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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status \_\_\_\_\_

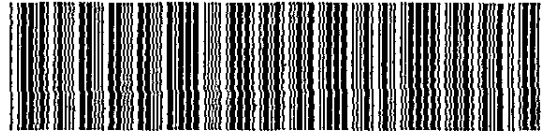
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** All in One, Inc.

(Name of corporation - must include suffix)

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:

Karen Pickens

(Name of Person)

All in One, Inc.

(Firm/Company)

P.O. Box 29048

(Address)

Glendale, CA 91209-9048

(City/State and Zip code)

For further information concerning this matter, please call:

Karen Pickens

at ( 818 ) 240-8688

(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.

1. All in One, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California 3. 95-4343699  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/07/1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Certification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 327 West Broadway, Glendale, CA 91204  
(Principal office address)

P.O. Box 29048, Glendale, CA 91209-9048  
(Current mailing address)

8. Business Management Consulting  
(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 NOT acceptable)

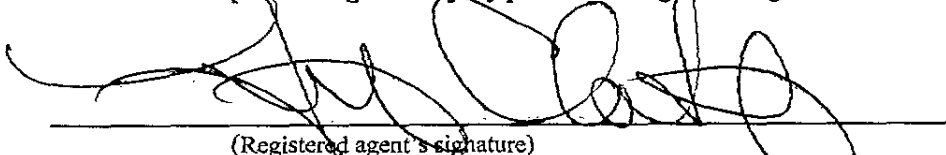
Name: Anna Chadwick

Office Address: 202 Howard Drive

Belleair Beach, Florida 33785  
(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.*

  
(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:

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TALLAHASSEE, FLORIDA

## A. DIRECTORS

Chairman: Janice Bryant Howroyd

Address: 1999 West 190th Street

Torrance, CA 90504

Vice Chairman: Carlton Bryant

Address: 1999 West 190th Street

Torrance, CA 90504

Director: Michael A. Hoyal

Address: 327 West Broadway

Glendale, CA 91204

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

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

## B. OFFICERS

President: Janice Bryant Howroyd

Address: 1999 West 190th Street

Torrance, CA 90504

Vice President: Carlton Bryant

Address: 1999 West 190th Street

Torrance, CA 90504

Secretary: Tina Bryant

Address: 1999 West 190th Street, Torrance, CA 90504

Treasurer: Michael A. Hoyal

Address: 327 West Broadway, Glendale, CA 91204

**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. Michael A. Hoyal, C.F.O.

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

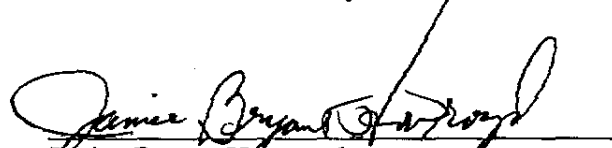
**RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT**  
**BY THE BOARD OF DIRECTORS OF**  
**ALL IN ONE, INC.**

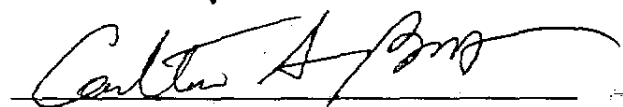
Pursuant to the provisions of the General Corporation Law of California and the Bylaws of this corporation, the Board of Directors hereby unanimously adopts by written consent the following resolution:

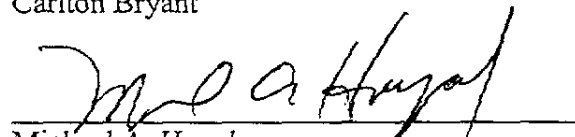
WHEREAS, it is necessary for All In One, Inc. to do business as "All Howroyd Services Company" in the State of Florida;

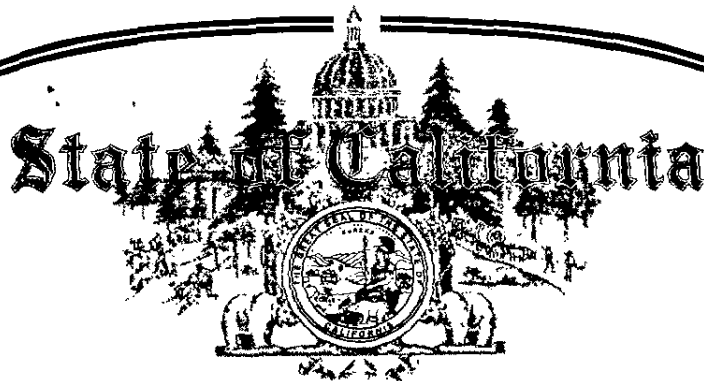
NOW, THEREFORE, BE IT RESOLVED, that all necessary papers pertaining to the dba "All Howroyd Services Company" be filed with the Secretary of State of Florida.

Dated: December 22, 2004.

  
Janice Bryant Howroyd

  
Carlton Bryant

  
Michael A. Hoyal



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

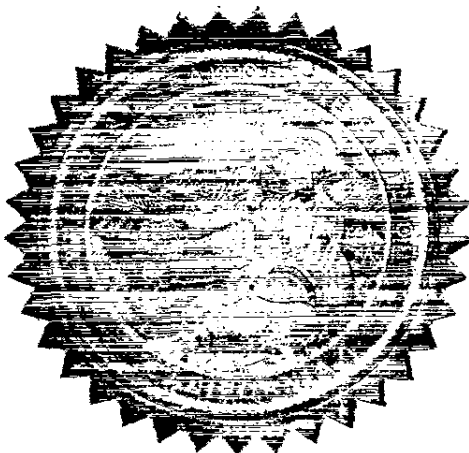
That on the **7TH** day of **JUNE, 1991**, **ALL IN ONE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 **December 28, 2004**.

*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State