F96000004773

TO: Qualification/lax Lien Section
Division of Corporations

SUBJECT: G-G Distribution and Development Co., Inc. (Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marso Groser ******78.75 ******78.75

(Name of Person)

G.G. Distribution and Development Co., Inc.

(Firm/Company)

28410 Avenue Stanford

(Address)

VALENCIA, CA 91357

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Scott Howard at (818) 9907880

(Name of Person) at (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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:

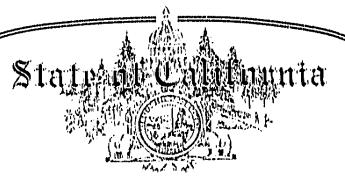
١.	Gray Distribution and Development (0, /NC.		_
•	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead natural person or partnership if not so contained in the name at present.)	or of a	
	(-1:6-20)		
2,	(State or country under the law of which it is incorporated) (FBI number, if applicable)		_
1.	(Date of Incorporation) 5. Peoperum C (Duration: Year corp. will cease to exist		_
••	(Date of Incorporation) 5. Perperum (Duration: Year corp. will cease to eximple perpetual")	st or	
5.	Q - 1 - 9 & (Date first transacted business in Florida, (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	up en	
		S	
7.	28410 # AUENUE STANFORD	-0	-2H-
	•	Ø1	825
	VACENCIA, CA 91355 (Current mailing address)	32	_gq0
		ΐ	NAT S
8.	SALES - Wholesale Spa & Jette D BATH PARTS (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida	8	<u> </u>
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable) Name: N		
	Office Address: 17440 CANDLELIGHT CT. New Port Richey, Florida, 13469 (Zip Code)		
	New Port RICHEY, Florida, 13469	12	
1(0. Registered agent's acceptance:	•	
ce re	laving been named as registered agent and to accept service of process for the a orporation at the place designated in this application, I hereby accept the apple egistered agent and agree to act in this capacity. I further agree to comply with the pll statutes relative to the proper and complete performance of my duties, and I am found accept the obligations of my position as registered agent. (Registered agent's signature)	ointm rovis	ent as ions of
	(Registered agent's signature)		
1	 Attached is a certificate of existence duly authenticated, not more than 90 days prior delivery of this application to the Department of State, by the Secretary of State or ot official having custody of corporate records in the jurisdiction under the law of which 	her	;

incorporated.

37		
13:5	SEC	
20	74) (1) :	
3.3	20	Ë
137	Ę	9
TRATI	S	
\Box	Ħ	

	FORS (Street address only-P. O. Box NOT acceptable)	
Chairman: _	MARGO F. GROGER	
Address:	28410 Avance STANFORD	
	VALENCIA, CA 9/355	
Vice Chairma	un: <u>~ //</u>	,
Address:		·
Director:	NIA	

Director: <u>사</u>	, /A	,,
	CRS (Street address only- P. O. Box NOT acceptable)	70 70
	MARGO F. GROGER	<u> </u>
	28'10 AUENUE STANFORD	
	VHLENCIA, CA 91355	16 87 2:
Vice Preside	ent: <u>/ νονε</u>	
Address:		
		
	1 MARY ELLEN CONNURS	
Address:	28410 AVENUE STANFORD	
	VALENCIA CA 91355	
Treasurer: 💆	/	
Address:		
<u></u>		
NOTE: If n officers and/	necessary, you may attach an addendum to the application listing addit	ional
/	nature of Chairman, Vice Chairman, or any officer listed in number 12 of the applica	<u>_</u>



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	June	,19 <u></u>	1
	G-G DISTRIBU	PETON AND DEV	ELOPMENT CO., INC.	- 	- Sisiaid Jas
-тсогроганов на ни	s omce, ana		tate of California by		
nor of a court order terminated its exist	raectaring ats ence; and	solution there	ertificate of dissolution of, nor of a merger or	consondation king	
That said corp the records of this	oration's corp office: and	orate powers,	rights and privileges a	re not suspended	off.

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 day of

June 24, 1996

Billyones

Secretary of State