F95000005128

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

900001616579
-10/20/95--01030--026
*****70.00 *****70.00

CORPORATION(S) NAME

10-20

Solatube International, Inc.

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(X) Profit
( ) NonProfit
( ) Limited Liability Company
(X) Foreign
( ) Limited Partnership
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( ) Call When Ready
(X) Walk In
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( ) Dissolution/Withdrawal
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Solatube International, 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. 9/08/95
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. October 18, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 5825 Avenida Encinas #101
Carlsbad, CA 92008
(Current mailing address)

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8. Retail sales of skylighting systems
(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

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

(FLA. - 2189 - 11/16/94)

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: David W. Rillie

Address: 5825 Avenida Encinas #101
Carlsbad, CA 92008

Vice Chairman: John M. Hanley

Address: 5825 Avenida Encinas #101
Carlsbad, CA 92008

Director: Graham L. Dickson

Address: 5825 Avenida Encinas #101
Carlsbad, CA 92008

Director: Wayne B. Chivas

Address: 5825 Avenida Encinas #101
Carlsbad, CA 92008

B. OFFICERS

President: David W. Rillie

Address: 5825 Avenida Encinas #101
Carlsbad, CA 92008

Vice President: John M. Hanley

Address: 5825 Avenida Encinas #101
Carlsbad, CA 92008

Secretary: John M. Hanley

Address: 5825 Avenida Encinas #101
Carlsbad, CA 92008

Treasurer: Graham L. McMillan

Address: 5825 Avenida Encinas #101

Carlsbad, CA 92008

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

13. ____________________

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

14. David W. Rillie, President

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

12.A - Continued

Director: John Clark

Address: 5825 Avenida Encinas #101
Carlsbad, CA 92008

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLATUBE INTERNATIONAL, 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 NINETEENTH DAY OF OCTOBER, 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 OCT 20 AM 11:18

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7679979

DATE: 10-19-95