

F95000003694

ACK Pacific, Inc
(Requestor's Name)
5291 Vanishing Way
(Address)
Ellensburg, WA 98926
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #) *W-15-13995*
2. _____ (Corporation Name) _____ (Document #) *700001534787*
-01711795--01084--001
3. _____ (Corporation Name) _____ (Document #) ******78.75 *****78.75*
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -1 AM 9:29

82

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 12, 1995

WILFRED RODRIGUEZ JR.
17645 ORANGE DR
SPRING HILL, FL 34610

SUBJECT: A.C.X. PACIFIC, INC.
Ref. Number: W95000013995

We have received your document for A.C.X. PACIFIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certified copy of Incorporation or amendments is not acceptable.,

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 895A00033444

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. ACX, Pacific, 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 3. 77-0240608
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept 12, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 5691 Vantage Hwy
Ellensburg, WA 98926
(Current mailing address)
8. Forme Products
(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: Wilfred Rodriguez Jr.
Office Address: 17645 Orange Drive
Spring Hill, Florida, 34610
(Zip Code)

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DIVISION OF CORPORATIONS
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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.

X Wilfred Rodriguez Jr.
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Steven Gilbert

Address: 245 Park Ave, 44th Floor
New York, NY 10167

Vice Chairman: Michael N. Gombos, Sr.

Address: 2442 NW Market Street
Seattle, WA 98107

Director: Terry J. Conigilio

Address: 110 W. Ocean Blvd, Suite C
Long Beach, CA 90802-4615

Director: Moshe Leashno

Address: 5691 Vantage Hwy
Ellensburg, WA 98926

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

President: John Gombos

Address: 5691 Vantage Hwy
Ellensburg, WA 98926

Vice President: Michael N. Gombos, Jr

Address: 5691 Vantage Hwy
Ellensburg, WA 98926

Secretary: Terry J. Conigilio

Address: 110 W. Ocean Blvd, Suite C
Long Beach, CA 90802-4615

Treasurer: Larry Ricks - 5691 Vantage Hwy

Address: Ellensburg, WA 98926

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

13. Larry L. Ricks
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

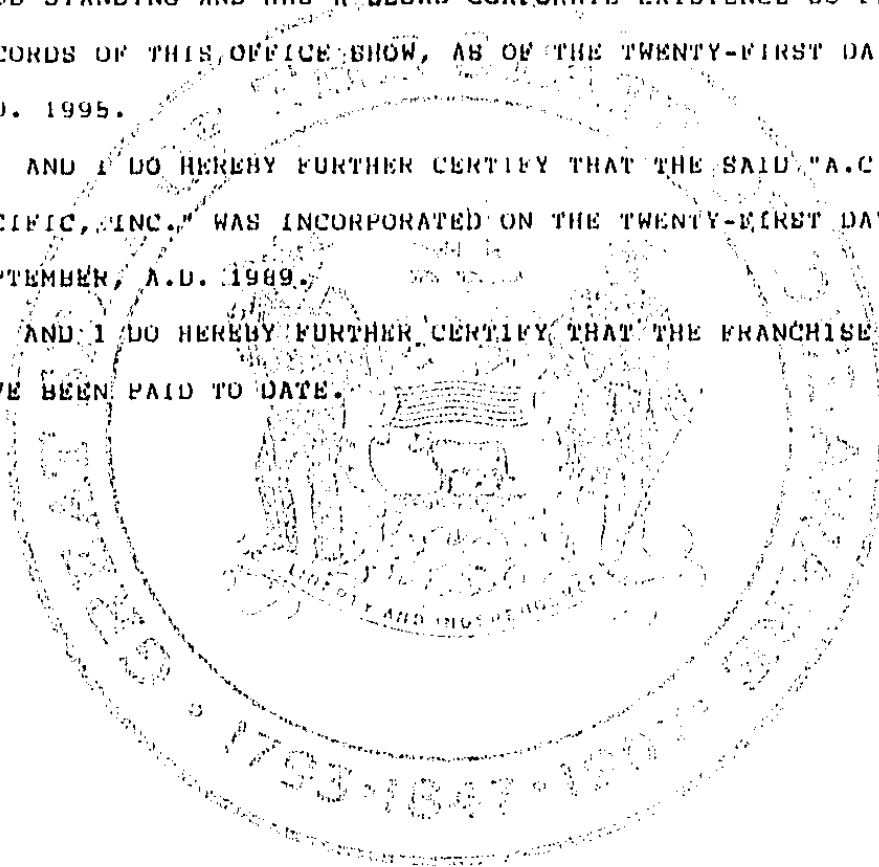
14. LARRY L. RICKS, TREASURER
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A.C.X. PACIFIC, 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-FIRST DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "A.C.X. PACIFIC, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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 SECRETARY OF STATE
 DIVISION OF RECORDS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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07-21-95