

**F09000001430**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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**FILED**

2009 APR -7 P 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR -8 2009  
D.A. WHITE

**COVER LETTER**

**FILED**

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

2009 APR -7 P 4: 22

**SUBJECT:** Rhino Linings Corporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

Bridget Palomino

(Name of Person)

Rhino Linings Corporation

(Firm/Company)

9151 Rehco Road

(Address)

San Diego, CA 92121

(City/State and Zip code)

For further information concerning this matter, please call:

Bridget Palomino

(Name of Person)

at ( 858 ) 410-6083

(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

FILED

2009 APR -7 P 4:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 6, 2009

BRIDGET PALOMINO  
RHINO LININGS CORPORATION  
9151 REHCO ROAD  
SAN DIEGO, CA 92121

SUBJECT: RHINO LININGS CORPORATION  
Ref. Number: W09000010721

We have received your document for RHINO LININGS CORPORATION 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 \$18,576.50.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 209A00007810

**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. Rhino Linings 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. 330283451**

(FEI number, if applicable)

**4. 03/25/1988**

(Date of incorporation)

**5. "perpetual"**

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

**6. 03/31/1993**

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

**7. 9151 Rehco Road, San Diego, CA 92121**

(Principal office address)

**9151 Rehco Road, San Diego, CA 92121**

(Current mailing address)

**8.**

(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.*

  
(Registered agent's signature)

**Carina L. Dunlap**  
**Asst. Vice President**

**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.**

**FILED**

APR - 7 P 11:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

**A. DIRECTORS**

Chairman: Russell H. Lewis

Address: 9151 Rehco Road  
San Diego, CA 92121

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

**B. OFFICERS**

President: Pierre Gagnon

Address: 9151 Rehco Road

San Diego, CA 92121

Vice President: Sandra S. Roberts

Address: 9151 Rehco Road

San Diego, CA 92121

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

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Sandra S. Roberts*

(Signature of Director or Officer listed in number 12 of the application)

14. Sandra S. Roberts, Vice President and Chief Executive Officer

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

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**FILED**

2009 APR -7 P 4:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

RHINO LININGS CORPORATION

FILE NUMBER: C1554571  
FORMATION DATE: 03/25/1988  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of February 20, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State