

F05000001811

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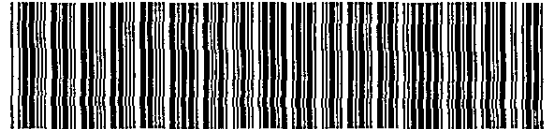
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Acknowledgement

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W. P. Verifier

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02/04/05--01032--002 **70.00

SECRET
TALAMON, J. E.

2005 MAR 23 A 10:45

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RA acceptance
Suffix on dba

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GULF DEVELOPMENT, INC. dba SIGNTRONIX
(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:

Ginger Pennington

(Name of Person)

Gulf Development, Inc. dba Signtronix

(Firm/Company)

1445 W. Sepulveda Boulevard

(Address)

Torrance, CA 90501

(City/State and Zip code)

For further information concerning this matter, please call:

Ginger Pennington

(Name of Person)

at (310) 534-7500 x508

(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

SECRETARY OF STATE
TALLAHASSEE, FL 32314

2005 MAR 23 A 10:45

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 9, 2005

GINGER PENNINGTON
GULF DEVELOPMENT, INC.
1445 W SEPULVEDA BOULEVARD
TORRANCE, CA 90501

SUBJECT: GULF DEVELOPMENT, INC.
Ref. Number: W05000006789

We have received your document for GULF DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You need to add to the dba name a corporate suffix. The Name Gulf Development, Inc. is not available but Signtronix is available. Please add Inc., Incorporated, Co., Company, Corp. or Corporation to that name.

The registered agent must sign accepting the designation.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00009197

**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. GULF DEVELOPMENT, INC. dba SIGNTRONIX CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California 3. 95-2077669
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 18, 1959 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 3, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 212 U.S. Highway 1 North - #15 Tequesta, FL 33469
(Principal office address)

(Current mailing address)

8. Sales support
(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: CT Corporation System

Office Address: 1200 S. 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, and I am familiar with and accept the obligations of my position as registered agent.

PETER F. SOUZA
ASSISTANT SECRETARY

(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:

FILE
2005 MAR 23 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Kozell T. Boren
Address: 1445 W. Sepulveda Boulevard
Torrance, CA 90501

Vice Chairman: _____
Address: _____

Director: Ed Bixler
Address: 19800 McArthur Boulevard - Suite 1180
Irvine, CA 92612

Director: Sally C. Boren
Address: 1445 W. Sepulveda Boulevard
Torrance, CA 90501

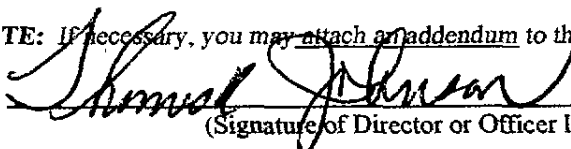
B. OFFICERS

President: Thomas R. Johnson
Address: 1445 W. Sepulveda Boulevard
Torrance, CA 90501

Vice President: Tommy K. Boren
Address: 1445 W. Sepulveda Boulevard
Torrance, CA 90501

Secretary: Kozell T. Boren
Address: 1445 W. Sepulveda Boulevard - Torrance, CA 90501
Treasurer: Kozell T. Boren
Address: 1445 W. Sepulveda Boulevard - Torrance, CA 90501

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. Thomas R. Johnson, President
(Typed or printed name and capacity of person signing application)

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SECRETARY'S OFFICE
HALLMARK BUILDING

A. DIRECTORS (additional)

Director: Thomas R. Johnson

Address: 1445 W. Sepulveda Boulevard

Torrance, CA 90501

Director: Tommy K. Boren

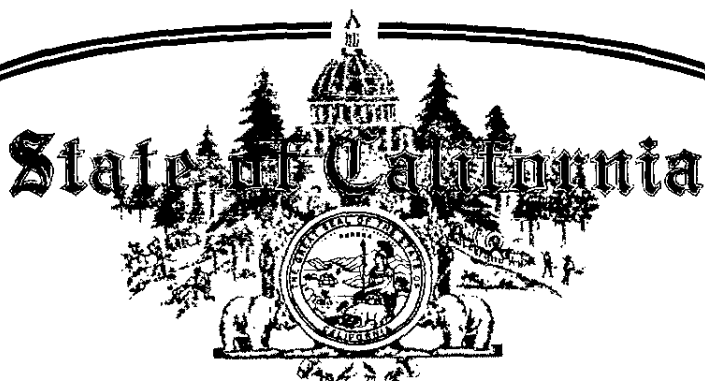
Address: 1445 W. Sepulveda Boulevard

Torrance, CA 90501

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 18TH day of DECEMBER, 1959, GULF DEVELOPMENT, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

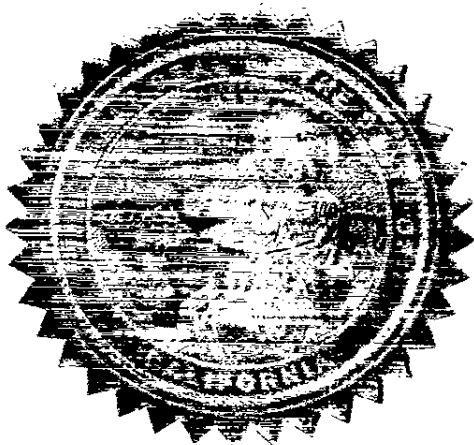
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 January 25, 2005.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

2005 JAN 23 A 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED