

F09000003274

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000183723 3)))



H090001837233ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DIVISION OF CORPORATION

09 AUG 18 AM 7:28

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

Paramount Scaffold, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 18 PM 4: 37

FILED

1. Paramount Scaffold, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 06/23/1988

(Date of incorporation)

5. perpetual

(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. 16525 S. Avalon Blvd., Carson, CA 90746

(Principal office address)

16525 S. Avalon Blvd., Carson, CA 90746

(Current mailing address)

8. Erection/dismantle and rental of scaffold, trash chutes, pedestrian protection canopy, re-shoring, and maritime.

(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, Florida 33324

(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.

By: _____

C T Corporation System

Stephanie Allison
(Registered agent's signature)

Stephanie Allison
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.

FILED

2009 AUG 18 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Daniel E. Johnson

Address: 5155 Via Del Accro

Yorba Linda, CA. 92887

Vice Chairman: James B. Johnson

Address: 18201 Fort Lauderdale Lane

Gavillian Hills, CA. 92570

Director: Ernst F. Kern

Address: 16525 S. Avalon Blvd

Carson, CA. 90746

Director: James McCormick

Address: 3994 Syme Drive

Carlsbad, CA. 92008

B. OFFICERS

President: Daniel E. Johnson

Address: 5155 Via Del Accro

Yorba Linda, CA. 92887

Vice President: James B. Johnson

Address: 18201 Fort Lauderdale Lane

Gavillian Hills, CA. 92570


Secretary: James McCormick

Address: 3994 Syme Drive, Carlsbad, CA. 92008

Treasurer: James McCormick

Address: 3994 Syme Drive, Carlsbad, CA. 92008

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. James McCormick/ CFO
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

PARAMOUNT SCAFFOLD, INC.

FILE NUMBER: C1617750
FORMATION DATE: 06/23/1988
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
2009 AUG 18 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 August 12, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State