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2019-05-23 15:55:00 CST

16144554862 From: James Tanks III

5/23/2019

Division of Corporations

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Lock-N-Stitch, Inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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MAY 28 2019

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2019 MAY 24 PM 11:15

01:00:00 05/23/2019

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. LOCK-N-STITCH 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. 77-0473760
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/01/1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1015 S SODERQUIST ROAD, TURLOCK, CA 95380
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By:  Michael Jones, Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORSChairman: OLE PYNDT HANSENAddress: 1015 S SODERQUIST ROAD
TURLOCK CA 95380

Vice Chairman: _____

Address: _____

Director: SEAN CAREYAddress: 1015 S SODERQUIST ROAD
TURLOCK CA 95380

Director: _____

Address: _____

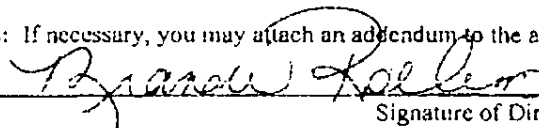
B. OFFICERSPresident: GARY J REEDAddress: 1015 S SODERQUIST ROAD
TURLOCK CA 95380

Vice President: _____

Address: _____

Secretary: LEA KELLOGGAddress: 1015 S SODERQUIST ROAD TURLOCK CA 95380Treasurer: BRANDI LOUISE ROLLINSAddress: 1015 S SODERQUIST ROAD TURLOCK CA 952380

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. BRANDI LOUISE ROLLINS, OFFICER LOCK-N-STITCH INC.

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

FILED
2019 MAY 24 PM 11:16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-24-2019 BY 60322
UCBAW

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LOCK-N-STITCH INC.

FILE NUMBER: C2064479
FORMATION DATE: 01/01/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 May 16, 2019.

ALEX PADILLA
Secretary of State