

To: +1 (850) 205-0381  
Subject: H070000435303

From: Ricky S. ...

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**F0700000909**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

**00073.64143**

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ADOPT-A-HIGHWAY MAINTENANCE CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. ADOPT-A-HIGHWAY MAINTENANCE CORPORATION**

(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. \_\_\_\_\_

(FEI number, if applicable)

4. 9/21/1990

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 1211 E. Dyer Rd., #110, Santa Ana, CA 92705

(Principal office address)

1211 E. Dyer Rd., #110, Santa Ana, CA 92705

(Current mailing address)

8. Solicitation of sponsors for public highway litter removal

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.*

M.T. Fitzpatrick  
(Registered agent's signature)

M.T. FITZPATRICK  
ASSISTANT SECRETARY

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Peter Morin

Address: 1211 E. Dyer Rd., #110, Santa Ana, CA 92705

Vice Chairman: None

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

Director: Daniel Day

Address: 1211 E. Dyer Rd., #110, Santa Ana, CA 92705

Director: Dennis Day

Address: 1211 E. Dyer Rd., #110, Santa Ana, CA 92705

B. OFFICERS

President: Jason Stern

Address: 1211 E. Dyer Rd., #110, Santa Ana, CA 92705

Vice President: None

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

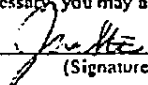
Secretary: Dennis Day

Address: 1211 E. Dyer Rd., #110, Santa Ana, CA 92705

Treasurer: Daniel Day

Address: 1211 E. Dyer Rd., #110, Santa Ana, CA 92705

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. Jason Stern, President  
(Typed or printed name and capacity of person signing application)

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

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

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 21ST day of SEPTEMBER, 1990, ADOPT-A-HIGHWAY  
MAINTENANCE CORPORATION 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  
February 16, 2007.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED



*Debra Bowen*

DEBRA BOWEN  
Secretary of State

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