

# F96000006075

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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-11/20/96--01095--005  
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SUBJECT: R.W. Garcia 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:

Robert W. Garcia  
(Name of Person)  
  
R.W. Garcia Co., Inc.  
(Firm/Company)  
  
345 Phelan Avenue  
(Address)  
  
San Jose, CA 95112  
(City/State/Zip)

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

Robert W. Garcia at ( 408 ) 287-4616  
(Name of Person) (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:**

1. R.W. Garcia Co., 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. 77-0121675  
(FBI number, if applicable)
4. April 4, 1986  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. None yet  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 345 Phelan Avenue  
San Jose, CA 95112  
(Current mailing address)
8. Manufacture, distribution and sale of chips and related products  
(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: Margaret E. Garcia  
  
Office Address: 6002 Benjamin road  
Tampa, Florida, 33634  
(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.*

Margaret E. Garcia  
(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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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: Robert W. Garcia

Address: 345 Phelan Avenue  
San Jose, CA 95112

Vice Chairman: Margaret E. Garcia

Address: 345 Phelan Avenue  
San Jose, CA 95112

Director: Thomas L. McCormick

Address: 1155 Crane Street  
Menlo Park, CA 94025

Director: Thomas Barth

Address: 345 Phelan Avenue  
San Jose, CA 95112

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

President: Robert W. Garcia

Address: 345 Phelan Avenue  
San Jose, CA 95112

Vice President: Margaret E. Garcia

Address: 6002 Benjamin Road  
Tampa, FL 33634

Secretary: Margaret E. Garcia

Address: 6002 Benjamin Road  
Tampa, FL 33634

Treasurer: Margaret E. Garcia

Address: 6002 Benjamin Road  
Tampa, FL 33634

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

13. Margaret Garcia (V.P.)  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margaret E. Garcia, Vice Chairman  
(Typed or printed name and capacity of person signing application)

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A. DIRECTORS (continued)

Marileo Barth  
345 Phelan Avenue  
San Jose, CA 95112

Ernest Poston  
345 Phelan Avenue  
San Jose, CA 95112

Pamela Poston  
345 Phelan Avenue  
San Jose, CA 95112

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CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

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

That on the 4th day of April, 19 86,

R. W. GARCIA CO., 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 day of

November 13, 1996



*Bill Jones*

Secretary of State