F96000004927

Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

500001681795
-01/08/96--01067--010
*****35.00 *****35.00

500001681795
-01/08/96--01067--011
*****35.00 *****35.00

CORPORATION(S) NAME

W96-537

200001958292
-03/27/96--01001--005
***2400.00 ***2400.00

Coen Company, Inc.

RECEIVED
96 JAN -8 PM 2:25
DIVISION OF CORPORATION

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger

(X) Foreign
( ) Dissolution/Withdrawal
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of R.A.
( ) Fic. Name

( ) Certified Copy
( ) Photo Copies
( ) CUS

( ) Call When Ready
■ Walk In
( ) Mail Out
( ) Call if Problem
( ) After 4:30
■ Pick Up

FILED
96 ... 25 PM 12:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[redacted]

mtn

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

1-8
3pm

pg 354

CR2E031 (1-89)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

CT CORPORATION

SUBJECT: COEN COMPANY, INC.
Ref. Number: W96000000537

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 25 PM 12: 10

We have received your document for COEN COMPANY, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of $1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is $2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 496A00000857

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 12:10

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 25 PM 12: 10

ANGELA SPEER
COEN COMPANY, INC.
1510 ROLLINS RD.
BURLINGAME, CA 94010

SUBJECT: COEN COMPANY, INC.
Ref. Number: W96000000537

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for COEN COMPANY, INC..

The referenced application states that the corporation has transacted business in the State of Florida since February 1, 1993. You were notified by letter dated January 8, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for $2400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Freta Lott
Corporate Specialist Supervisor Letter No. 696A00018722

Enclosure

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1996

ANGELA SPEER
COEN COMPANY, INC.
1510 ROLLINS RD.
BURLINGAME, CA 94010

SUBJECT: COEN COMPANY, INC.
Ref. Number: W96000000537

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 25 PM 12: 10

CERTIFIED MAIL #Z 751 934 355 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of COEN COMPANY, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by COEN COMPANY, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of $2400.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 696A00038422

CT CORPORATION SYSTEM

49 Stevenson Street
Suite 900
San Francisco, CA 94105
Tel. 415 547 7655
Fax 415 227 0643

September 24, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 25 PM 12:

Re: Coen Company, Inc. (Ca)
Order #: 649186

Dear Ladies/Gentlemen,

We request your assistance in filing a *Application by Foreign Corporation for Authorization* for the above named corporation with the Secretary of State of Florida. The company attempted to qualify in January 1996.

Recently the company has been talking with Freta Lott, Corp Specialist Supervisor, Dept of State. Ms. Lott is personally waiting for this *Application*.

As soon as the document is filed, please *fax confirmation* of the filing. Evidence of the filing should be forwarded to my attention by regular mail. I enclose a stamped, self-addressed envelope.

If you have any questions regarding this filing, please call 415-227-0763.

Sincerely,

Richard Votava

Richard Votava
Customer Specialist

Enclosures

Thanks
Joey

C T Corporation System
660 East Jefferson Street
Tallahassee, Florida 32301

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. Coen Company, 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
(State or country under the law of which it is incorporated)

3. 94-0393390
(FEI number, if applicable)

4. August 2, 1912
(Date of Incorporation)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 12: 10

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 1510 Rollins Road, Burlingame, California 94010
(Current mailing address)

8. Sales and service of combustion equipment.
(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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Thomas W. Lukas, Asst Vice President
(Type Name and Title of Officer)

(FL - 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: Sherman Eaton

Address: 1510 Rollins Road

Burlingame, California 94010

Vice Chairman:

Address:

Director: James H. White

Address: 1510 Rollins Road

Burlingame, California 94010

Director: Edwin G. Deane

Address: 1510 Rollins Road

Burlingame, California 94010

B. OFFICERS

President: James H. White

Address: 1510 Rolling Road

Burlingame, California 94010

Vice President: Edwin G. Deane

Address: 1510 Rollins Road

Burlingame, California 94010

Secretary: Edwin G. Deane

Address: 1510 Rollins Road

Burlingame, California 94010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 12:10

Treasurer: ______________________________

Address: ______________________________

____

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

13. James H. White
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 James H. White, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 12:10

(FLA. 2189)

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 2nd *day of* August *, 19* [illegible]

COEN COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 25 PM 12:50

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 day of

September 23, 1996

Bill Jones

Secretary of State

SEC/STATE FORM CE-112 (REV. 9/93)

95 30089

ch