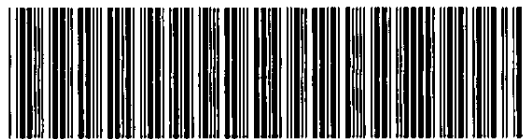


# FI1000000292

(Requestor's Name)

(Address)



700188001057

**LEWIS  
BRISBOIS  
BISGAARD  
& SMITH LLP**  
ATTORNEYS AT LAW

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SOLOMON B. ZOBERMAN  
DIRECT DIAL: 954.828.0351  
E-MAIL: szoberman@lbbslaw.com

STATE DEPT. OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 21 PM 2:30

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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DATE *1/25/11*  
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8 Tealock JAN 25 2011

**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. ROY M. BRISBOIS, 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 3. 95-3641961  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 1, 1981 5. PERPETUAL  
(Date of incorporation) (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. 221 FIGUEROA STREET, LOS ANGELES, CA 90012  
(Principal office address)  
221 FIGUEROA STREET, LOS ANGELES, CA 90012  
(Current mailing address)

8. OWNERSHIP OF A PARTNERSHIP INTEREST IN A FOREIGN LIMITED LIABILITY PARTNERSHIP  
(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)

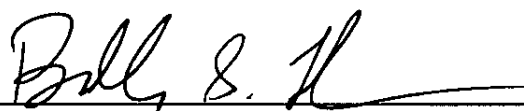
Name: BRADLEY S. FISCHER, ESQ.

Office Address: 200 SW 1ST AVENUE, SUITE 910

FORT LAUDERDALE, Florida 33301  
(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.*

  
\_\_\_\_\_  
(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.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 21 PM 2:30

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

**A. DIRECTORS**

Chairman: ROY M. BRISBOIS

Address: 221 FIGUEROA STREET, LOS ANGELES, CA 90012

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: ROY M. BRISBOIS

Address: 221 FIGUEROA STREET, LOS ANGELES, CA 90012

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. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ROY M. BRISBOIS, PRESIDENT

(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

ROY M. BRISBOIS, INC.

FILE NUMBER: C1040540  
FORMATION DATE: 04/01/1981  
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 December 21, 2010.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State