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(Requestor's Name)

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(City/State/Zip/Phone #)

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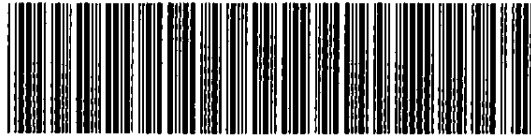
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 FEB 17 PM 1:03

W1-3833

B McKnight FEB 18 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NORCO INDUSTRIES, 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:

MICHAEL TALLMAN
(Name of Person)

NORCO INDUSTRIES, INC.
(Firm/Company)

365 W. VICTORIA ST
(Address)

COMPTON/CA/90220
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL TALLMAN at (310) 639-4000
(Name of Person) (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

January 26, 2010

MICHAEL TALLMAN
365 W VICTORIA ST
COMPTON, CA 90220

SUBJECT: NORCO INDUSTRIES, INC.
Ref. Number: W10000003833

We have received your document for NORCO INDUSTRIES, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 410A00002028

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. NORCO INDUSTRIES 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. 95-608611

(FEI number, if applicable)

4. APRIL 1, 1964

(Date of incorporation)

5. PERPETUAL

(Duration: Year, month, 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, P.S., to determine penalty liability)

7. 365 W. VICTORIA ST. COMPTON, CA 90220

(Principal office address)

365 W. VICTORIA ST. COMPTON, CA 90220

(Current mailing address)

8. PRODUCT SALES

(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: REGISTERED AGENT SOLUTIONS, INC.

Office Address: 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.

Sean Prewitt, Asst. Secretary

(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:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB 17 PM 1:03

A. DIRECTORS

Chairman: ANDREW TALLMAN
Address: 365 W. VICTORIA ST
COMPTON, CA 90220

Vice Chairman: _____

Address: _____

Director: MICHAEL TALLMAN
Address: 365 W. VICTORIA ST
COMPTON, CA 90220

Director: LAURA TALLMAN
Address: 365 W. VICTORIA ST
COMPTON, CA 90220

B. OFFICERS

President: ANDREW TALLMAN
Address: 365 W. VICTORIA ST
COMPTON, CA 90220

Vice President: _____

Address: _____

Secretary: MICHAEL TALLMAN
Address: 365 W. VICTORIA ST, COMPTON, CA 90220

Treasurer: _____

Address: _____

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

13. Michael Tallman
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL TALLMAN CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

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STATE
SECRETARY OF FLORIDA
TALLMAN, SE
10 FEB 17 PM 1:03

RECEIVED
JAN 11 2010
NO. 005 PLACES
COMPTON CA

ENTITY NAME:

NORCO INDUSTRIES, INC.

FILE NUMBER: C0468262
FORMATION DATE: 04/01/1964
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB 17 PM 1:03

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 January 04, 2010.

John Bowen

DEBRA BOWEN
Secretary of State