

~~THE COMPANY CORPORATION~~

Three Christina Circle, 201 N. Walnut Street, Wilmington, Delaware 19801 • Telephone: (302) 575-1340 • Fax: (302) 575-1340

June 2, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Lucero Service Company, Inc.

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,



Susan P. Rosenthal
Corporate Service Representative

enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 13 PM 12:40
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. LUCERO SERVICE COMPANY, 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. OKLAHOMA
(State or country under the law of which it is incorporated)
3. 73-1469859
(FEI number, if applicable)
4. 9-20-85
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 4-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 120 Redrock Court
Folsom, CA 95630
(Current mailing address)
8. To Contract with Theater Companies, Subcontractors and
To perform Janitorial Services for Theaters.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Wolfe
Office Address: 200 A John Knox Rd.
Tallahassee, Florida, 32304
(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.

See Attached

(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.


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CORPORATIONS
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Lucero Service Company, INC.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Tallahassee, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

Date

6/1/95

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DIVISION OF CORPORATIONS
95 JUN 3 PM 12:40

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Harry E. Brotton

Address: 219 McKinley Avenue

Eufaula, OK 74432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
95 JUN 13 PM 12:10

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Harry E. Brotton

Address: 219 McKinley Avenue

Eufaula, OK 74432

Vice President: _____

Address: _____

Secretary: Harry E. Brotton

Address: 219 McKinley Avenue

Eufaula, OK 74432

Treasurer: _____

Address: _____

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

13. Harry E. Brotton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harry E. Brotton, Chairman and President
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 13 PM 12:40

I, **THE UNDERSIGNED**, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that LUCERO SERVICE COMPANY, INC.

whose registered agent is: Mary B. Grimes
with its registered office at 215 E. McKinley, Eufaula, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 1st day of
May, 1995.

Sam Cole
Secretary of State

By: [Signature]