

**F06000002075**

Florida Department of State  
Division of Corporations  
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**RESUBMIT**  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**DON DE CRISTO CONCRETE ACCESSORIES, INC.**

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March 31, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY 2ND TRANS

**RESUBMIT**  
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SUBJECT: DON DE CRISTO CONCRETE ACCESSORIES, INC.  
REF: W06000015242

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**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. DON DE CRISTO CONCRETE ACCESSORIES, INC.

(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

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

3. 93-3157347

(FEI number, if applicable)

4. 9/11/1977

(Date of incorporation)

5. perpetual

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

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

7. 15172 Goldenwest Circle, Westminster, CA 92683

(Principal office address)

same

(Current mailing address)

8. to engage in any lawful act or activity

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Lynette Coleman  
as its agent

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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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**A. DIRECTORS**Chairman: Jeffrey D. ChurchAddress: 15172 Goldenwest Circle, Westminster, CA 92683Vice Chairman: Ransom A. LangfordAddress: 15172 Goldenwest Circle, Westminster, CA 92683Director: Michael R. StoneAddress: 15172 Goldenwest Circle, Westminster, CA 92683Director: Kevia CurleyAddress: 15172 Goldenwest Circle, Westminster, CA 92683**B. OFFICERS**President: Jeffrey D. ChurchAddress: 15172 Goldenwest Circle, Westminster, CA 92683

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

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

Secretary: Thomas W. McCrystalAddress: 53 Cascades Dr. South Russell, OH 44022Treasurer: Greg WallerAddress: 15172 Goldenwest Circle, Westminster, CA 92683

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

13. Thomas W. McCrystal 3-28-06  
(Signature of Director or Officer listed in number 12 of the application)14. Thomas W. McCrystal  
(Typed or printed name and capacity of person signing application)

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**State of California**  
**Secretary of State**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF STATUS**  
**DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **1ST** day of **SEPTEMBER, 1977**, **DON DE CRISTO CONCRETE ACCESSORIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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  
March 24, 2006.



**BRUCE McPHERSON**  
Secretary of State

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