

F06000006720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

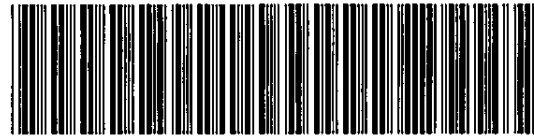
(Business Entity Name)

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OR 10-25-06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 479702 7551695
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
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TALLAHASSEE, FLORIDA

ORDER DATE : September 26, 2006
ORDER TIME : 10:09 AM
ORDER NO. : 479702-015
CUSTOMER NO: 7551695

FOREIGN FILINGS

NAME: COMMERCE C & R, INC.

**File first*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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. COMMERCE CORP, 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 3. 95-4580214
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/13/96 5. _____
(Date of incorporation) (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. 13191 Crossroads Pkwy. North, 6th Floor, City of Industry, CA 91746
(Principal office address)
3490 Piedmont Road, Suite 210, Atlanta, GA 30305
(Current mailing address)

8. General Contractor
(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, Florida 32301
(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.

Corporation Service Company
By: [Signature]
(Registered agent's signature)

Troy Todd
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.

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

A. DIRECTORS

Chairman: Jakob Ackermann

Address: 13191 Crossroads Pkwy. North, 6th Floor, City of Industry, CA 91746

Vice Chairman: _____

Address: _____

Director: Edward P. Roski Jr.

Address: 13191 Crossroads Pkwy. North, 6th Floor, City of Industry, CA 91746

Director: Jakob Ackermann

Address: 13191 Crossroads Pkwy. North, 6th Floor, City of Industry, CA 91746

B. OFFICERS

President: John R. Burroughs

Address: 13191 Crossroads Pkwy. North, 6th Floor, City of Industry, CA 91746

Vice President: John S. Perkins, Executive Vice President

Address: 13191 Crossroads Pkwy. North, 6th Floor, City of Industry, CA 91746

Secretary: Jay H. Bradford

Address: 13191 Crossroads Pkwy. North, 6th Floor, City of Industry, CA 91746

Treasurer: Jay H. Bradford

Address: 13191 Crossroads Pkwy. North, 6th Floor, City of Industry, CA 91746

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. John R. Burroughs President

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

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 **13th day of May, 1996, COMMERCE C & R, 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 October 21, 2006.



BRUCE McPHERSON
Secretary of State

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