

F060000006011

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W06-39160

B. McKnight SEP 19 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2006

STEVEN G NAIR ESQ
2070 BUSINESS CENTER DRIVE SUITE 160
IRVINE, CA 92612

SUBJECT: U.S. SAWS, INC.
Ref. Number: W06000039160

We have received your document for U.S. SAWS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 906A00053951

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U.S. SAWS, 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:

STEVEN G. NAIR, ESQ.

(Name of Person)

LAW OFFICES OF STEVEN G. NAIR, APC

(Firm/Company)

2070 BUSINESS CENTER DRIVE, SUITE 160

(Address)

IRVINE, CA 92612

(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN G. NAIR, ESQ. at (949) 261-8900

(Name of Person)

(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. U.S. SAWS, INC.

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

U.S. SAWS OF FLORIDA, INC.

(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.

(FEI number, if applicable)

4. 01/12/2004

(Date of incorporation)

5. PERPECTUAL

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

6. 07/01/2005

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

7. 3305 W. WARNER AVENUE, SANTA ANA, CA 92704

(Principal office address)

3305 W. WARNER AVENUE, SANTA ANA, CA 92704

(Current mailing address)

8. ANY BUSINESS FOR WHICH A CORPORATION MAY BE FORMED

(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:

BRUCE L. ROOT

Office Address:

2585 27TH AVENUE NORTH

ST. PETERSBERG

(City)

, Florida **33713**

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: C. WARREN DUNCAN

Address: 3305 W. WARNER AVENUE, SANTA ANA, CA 92704

Vice Chairman: _____

Address: _____

Director: BRUCE L. ROOT

Address: 2585 27TH AVENUE NORTH, ST. PETERSBERG, FL 33713

Director: WILLIAM D. GLYNN

Address: 2585 27TH AVENUE NORTH, ST. PETERSBERG, FL 33713

B. OFFICERS

President: C. WARREN DUNCAN

Address: 3305 W. WARNER AVENUE, SANTA ANA, CA 92704

Vice President: _____

Address: _____

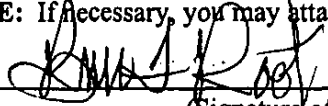
Secretary: BRUCE L. ROOT

Address: 2585 27TH AVENUE NORTH, ST. PETERSBERG, FL 33713

Treasurer: WILLIAM D. GLYNN

Address: 2585 27TH AVENUE NORTH, ST. PETERSBERG, FL 33713

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. BRUCE L. ROOT Sec.
(Typed or printed name and capacity of person signing application)

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SECRET
DIVISION OF CORRECTIONS
FEDERAL BUREAU OF INVESTIGATION

**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 **12th day of January 2004** **U.S. SAWS, INC.** became recognized 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 12, 2006



BRUCE McPHERSON
Secretary of State

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