

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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FOREIGN PROFIT/NONPROFIT CORPORATION
LINZER PRODUCTS CORP.

Certificate of Status	0
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10 MAY -5 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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EP 5/6/10

**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. LINZER PRODUCTS CORP.

(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. NEW YORK

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

3. 13-5211020

(FEI number, if applicable)

4. February 9, 1933

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2010

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

7. 248 Wyandanch Ave., West Babylon, NY 11704

(Principal office address)

248 Wyandanch Ave., West Babylon, NY 11704

(Current mailing address)

8. Sales of Paint Applicators and sundries

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: 

Troy Todd
as its 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:

A. DIRECTORS

Chairman: HISATOSHI OHTSUKAAddress: 675 GLENOAKS BLVD
SAN FERNANDO, CA 91340

Vice Chairman: _____

Address: _____

Director: BRENT SWENSONAddress: 675 GLENOAKS BLVD
SAN FERNANDO, CA 91340Director: MARK SAJIAddress: 675 GLENOAKS BLVD
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B. OFFICERS

President: BRENT SWENSONAddress: 675 GLENOAKS BLVD
SAN FERNANDO, CA 91340Vice President: MARK SAJIAddress: SAN FERNANDO, CA 91340
SAN FERNANDO, CA 91340Secretary: LEONARD ZICHLINAddress: 248 WYANDANCH AVE, WEST BABYLON, NY 11704Treasurer: MARK SAJIAddress: 675 GLENOAKS BLVD, SAN FERNANDO, CA 91340

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

13. Leonard Zichlin
(Signature of Director or Officer listed in number 12 of the application)14. Leonard Zichlin, Exec. Vice President
(Typed or printed name and capacity of person signing application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LINZER PRODUCTS CORP. was filed on 02/09/1933, under the name of DAVID LINZER & SONS INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DAVID LINZER & SONS INC., changing its name to LINZER PRODUCTS CORP., was filed 01/02/1976.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of May
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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