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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 CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: BARKETT, BOLT, KIRKWOOD & LONG

DEPARTMENT OF STATE

601 BAYSHORE BLVD.

STATE OF FLORIDA

SUITE 700

409 EAST GAINES STREET

TAMPA FL 33606-

TALLAHASSEE, FL 32399

CONTACT: NORMA P DEGUENTHER

FAX: (904) 922-4000

PHONE: (813) 253-2020

FAX: (813) 251-6711

((H96000001874)))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: LIDDELL RANCHES, INC.

FAX AUDIT NUMBER: H96000001874

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/08/1996

TIME REQUESTED: 09:18:03

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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FEB-08-1996 09:42

P.02

TO TRANSACT BUSINESS IN FLORIDA

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**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. Liddell Ranches, Inc., a California corporation
(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. 94-2497684
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 2/24/78 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist, "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 6535 N. Palm, Suite 104
Fresno, California 93704
(Current mailing address)

8. Any lawful business
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Richard W. Radke, Esquire

Barnett, Bolt, Kirkwood & Long, P.A.

Office Address: 601 Bayshore Boulevard, Suite 700

Tampa, Florida, 33606
(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.

Richard W. Radke
(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.

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Richard W. Radke, Esq.
Barnett, Bolt, Kirkwood & Long
601 Bayshore Blvd., Suite 700
Tampa, FL 33606
Fla. Bar No. 332666

H96000001874

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: Andrew Lee LiddellAddress: 1510 Steel Bridge Road, Kalispell, MT 59901Vice Chairman: Norman J. LiddellAddress: 5 South River Road, Stuart, Florida 34996Director: Brenda S. WolfeAddress: 22895 Flores AvenueRed Bluffs, CA 96080Director: Patricia WrightAddress: 5611 Two 16th Place N.E.Redmond, Washington 98052

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

President: Andrew Lee LiddellAddress: 1510 Steel Bridge RoadKalispell, MT 59901Vice President: Norman J. LiddellAddress: 5 South River RoadStuart, FL 34996Secretary: Brenda S. WolfeAddress: 22895 Flores AvenueRed Bluffs, CA 96080Treasurer: Patricia Wright

& CFO

Address: 5611 Two 16th Place N.E., Redmond, Washington 98052

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)
Norman J. Liddell14. Vice President

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

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FEB-08-1996 09:43

P.04

H96000001874

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 24th day of February, 19 78

LIDDELL RANCHES, 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
31st day of January 1996

Bill Jones
BILL JONES
Secretary of State

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SECRETARY OF STATE FORM CE-112 (REV. 1-88)

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