

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 244-8870 • 1-800-442-8062 Fax (904) 244-2222

F97000006120

BAL associates Incorporated

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~~****2365.00 ****2365.00~~

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- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ✓ ___ Foreign Corp. File _____
- ___ L.C. File **500002347175--3** **011050243**
****2365.00 ****2365.00 **779**
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ✓ ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

8/11/19
97 NOV 19 PM 1:35
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: Ches 11/14 98/01/19
Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

RECEIVED
NOV 19 1997
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BAL Associates Incorporated
(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:

Anda L. Sniedze

(Name of Person)

Mandel Buder & Verges

(Firm/Company)

101 Vallejo Street

(Address)

San Francisco, CA 94111

(City/State/Zip)

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

Anda L. Sniedze

(Name of Person)

at (415) 781-4400

(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 14, 1997

CAPITAL CONNECTION, INC.

SUBJECT: BAL ASSOCIATES INCORPORATED
Ref. Number: W97000025779

We have received your document for BAL ASSOCIATES INCORPORATED and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

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 \$2365.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 897A00054801

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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. BAL Associates Incorporated
(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. 77-0287143
(FEI number, if applicable)

4. July 10, 1991
(Date of Incorporation)

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

6. January 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 343 Second Street, Ste. 15

Los Altos, CA 94022

(Current mailing address)

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8. Employment Agency
(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: Capital Connection, Inc.

Office Address: 417 E. Virginia St., Ste 1

Tallahassee

, Florida, 32301
(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.

Cheryl Lyn Boucher Client Representative for Capital Connection
(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.

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: Brahm A. Levin

Address: 343 Second Street, Suite 15, Los Altos, CA 94022

Vice Chairman: _____

Address: _____

Director: Deborah Levin

Address: 343 Second Street, Suite 15, Los Altos, CA 94022

Director: Sol Levin

Address: 343 Second Street, Suite 15, Los Altos, CA 94022

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

President: Brahm A. Levin

Address: 343 Second Street, Suite 15

Los Altos, CA 94022

Vice President: Glenn Cordingley

Address: 343 Second Street, Suite 15

Los Altos, CA 94022

Secretary: Brahm A. Levin

Address: 343 Second Street, Suite 15

Los Altos, CA 94022

Treasurer: Brahm A. Levin

Address: 343 Second Street, Suite 15, Los Altos, CA 94022

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. Brahm A. Levin, President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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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 July, 19 91,

BAL ASSOCIATES INCORPORATED

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

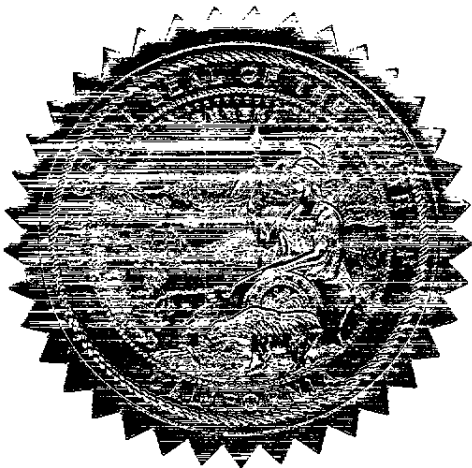
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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 12, 1997.



Bill Jones

Secretary of State