

Document Number Only

F96000006771

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002037841--S

-12/24/96--01180--010

*****70.00 *****70.00

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-12/24/96--01180--011

*****48.75 *****48.75

M. Stephens Mfg, Inc.

12/26

96 DEC 24 AM 9:10

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DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

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12/24/96

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CR2E031 (1-89)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. M. Stephens Mfg., 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. 95-1522970
(FEI number, if applicable)
4. March 10, 1947
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 3, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 8420 South Atlantic Avenue
Cudahy, CA 90210
(Current mailing address)
The nature of the business and the purposes to be conducted and promoted by the Corporation, shall be any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the laws in the state of Florida.
8. (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
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

Patricia A. Canario
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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

Director:

~~Chairman~~ Samuel W. Friedman

Address: 8420 South Atlantic Avenue

Cudahy, CA 90210

Director:

~~Vice Chairman~~ David Friedman

Address: 8420 South Atlantic Avenue

Cudahy, CA 90210

Director: Sheela Havas

Address: 8420 South Atlantic Avenue

Cudahy, CA 90210

Director: Beverly Withey

Address: 8420 South Atlantic Avenue

Cudahy, CA 90210

B. OFFICERS

President: Samuel W. Friedman

Address: 8420 South Atlantic Avenue

Cudahy, CA 90210

Vice President: Burt Weintraub

Address: 8420 South Atlantic Avenue

Cudahy, CA 90210

Secretary: Beverly Withey

Address: 8420 South Atlantic Avenue

Cudahy, CA 90210

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Chief Financial Officer:

~~XXXXXXXXXX~~

David Friedman

Address:

8470 South Atlantic Avenue

Glendale, CA 90210

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

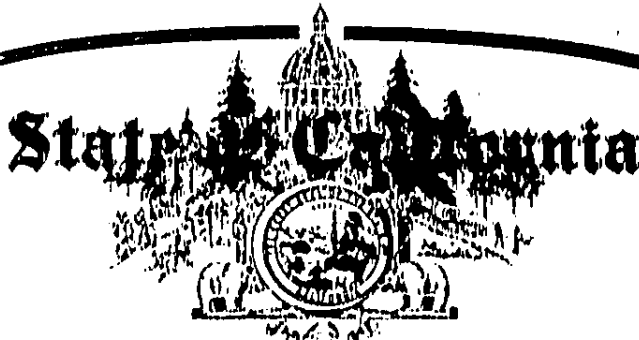
13.

~~(Signature of Chairman, Vice Chairman, or any officer listed in addendum to the application)~~

14.

Beverly Withey, Secretary

~~(Type or print name and capacity of person signing application)~~



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 10th day of March, 19 47,

M. STEPHENS MFG., 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

December 16, 1996



Bill Jones

Secretary of State