

### Florida Department of State

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000916.118266

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222~1173 Fax Number : (850)224-1640

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Enail Address:

### FOREIGN PROFIT/NONPROFIT CORPORATION JOHNSON WESTERN GUNITE COMPANY

| Certificate of Status | 0       |  |
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| Certified Copy        | 0       |  |
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Corporate Filing Menu

1/28/2010 11:44 AM

#### H100000195783

## 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

| I. JOHNSO  | IN WESTERN GUNITE COMPANY   | ·   |                  |            |
|--|---|---|------------------|------------|
|  | of corporation; must include "INCORPORATED " "Corp," "Inc," "Co," or "Corp.") | ," "COMPANY," "CORPORATION,"                    |                  | •          |
|  |   |   |                  |            |
| (If name una   | vailable in Florida, enter alternate corporate name                           | adopted for the purpose of transaction business | sess in Florida) | •          |
| 2 CALIFOR  | •   |   |                  |            |
|  | ntry under the law of which it is incorporated)                               | (FEI number, if applicable)                     | )                | -          |
| 4 01/02/19   | 79 5  | PERPETUAL                                       |                  |            |
|  | Date of incorporation)  | (Duration: Year corp. will cease to exist of    | or "perpetual")  | -          |
| 6. UPON Q  | UALIFICATION  |   |                  |            |
| (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) |   | TALL SEC  | 10               |            |
| 7, 940 DOO   | LITTLE DR, SAN LEANDRO, CA 945  | 77  | \$5              |            |
| **   | , (Principal office ad  |   | <i>3</i> 55      | දුරු<br>ශූ |
|  | Same as above   | ve<br>  | in C             | .70%       |
|  | (Current mailing ad   | (easn)  |                  |            |
| g Shot   | crete/Gunite Construction   |   |                  | Ω          |
| (Ригр  | ose(s) of corporation authorized in home state or o                           | country to be carried out in state of Florida)  |                  | <u>.</u> ' |
| 9. Name and  | street address of Florida registered agent: (P.                               | O. Box NOT acceptable)                          |                  |            |
| Name   | REGISTERED AGENT SOLUTI   | ONS, INC.                                       |                  |            |
| Office Addres  | s: 155 Office Plaza Dr. Suite A   |   |                  |            |
|  | 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)

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: SECRETATION OF STATE TALLAHASSEE. FLORIDA

Chairman: Lowrence J Totton

| Address:        | A40 DOOILEGE DAIAS   |
|-----------------|--|
|                 | San Leandro, CA 94577-1021   |
| Vice Chairman:  | Anthony L Pederico   |
|                 | 12306 Van Nuys Blvd.   |
|                 | Lakeview Terrace, CA 91342   |
| Director:       |  |
|                 |  |
|                 | •  |
| Director:       |  |
| •               |  |
| , me, cos.      |  |
| D ORBICAL       |  |
| B. OFFICER      |  |
| President:      | Lawrence J Totten  |
| Address:        | 940 Doolittle Drive  |
|                 | Sen Leandro, CA 94577-1021   |
| Vice President: | Anthony L Federico   |
|                 | 12306 Van Nuys Blvd.   |
| ******          | Lakeview Torrace, CA 91342   |
| Secretary:      | Alice Wong James   |
| Address:        | 940 Boolittle Drive, San Leandro, CA 94577-1021  |
| Treasurer:      | David Bowers   |
| Address:        | 12306 Vanuatuys Blvd., Lakeview Terrace, CA 91342  |
| NOTE: If ne     | cessary, you may attach as addendum to the application listing additional officers and/or directors. |
| ·               | (Signature of Director or Officer listed in number 12 of the application)                            |
| 14.             | L.J. Mettan, President (Typed or printed name and capacity of person signing application)            |
|                 | (12 herr or human usung sun cabacità ot bataou alfanuf abbitcation)                                  |

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## State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

JOHNSON WESTERN GUNITE COMPANY

FILE NUMBER: FORMATION DATE: C0907476

TYPE:

01/02/1979 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 November 17, 2009.

**DEBRA BOWEN** Secretary of State

NP-25 (REV 1/2007)

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