

F07000005756

(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:

W2-5540

Office Use Only



700112135877

11/08/07--01026--018 \*\*87.50

APPROVED  
AND  
FILED

07 NOV 20 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight NOV 21 2007

**EASTMAN**

**EZ-FLO International, Inc.**

Personalized Service,  
Customized Solutions



2750 East Mission Blvd.  
Ontario, CA 91761

Visit our Web Site at <http://www.ez-flo.net>

909•947•5256  
FAX 909•947•5775

November 19, 2007

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Tim Burch:

Attached please find EZ-FLO's revised application for to register as a foreign profit corporation in Florida. As discussed, I misunderstood the instructions on #6 and have revised it.

You may mail the certificate, status and certified copy to:

Clara Lahlouh Paye  
EZ-FLO International, Inc.  
2750 East Mission Blvd  
Ontario, CA 91761

Should you have any questions on this matter please contact Clara Lahlouh Paye at (909) 947-5256 extension 8136.

Sincerely,

A handwritten signature in black ink, appearing to read "Clara Lahlouh Paye", written in a cursive style.

Clara Lahlouh Paye  
General Manager

## COVER LETTER

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

**SUBJECT:** EZ-FLO International, 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:

Clara Lahlouh Paye

(Name of Person)

EZ-FLO International

(Firm/Company)

2750 East Mission Blvd

(Address)

Ontario, CA 91761

(City/State and Zip code)

For further information concerning this matter, please call:

Clara Lahlouh Paye

(Name of Person)

at ( 909 ) 947-5256

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 13, 2007

CLARA LAHLOUGH PAYE  
2750 EAST MISSION BLVD  
ONTARIO, CA 91761

SUBJECT: EZ-FLO INTERNATIONAL, INC.  
Ref. Number: W07000055806

We have received your document for EZ-FLO INTERNATIONAL, 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 \$3,450.00.

Please return 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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 307A00065598

**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. EZ-FLO International, 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. 95-36-82387

(FEI number, if applicable)

4. October 24, 1980

(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. 2750 East Mission Blvd, Ontario, California, 91761

(Principal office address)

2750 East Mission Blvd, Ontario, California, 91761

(Current mailing address)

8. Distribution Center in Florida

(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: Steve Byram

Office Address: 5061A Shawland Road

Jacksonville

(City)

, Florida 32254

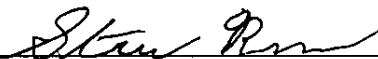
(Zip code)

07 NOV 20 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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: Saleem Lahlouh

Address: 2750 East Mission Blvd  
Ontario, CA 91761

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

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

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

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

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

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

**B. OFFICERS**

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

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. Saleem Lahlouh, Chairman

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

APPROVED  
AND  
FILED  
07 NOV 20 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 **22ND day of OCTOBER, 1980, EZ-FLO INTERNATIONAL, 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  
November 7, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 NOV 20 PM 3:41

APPROVED  
AND  
FILED