transacted business in Floride, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7, 800 Wilcrest #240, Houston, TX 77042 (Frincipal office address) same (Current mailing address) 8. Payroll processing (Furpose(s) of corporation sutherized 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 NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (City) (Zip code)	(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
(Current mailing address) 8. Peyroll processing (Funcipal office address) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (City)	4. 07/07/1986	5		
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 800 Wilcrest #240, Houston, TX 77042 (Frincipal office address) same (Current mailing address) 8. Payroll processing (Furpose(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 NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (City) (City) (City code) 10. Registered agent's acceptance: Hawbeg 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 nerformance of my duties	(Dai	e of incorporation)	(Duration: Year corp. Will cease to exist or "perpetual")	
(Current mailing address) same (Current mailing address) 8. Payroll processing (Purpose(s) of corporation sushedized 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 NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (City) (Zip code) 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 set in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete neglectures of my duties	6, 02/29/2004			_
(Current mailing address) 8. Peyroll processing (Furpose(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 NOT acceptable) Name: CT Corporation System Office Address: 1200 South Fine Island Road Plantation (City) (City) (Zip code) 10. Ragistored 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 nerformance of my duties				
(Current mailing address) 8. Payroll processing (Furpose(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 NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (Cit	7. 800. Wilcrest #2			•
(Current mailing address) 8. Payroll processing (Furpose(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 NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (Cit		(Principal office ad	dress)	
8. Payroll processing (Furpose(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 NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (City) (Zip code) 10. Ragistered 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 narformance of my duties.	2 mile		·	_
(City) (Furpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Furpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (City)		(Current mailing ad-	dress)	
(City) (Furpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Furpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (City)	• B			
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) (Zip code) 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			Country to be carried out in wate of Florida)	
Office Address: 1200 South Pine Island Road Plantation , Florida 33324 (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	_	•	TAS	23
Office Address: 1200 South Pine Island Road Plantation , Florida 33324 (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	y. Name and sire	et address of Florida registered agent: (F.)	O. Box NOT acceptable)	
Office Address: 1200 South Pine Island Road Plantation , Florida 33324 (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	Name:	C T Corporation System	Tip and	
Plantation , Florida 33324 (City) (Zip code) 10. Ragistored 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.			S <u>≥</u>	N) pm
(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	Office Address:	1200 South Pine Island Road	<u></u> sx	
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. If further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.	Office Address:		_ 	Photo
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	Office Address:	Plantation	, Florida 33324	2
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		Plantation (City)	, Florida 33324	AH 8:
twitner agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.	10. Registered a	Plantation (City) gent's acceptance: sed as registered agent and to accept servi	(Zip code)	A. 8: 38
and I am familiar with and accept the abligations of any applicance as applicance as acceptance	10. Ragistored a Having been nam designated in this	Plantation (City) gent's acceptance: sed as registered agent and to accept servi application, I hereby accept the appoints	(Zip code) (Zip code) (Zip code) (Zip code)	All 6: 38 place
CT Corporation System	10. Registored a Havbeg been nen designated in this further agree to c	Plantation (City) gont's acceptance: ed as registered agent and to accept servi application, I hereby accept the appoints omply with the provisions of all statutes r	(Zip code)	All 6: 38 place
	10. Registored a Havbeg been nen designated in this further agree to c	Plantation (City) gent's acceptance; and as registered agent and to accept servi application, I hereby accept the appoints omply with the provisions of all statutes r with and accept the obligations of my pa	(Zip code)	All 6: 38 place
By: Victor ALFANO ASSISTANT SECRETARY	10. Registored a Havbeg been nen designated in this further agree to c	Plantation (City) gont's acceptance: ed as registered agent and to accept servi application, I hereby accept the appoints omply with the provisions of all statutes r	(Zip code) (Zip c	All 6: 38 place

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 Scoretary 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:

DERECTORS		
kirman:		
reas:		
e Chairman:		
dross:		
4 H 4 TO . 1.		
		_2
Housen TY 77047		
rector:		
dress:		
OFFICERS		
sident: Allan A. Finch		
dress: 800 Wilcrest #240		
Houston, TX 77042		
e President:		
iress:	her .	
	-	
retary:		
irass:	Ž's .	22-
asurer:		
dress:	(5)	
	mo .	
	to the application listing additional officers and/or directors.	e E
		• •

CT CORPORATION

P.04/04

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for FINCH MANAGEMENT AND INVESTMENT, INC. (filing number: 100302500), a Domestic Business Corporation, was filed in this office on July 07, 1986.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 22, 2004.





Phone: (512) 463-5555 Propered by: SOS-WEB Come visit us on the internet at http://www.sos.state.bc.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 77861390003