# -4600000639

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

2/08/96

FLORIDA DIVISION OF CURPORATIONS

9:18 AM

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PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

EET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FROM: BANGETT, BOLT, KINKWOOD & LONG 601 BAYSHOPE BLVD.

STATE OF FLORIDA

SUITE 700

409 EAST GAINES STREET TALLAHASSEE, FL 32399

TAMPA FL 33606-CONTACT: NORMA P DEGUENTHER

FAX: (904) 922-4000

PHONE: (813) 253-2020

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FAX: (813) 251-6711

(((H96000001874)))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: LIDDELL RANCHES, INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H96000001874 DATE REQUESTED: 02/08/1996

TIME REQUESTED: 09:18:03 CERTIFICATE OF STATUS: 1

CERTIFIED COPIES: 0

METHOD OF DELIVERY: FAX

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ACCOUNT NUMBER: 072731001155

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000001874)))

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SECRETARY OF STATE OF CORPORATION OF CORPORATION

SHOTARDS OF CORPORATIONS

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BECHINED

## TO TRANSACT RUSINESS IN REQUIDA

### H96000001874

IN COMPLIANCE WITH SECTION 607. ISO3, FLOUDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Liddell Ranches. Inc. a Californ (Name of corporation: must include the word "INCORPO abbreviations of like import in language as will clearly indiperson or partnership if not so contained in the name at present of the carrier ship if not so contained in the name at present of the carrier ship if not so contained in the name at present of the carrier ship if not so contained in the name at present of the carrier ship if not so contained in the name at present of the carrier ship in the carrier sh	RATED", "COMPANY", "CORPORATION" of the life a corporation instead of a natural eacht.)	or words or
2. California	3. 94-2497684 (FEI number, if applicab	
(State or country under the law of which it is incorporated)	(FEI number, if applicab	(e)
	, namaturi 6	, 9
4. 2/24/78 (Date of Incorporation)	5. Perpetual (Duration: Year corp. will cease to existe	SE
(Date of Incorporation)	(Duration: Year corp. will cease to exist	"poppiqual")
6. Upon Qualification	1	
(Date first transacted business in Florida, (SEE SECTIO)	NE 607.1501, 607.1502, AND 817.135, F.S.)	- <del>026</del>
	•	22 C
7 CESE N. Delm. Cult. 104	3	25
7. <u>6535 N. Palm. Suite 104</u>		
	ហ	<u> </u>
Freeno, California 93704		
(Current maili	ng address)	
8. Any lawful husiness		
(Purpose(s) of corporation authorized in home state or count	ry to be carried out in the state of	
Florida)	•	
<ol> <li>Name and street address of Florida registered acceptable)</li> </ol>	l agent: (P.O. Box or Mail Drop Box	NOT
Name: Richard W. Radke, Esqui.		
Barnett, Bolt, Kirkwood	& Long. P.A.	• ••
Office Address: 601 Bayshore Boulevard,		
_Tampa	71 14 33606	
Z CHILD C	, Florida , <u>33606</u> (Zip Code)	
10. Registered agent's acceptance:	(DIP COOL)	
Having been named as registered agent and to access corporation at the place designated in this application registered agent and agree to act in this capacity. It is all statutes relative to the proper and complete perfand accept the obligations of my position as registed (Registered agent).  [Registered agent]  [11. Attached is a certificate of existence duly auther)	ion, I hereby accept the appointment of further agree to comply with the proformance of my duties, and I am family red agent.  W. Manuella and J. A. C.	is visions of iar with
delivery of this application to the Department of official having custody of corporate records in the incorporated.	State by the Corretons of China on all	

ichany M. Redke (Fag. 1609 37767 April 1807 81

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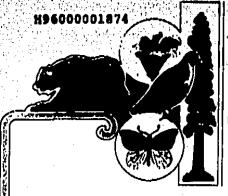
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пч	PILI			$\mathbf{u}$		, -	

12.	Names and addresse	s of officers and/or directors: (Street	address ONLY-P	. О. Вох
	NOT acceptable)			

NOT acceptable)
A. DIRECTORS (Street address only- P. O . Box NOT acceptable)
Chairman: Andrew Lee Liddell
Address: 1510 Steel Bridge Road, Kalispell, MT 59901
Vice Chairman: Norman J. Liddell
Address: 5 South River Road, Stuart, Florida 34996
Director: Brenda S. Wolfe
Address: 22895 Flores Avenue
Red Bluffs, CA 96080
Director: Patricia Wright
Address: 5611 Two 16th Place N.E.
Redmond, Washington 98052
B. OFFICERS (Street address only- P. O. Box NOT acceptable)
President: Andrew Lee Liddell
Address: 1510 Steel Bridge Road
Kalispell, MT 59901
Vice President: Norman J. Liddell
Address: 5 South River Road
Stuart, FL 34996
Secretary: Branda S. Wolfe
Address: 22895 Flores Avenue
Red Bluffs, CA 96080
Treasurer: Patricia Wright
Address: 5611 Two 16th Place N.E., Redmond, Washington 98052
NOTE: If necessary, you may artach an addendum to the application listing additional officers and/or directors.  13. (Strature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  14. Vice President
(Typed or printed name and capacity of person signing application)

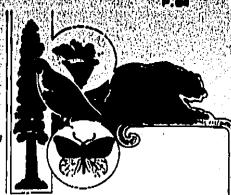
一种"不是我们的一种,我们就是我们的一种,我们们就是我们的一种的。"

FED-00-1996 09:43



# State of California

SECRETARY OF STATE



# CERTIFICATE OF STATUS DOMESTIC CORPORATION

1. BILL JONES, Secretary of State of the State of California, hereby certify:

That on the _	24th	day of	February	<u>L</u>	782 , 299
	LID	DELL RANC	HES, INC.	a by filing its Articl	RAA
became incorpor	ated under the i	laws of the Si	tate of California	a by filing its Articl	es of n- Pri

curporation in this office; and

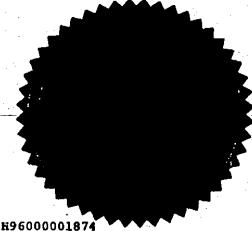
That no record exists in this office of a certificate of dissolution of said corporation

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 suid corporation is authorized to exercise all its corporate powers, rights und 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 31st day of January 1996

BILL JONES
Scoretary of State

SEC/STATE PORM CE-112 (REV. 1-84)

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