

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

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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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address;

ID HAR 24 PM I:

FOREIGN PROFIT/NONPROFIT CORPORATION GARY D. NELSON ASSOCIATES, INC.

| | - · · · |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
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3/24/2010 2:22 PM

From: Kim Weidenbach

H100000666993

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.

| | California 3 under the law of which it is incorporated) |), | 10 11 11 | |
|----------------------------------|--|----------------------------------|-----------------|-------------------------|
| | | | | |
| | 7/28/1970 5 | (Duration: Year corp. will | petual | |
| (Date | of incorporation) | (Duration: Year corp. will | cease to exis | t or "perpetual") |
| · · | (Date first transacted business (SEE SECTIONS 607.1501 & 607. | | | |
| | 19080 Lomita Avenue | Sonoma | CA_ | 95476 |
| | (Principal office ad | ldress) | | |
| | 19080 Lomita Avenue | Sonoma | CA | 95476 |
| | (Current mailing ad | • | | |
| Provide temp | orary personnel and payrolling service | 58. | | _ |
| | | | | ≫∽ |
| (Purnosels | A of compension authorized in home state or | country to be percied out in ele | te of Florida | |
| |) of corporation authorized in home state or | | ite of Florida) | SECRETA ALLAHA |
| | et address of Florida registered agent: (P. | | ite of Florida) | SECRETATIV ALLAHASSE |
| | | O. Box NOT acceptable) | ite of Florida) | ASSEE. |
| . Name and <u>stree</u> Name: | et <u>address</u> of Florida registered agent: (P. | O. Box NOT acceptable) | ite of Florida) | ASSEE. |
| . Name and stree | et address of Florida registered agent: (P. National Corporate Research, Ltd. 515 East Park Avenue | O. Box NOT acceptable) | | SECRETARY OF STATE |

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.

(Registered agent's signature)

From: Kim Weidenba

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| • | H10000066699 3 |
|--|--|
| | SECRE ATTACHE FLORIDA |
| 12. Names and busine | ess addresses of officers and/or directors: |
| A. DIRECTORS | SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE TAIL AHASSEE. FLORIDA ess addresses of officers and/or directors: |
| | , See attached list |
| | |
| • | |
| | |
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| | |
| , red too. | |
| Dimeter | |
| | |
| Address: | |
| (| |
| B. OFFICERS | · |
| President: | See attached ilst |
| Address: | • |
| | • |
| Vice President: | |
| Address: | |
| | |
| Secretary: | |
| Address: | |
| Trensurer: | |
| 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) |
| 1 | E + 1. CEA |
| 14 | (Typed on printed name and capacity of person signing application) |

From: Kim Weidenbach

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

Gary D Nelson Associates, Inc.

| Board of Directors: Board Member | |
|-------------------------------------|--|
| John Brady | 3555 White Alder Sonoma, CA 95476 |
| Ned Bulkley | 17023 Summer Meadow Lane Sonoma, CA 95476 |
| Gary Cornick | 1400 Paullus Drive Hollister, CA 95023-6486 |
| Monty Houdeshell | 30841 Hunt Club Drive San Juan Capistrano, CA 92675 |
| Janet McAllister | 9 Heron Drive Mill Valley, CA 94941 |
| Gary Nelson Chairman | 888 Moon Mountain Road Sonoma, CA 95476 |
| Greg Steele | 6018 Melita Glen Place Santa Rosa, CA 95409 |
| Ian Sullivan | 481 San Luis Avenue Los Altos, CA 94024 |

Gary D Nelson Associates, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

H100000666993

| | | Home | Business |
|----------------|----------------|------------------------|------------------|
| Title | | Address | Address |
| CEO | Gary Nelson | 888 Moon Mountain Road | 19080 Lomita Ave |
| į | | Sonoma, CA 95476 | Sonoma, CA 95476 |
| Secretary | Marcia Nelson | 888 Moon Mountain Road | 19080 Lomita Ave |
| | | Sonoma, CA 95476 | Sonoma, CA 95476 |
| C£0 | Steve Furtado | 823 Garfield Drive | 19080 Lomita Ave |
| | | Petaluma,CA 94954 | Sonoma, CA 95476 |
| Executive | Steve McCarthy | 1209 Sobre Vista Drive | 19080 Lomita Ave |
| Vice President | | Sonoma, CA 95476 | Sonoma, CA 95476 |
| Executive | Craig Nelson | 100 Calumet Avenue | 19080 Lomita Ave |
| Vice President | | San Anselmo, CA 94960 | Sonoma, CA 95476 |

From: Kim Weidenbach

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

GARY D. NELSON ASSOCIATES, INC.

PILE NUMBER:

C0603858

FORMATION DATE:

07/28/1970

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 March 23, 2010.

> **DEBRA BOWEN** Secretary of State