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# Florida Department of State
## Division of Corporations
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Division of Corporations
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From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**STACY AND WITBECK, INC.**

| | |
|---|---|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# 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. Stacy and Witbeck, 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. CA
(State or country under the law of which it is incorporated)

3. 94-2787950
(FEI number, if applicable)

4. 11/19/1981
(Date of incorporation)

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

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

7. 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502
(Principal office address)

1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502
(Current mailing address)

8. General construction contracting and to engage in any legal act or activity for which corporations may be organized.
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston (City), Florida 33331 (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.***

NRAI Services, Inc.

(Registered agent's signature) MICHAEL MIRRIONE, ASST. 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.

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LIST (ATTACHMENT A)

Address: ______

Vice Chairman: ______

Address: ______

Director: ______

Address: ______

Director: ______

Address: ______

B. OFFICERS

President: PLEASE SEE ATTACHED LIST (ATTACHMENT A)

Address: ______

Vice President: ______

Address: ______

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

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

13. Janet Rogers
(Signature of Director or Officer listed in number 12 of the application)

14. Janet Rogers, Vice-President, Secretary
(Typed or printed name and capacity of person signing application)

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**Stacy and Witbeck, Inc.**
**List of Officers and Directors**
**Attachment A**

| | |
|---|---|
| Ronald P. Wells, Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Clayton Gilliland, Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| John Bollier, CEO & President and Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| George J. Furnanz, Sr Vice President and Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Darryl Goodson, Sr Vice President and Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Kevin McFall, Vice President and Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| John Zehner, Vice President and Director, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Jim Abramson, Vice President, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Janet Rogers, Vice President and Secretary, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Daniel Boyle, CFO, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |
| Richard Wunderlich, Treasurer, | 1320 Harbor Bay Pkwy, Ste 240, Alameda, CA 94502 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# State of California
## Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

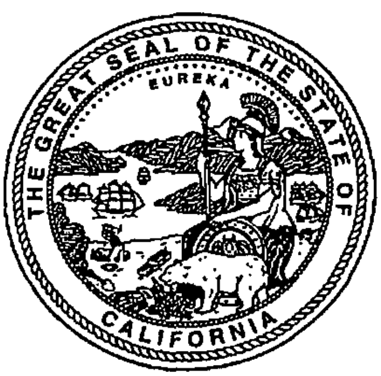
STACY AND WITBECK, INC.

| | |
|---|---|
| FILE NUMBER: | C1096300 |
| FORMATION DATE: | 11/19/1981 |
| 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 July 07, 2010.

**DEBRA BOWEN**
**Secretary of State**