

# F98000002021

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CITY SOLUTIONS, Inc.  
(Name of corporation - must include suffix)

900002389159-2  
-01/05/98--01033--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

J. DAVID HUGHES  
(Name of Person)  
CITY SOLUTIONS, INC.  
(Firm/Company)  
1565 LAS TUNAS ROAD  
(Address)  
MONTECITO, CA 93108  
(City/State/Zip)

W48-327  
Send to  
updated  
address

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

DAVID HUGHES at (805) 969-2294  
(Name of Person) (Area Code & Daytime Telephone Number)

98 APR 9 4/9

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -9 AM 9:07

No penalty.  
Received in  
January.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 7, 1998

J. DAVID HUGHES  
CITY SOLUTIONS, INC.  
1565 LAS TUNAS RD.  
MONTECITO, CA 93108

SUBJECT: CITY SOLUTIONS, INC.  
Ref. Number: W98000000327

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -9 AM 9:07

We have received your document for CITY SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jennifer Sindt  
Document Examiner

Letter Number: 898A00000777

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: City Solutions, 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:

Tom Trento  
(Name of Person)  
City Solutions, Inc  
(Firm/Company)  
2200 4th Ave North # 3  
(Address)  
Lake Worth, FL 33461  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR - 9 AM 9:07

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

Tom Trento at (561) 582-8621  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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. City Solutions, 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 3. 7704 67519  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept 3, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 5, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. City Solutions, Incorporated  
2200 4th Ave North #3, Lake Worth, FL 33461  
(Current mailing address)

8. To engage in lawful activity of newsrack assembly & Adv. Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

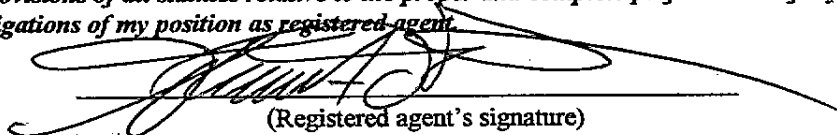
Name: Tom Trento

Office Address: 2200 4th Ave N. #3

Lake Worth, FL 33461, Florida, 33461  
(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.*

  
(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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DIVISION OF CORPORATIONS  
98 APR -9 AM 9:07

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: Tom Trento

Address: 2200 4th Ave N. #3  
Lake Worth, FL 33461

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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98 APR -9 AM 9:07

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

President: Tom Trento

Address: 2200 4th Ave N. #3 Lake Worth, FL 33461

Vice President: J. David Hughes

Address: 1565 Las Tunas Rd., Montecito, CA 93108

Secretary: Tom Trento

Address: 2200 4th Ave N. #3, Lake Worth, FL 33461

Treasurer: J. David Hughes

Address: 1565 Las Tunas Rd, Montecito, CA 93108

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS A. TRENTO  
(Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -9 AM 9:07

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

That on the 3rd day of September, 1997,

CITY SOLUTIONS, 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

April 3, 1998



*Bill Jones*

Secretary of State