

Document Number Only

F97000005773

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002335368--5

-10/31/97--01063--029

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

East Coast Manufacturing Inc.
cross referenced

Slick Systems, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

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W.P. Verifier

OCT 31 1997

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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. EAST COAST MANUFACTURING 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. Delaware

(State or country under the law of which it is incorporated)

3. 98-0170897
(FEI number, if applicable)

4. June 13, 1997

(Date of incorporation)

5. Perpetual

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

6. 11-1-97

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. PO Box 1496

HERNANDO, FL 34442-1496
(Current mailing address)

Physical

11/1/97

3554 EAST NORVELL BRYANT
HERNANDO FL 34442
HIGHWAY

8. Manufacturing stage lighting 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.

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sonia R. Sabino-Wood

Address: 12 LORLEN CLOSE

LEEK, STAFFS

ST13-8NY ENGLAND

Director: _____

Address: _____

B. OFFICERS

President: Sonia R. Sabino-Wood

Address: 12 LORLEN CLOSE

LEEK, STAFFS

ST13-8NY ENGLAND

Vice President: _____

Address: _____

Secretary: Sonia R. Sabino-Wood

Address: 12 LORLEN CLOSE

LEEK, STAFFS

ST13-8NY ENGLAND

Treasurer: Sonia R. Sabino-Wood

Address: 12 LORIE N CLOSE

WEEK STAFFS, ST13-BNY ENGLAND

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)

14. Sonia R. Sabino-Wood, President

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

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Sonia R. Sabino-Wood, do hereby certify
that this Resolution of the Board of Directors of East Coast Manufacturing Inc.,
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on 9/27, 19 97.

Resolved, that East Coast Manufacturing Inc. organized
and existing in the State of Delaware, hereby adopts the
name Slick Systems, Inc. for use in Florida.

Dated: 9/27/97

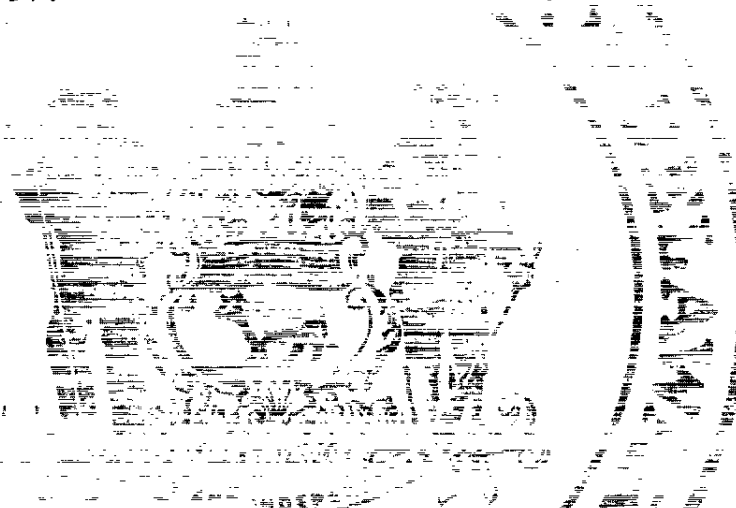


Signature of at least one director

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAST COAST MANUFACTURING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1997.



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Edward J. Freel

Edward J. Freel, Secretary of State

2761941 8300

971364418

AUTHENTICATION:

8726534

DATE:

10-28-97