

# F95000005757

FRANK C. AMATEA  
LAWYER

ROOM 100-4740  
FAX ROOM 1007-811

800 N. B. RUFFIN AVENUE  
OCALA, FLORIDA 34470

November 21, 1995

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700001646377  
-11/27/95--01125--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Johnson Safety, Inc.

Gentlemen:

Enclosed please find Application by Foreign Corporation for  
Authorization to Transact Business in Florida together with State  
of California Certificate of Status.

Also enclosed is my check for \$70.00 representing the filing fee  
and registered agent designation fee.

Very truly yours,

  
Frank C. Amatea

FCA:ejm  
Enclosures

cc: Johnson Safety, Inc.

Same officers as  
Corp. # P93000075473

FILED  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
mtm

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. JOHNSON SAFETY, 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. 95-3947931  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 28, 1984 5. "PERPETUAL"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 01, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2101 E. FRANCIS STREET  
ONTARIO, CA 91761  
(Current mailing address)

8. DISTRIBUTION OF AUTO ACCESSORIES; LIGHT ASSEMBLY  
(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: FRANK AMATEA

Office Address: 500 N.E. EIGHTH AVENUE

OCALA, Florida, 34470  
(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: CHUNG LUNG CHANG  
Address: 22834 LAZY TRAIL  
DIAMOND BAR, CALIFORNIA 91765  
Vice Chairman: PEI HWA SHI CHANG  
Address: 22834 LAZY TRAIL  
DIAMOND BAR, CA 91765  
Director: CHUNG LUNG CHANG  
Address: 22834 LAZY TRAIL  
DIAMOND BAR, CA 91765  
Director: PEI HWA SHI CHANG  
Address: 22834 LAZY TRAIL  
DIAMOND BAR, CA 91765

B. OFFICERS

CHUNG LUNG CHANG  
President: \_\_\_\_\_  
Address: 22834 LAZY TRAIL  
DIAMOND BAR, CA 91765  
Vice President: NOT APPLICABLE  
Address: \_\_\_\_\_  
Secretary: PEI HWA SHI CHANG  
Address: 22834 LAZY TRAIL  
DIAMOND BAR, CA 91765  
Treasurer: PEI HWA SHI CHANG  
Address: 22834 LAZY TRAIL  
DIAMOND BAR, CA 91765

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

13. Chung Lung Chang  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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FILED  
SECRETARY OF STATE  
REGISTRATION

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 28th day of November, 1995

**JOHNSON SAFETY, INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
13th day of November, 1995



**BILL JONES**  
Secretary of State