

F9500000627

Document Number Only

05 FEB -6 PM 3:25

WIRE FOR COM. SECTION

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

422/7
05 FEB -6 PM 3:12
WIRE FOR COM. SECTION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 6, 1995

WILMA C. FLACH
LEGI-TECH
2100 Q. STREET
SACRAMENTO, CA 95816

SUBJECT: LEGI-TECH, INC.
Ref. Number: W95000002693

We have received your document for LEGI-TECH, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 195A00005004

*Please give filing
date of 2/6/95.
Thanks!*

*Walter J.
P.O. #2
2/7/95*

**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. Legi-Tech, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 94-2814717
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2122182 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 6, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 216 S. Monroe Street, Suite 100
Tallahassee, FL 32301
(Current mailing address)
8. Information storage and retrieval services in the field of state and
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
federal legislative and political activity.
9. **Name and street address of Florida registered agent:**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: ~~Vice Chairman~~: William L. Honeysett

Address: 2100 Q. Street

Sacramento, CA 95816

Director: Erwin Potts

Address: 2100 Q. Street

Sacramento, CA 95816

Director: James P. Smith

Address: 2100 Q. Street

Sacramento, CA 95816

B. OFFICERS

President: Ann Job

Address: 1029 J. Street, Suite 450

Sacramento, CA 95814

Vice President: William L. Honeysett

Address: 2100 Q. Street

Sacramento, CA 95816

Secretary: William C. Flach

Address: 2100 Q. Street

Sacramento, CA 95816

Treasurer: James P. Smith

Address: 2100 Q. Street

Sacramento, CA 95816

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ann M. Job, President
(Typed or printed name and capacity of person signing application)

