

F06000005241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

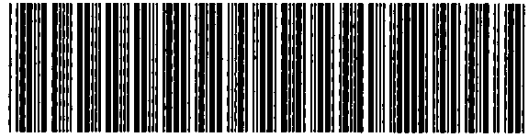
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600078315186

08/08/06--01005--004 \*\*70.00

FILED  
06 AUG -9 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Sonoma Technology, 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:

Barbara Austin

(Name of Person)

Sonoma Technology, Inc.

(Firm/Company)

1360 Redwood Way, Suite C

(Address)

Petaluma, CA 94954

(City/State and Zip code)

For further information concerning this matter, please call:

Wendy Osmann

(Name of Person)

at ( 707 ) 665-9900

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Sonoma Technology, Inc.

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

STI

(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. 94-2824807

(FEI number, if applicable)

4. May 1982

(Date of incorporation)

5. perpetual

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

6. 6/19/2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3520 North West 43rd Street, Gainesville, FL 32606

(Principal office address)

1360 Redwood Way, Suite C, Petaluma, CA 94954

(Current mailing address)

8. Air Quality Consulting Services

(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: Joseph V. Landreneau

Office Address: 3520 North West 43rd St.

Gainesville

(City)

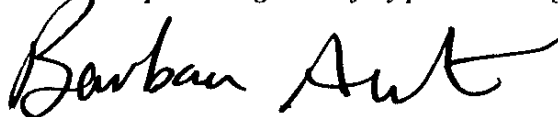
, Florida 32606

(Zip code)

FILED  
06 AUG -9 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**A. DIRECTORS**

Chairman: see attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: see attached

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

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

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

Secretary: \_\_\_\_\_

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

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. Barbara Austin, Executive Vice President, Secretary & Treasurer

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



## **Sonoma Technology, Inc.**

---

1360 Redwood Way, Suite C  
Petaluma, CA 94954  
707/665-9900  
FAX 707/665-9800  
[www.sonomatech.com](http://www.sonomatech.com)

### **A. DIRECTORS**

Chairman: Donald L. Blumenthal  
705 Chiquita Road, Healdsburg, CA 95448

Director: Lyle Chinkin  
1615 Shenandoah, Petaluma, CA 94954

Director: Paul T. Roberts  
22 Terradillo Avenue, San Rafael, CA 94901

Director: Barbara Austin  
135 Cottontail Way, Windsor, CA 95492

Director: Timothy S. Dye  
204 Alderbrook Avenue, Santa Rosa, CA 95405

Director: Frederick W. Lurmann  
Six Crane Drive, San Anselmo, CA 94960

Director: Jerry A. Anderson  
3472 Chanate Court, Santa Rosa, CA 95404

### **B. OFFICERS**

Chief Executive Officer: Donald L. Blumenthal  
705 Chiquita Road, Healdsburg, CA 95448

President: Lyle Chinkin  
1615 Shenandoah, Petaluma, CA 94954

Executive Vice President: Paul T. Roberts  
22 Terradillo Avenue, San Rafael, CA 94901

Executive Vice President,  
Secretary, Treasurer: Barbara Austin  
135 Cottontail Way, Windsor, CA 95492

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

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

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

That on the **19th day of May, 1982, SONOMA TECHNOLOGY, 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  
July 21, 2006.



**BRUCE McPHERSON**  
Secretary of State