

4/28/2010

F10000002011

**Florida Department of State
Division of Corporations
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.

(((H10000102493 3)))



H10000102493ABCJ

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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

10 APR 28 AM 11:24

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: ahash@caltrop.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
Caltrop Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

APPROPRIATE CLERK
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 APR 28 PM 4:14

RECEIVED

H10000102493

**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. Caltrop Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"
"Inc.," "Co.," "Corp.," "Ins.," "Co.," or "Corp.")

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

2. California 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11/05/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1037 W. 9th Street, Upland, CA 91786
(Principal office address)

1037 W. 9th Street, Upland, CA 91786
(Current mailing address)

8. Construction Management
(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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

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.

Patricia Tadlock

(Registered agent's signature) Patricia Tadlock - Ass't 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.

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

H10000102493

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 28 AM 11:24

H10000102483

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David Saber

Address: 1037 W. 9th Street, Upland, CA 91786

Vice Chairman: Robert Spencer

Address: 1037 W. 9th Street, Upland, CA 91786

Director: Alex Hashtroudi

Address: 1037 W. 9th Street, Upland, CA 91786

Director: _____

Address: _____

B. OFFICERS

President: Robert Spencer

Address: 1037 W. 9th Street, Upland, CA 91786

Vice President: David Saber

Address: 1037 W. 9th Street, Upland, CA 91786

Secretary: Alex Hashtroudi

Address: 1037 W. 9th Street, Upland, CA 91786

Treasurer: Alex Hashtroudi

Address: 1037 W. 9th Street, Upland, CA 91786

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. Alex Hashtroudi, Secretary
(Typed or printed name and capacity of person signing application)

H10000102483

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 28 AM 11:24

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

CALTROP CORPORATION

FILE NUMBER: C1733958
FORMATION DATE: 11/05/1993
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 28 AM 11:24

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 April 27, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State