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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

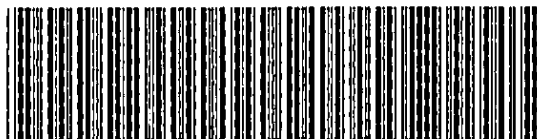
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J. F. DUNCAN INDUSTRIES, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DONALD DURWARD

Name of Person

J. F. DUNCAN INDUSTRIES, INC.

Firm/Company

9301 STEWART AND GRAY ROAD

Address

DOWNEY, CA 90241

City/State and Zip code

lisat@durayco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD DURWARD

562

862-4269

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

I, THE CALIFORNIA TRADING COMPANY, INC. OF THE STATE OF CALIFORNIA, HEREBY SUBMIT THE FOLLOWING TO
THE FLORIDA DEPARTMENT OF REVENUE FOR AUTHORIZATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

THE CALIFORNIA TRADING COMPANY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

"CO., LTD.," "CO., INC.," "CO., LTD.," or "Corp.,"

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

CALIFORNIA

95-4163848

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

(FBI number, if applicable)

SEP 15, 1988

(Date of incorporation)

(Date of duration, if other than perpetual)

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

930 STEWART AND GRAY ROAD, DOWNEY, CA 90241

(Principal office street address)

(Current mailing address, if different)

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

Name: Jennifer Hendrick

Office Address: 3349 Dec 12th St

Fort Lauderdale

(City)

Florida

33312

(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.

Jennifer Hendrick
(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State or the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

10. List the names, titles, and addresses of the members, officers and directors (up to six total)

A. DIRECTORS

☒ <u>DEREK DURWARD</u>		Chairman	Name: <u>DONALD DURWARD</u>
Address: <u>4301 STEWART & GRAY RD</u> <u>DOWNEY CA 90241</u>		Vice Chairman	Address: <u>9301 STEWART & GRAY RD</u> <u>DOWNEY, CA 90241</u>
☒ <u>DEREK DURWARD</u>		Director	
☐ <u>DONALD DURWARD</u>		Vice President	☒ <u>DONALD DURWARD</u>
Secretary	Treasurer	Secretary	Treasurer
Other	Other	Other	Other
☐ _____		Chairman	Name: _____
Address: _____		Vice Chairman	Address: _____
☐ _____		Director	_____
☐ _____		President	_____
☐ _____		Vice President	_____
Secretary	Treasurer	Secretary	Treasurer
Other	Other	Other	Other
☐ _____		Chairman	Name: _____
Address: _____		Vice Chairman	Address: _____
☐ _____		Director	_____
☐ _____		President	_____
☐ _____		Vice President	_____
Secretary	Treasurer	Secretary	Treasurer
Other	Other	Other	Other

NOTE: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed attachments may be added to the index when filing your Florida Department of State Annual Report form.

 Signature of Director or Officer

I, _____, do hereby certify that the facts stated herein are true and correct to the best of my knowledge and belief.

 Signature of Director or Officer



Secretary of State Certificate of Status

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify.

Entity Name: J. F. DUNCAN INDUSTRIES, INC.
File Number: C1438932
Registration Date: 06/15/1988
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of December 1, 2020 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any 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 2, 2020.

ALEX PADILLA
Secretary of State

2020 DEC 2 10:00 AM

Certificate Verification Number: Z2EVMVY

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at <https://www.sos.ca.gov/certification/index>.