

Document Number Only

**F95000003398**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

**CORPORATION(S) NAME**

1000001538561  
-07/18/95--01023--018  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

1000001538561  
-07/18/95--01023--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W95-14237

*Tudette, Inc.*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

3:00

7-14-95

*File 1st*

95 JUL 17 AM 11:28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

957/17

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION 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. Indiflor, 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. Delaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. June 21, 1995  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 9777 Wilshire Blvd., Suite 710  
Beverly Hills, CA 90212  
(Current mailing address)
8. any and all lawful business for which a corporation may transact in Florida  
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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

(Registered agent's signature) (Officer)

Michael E. Jones, Asst. Secy.

(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
JUL 17 AM 11:28  
DIVISION OF CORPORATIONS

✓ 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

Director Stanley R. Fimberg  
~~XXXXXXXXXX~~

Address: 9777 Wilshire Blvd., Suite 710  
Beverly Hills, CA 90212

~~XXXXXXXXXX~~ Ralph V. Williams

Address: 9777 Wilshire Blvd., Suite 710  
Beverly Hills, CA 90212

Director: Pat Holder

Address: 8613 Freeport Parkway, Suite 200  
Irving, TX 76053

Director:

Address:

B. OFFICERS

President: Stanley R. Fimberg

Address: 9777 Wilshire Blvd., Suite 710  
Beverly Hills, CA 90212

Vice President: Pat Holder

Address: 8613 Freeport Parkway, Suite 200  
Irving, TX 76053

Secretary: Ralph V. Williams  
& Treasurer

Address: 9777 Wilshire Blvd., Suite 710  
Beverly Hills, CA 90212

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 17 11:29

Treasurer: \_\_\_\_\_

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

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

13. X

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

14. Stanley R. Flimberg, President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 17 AM 11:29

State of Delaware  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDIFLOR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 17 AM 11:29



  
Edward J. Freel, Secretary of State

2516478 8300

950144767

AUTHENTICATION:

7556627

DATE:

06-28-95