

F 98 000002347

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

pg 592

SUBJECT: VESPRO, 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.

100002475321--1
-04/01/98--01060--011
*****78.75 *****78.75

Please return all correspondence concerning this matter to the folk

MICHAEL E. MILLER

(Name of Person)

VESPRO, INC.

(Firm/Company)

40 BEVEDERE ST., SUITE 2

(Address)

SAN RAFAEL, CA 94901

(City/State/Zip)

W98-7553

4/24

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

MICHAEL MILLER

(Name of Person)

at (415) 459-7311

(Area Code & Daytime Telephone Number)

RECEIVED
98 APR 23 AM 9:39
TALLAHASSEE, FL

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

MICHAEL E. MILLER
VESPRO, INC.
40 BELVEDRE ST., #2
SAN RAFAEL, CA 94901

SUBJECT: VESPRO, INC.
Ref. Number: W98000007553

We have received your document for VESPRO, 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):

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 \$1150.00.

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 298A00017990

40 Belvedere Street, Suite 2
San Rafael, CA 94901
e-mail: rootstop@aol.com



Tel: (415) 459-7311, 459-7631
1-800-554-0914
Fax: (415) 459-4038

Ms. Freta Lott
Florida Department of State,
Division of Corporations,
P.O. Box 6327
Tallahassee,
Florida

April 17th.1998

Subject: VESPRO, INC.
Ref. Number: W9000007553

Dear Ms Lott:

We are in receipt of your letter regarding our application for a certificate of authority to transact business in the State of Florida.

The statement in the application indicating that this corporation had been conducting business in the State of Florida prior to the application was erroneous. Previous sales to companies in Florida by this corporation did not constitute transacting business within the meaning of subsection (1) of Florida Statute 607.1501, the sales concerned clearly falling into categories (f) and (i).

Please therefore resubmit our application. A duly signed copy of the officers form is attached.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael E. Miller", is written over a horizontal line.

Michael E. Miller
President

FILED
98 APR 23 AM 9:39
TALLAHASSEE, FLORIDA

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of CALIFORNIA

County of MARIN

On April 17, 1998 before me, HOWARD SALKIN, NOTARY PUBLIC

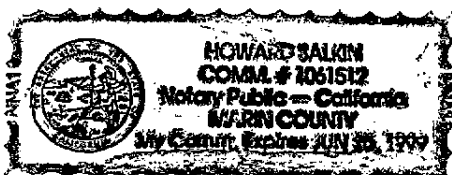
Date

Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Michael E. Miller

Name(s) of Signer(s)

- ☐ personally known to me – OR – ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Howard Salkin

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Letter to Ms Fritz Loth (Ref # W900007553)

Document Date: April 17, 1998 Number of Pages: 1

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Michael E. Miller

- ☐ Individual
☒ Corporate Officer
Title(s): President
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
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RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

**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. VESPRO, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC. 14th 1981 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Nov 18th 1993
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 40 BELVEDERE ST., SUITE 2
SAN RAFAEL, CA 94901
(Current mailing address)

8. SALE OF LANDSCAPING SUPPLIES
(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: MAHAMOOD ALLY

Office Address: 7200 - H9 FAIRWAY DR.

MIAMI LAKES, Florida, 33014
(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.

(Signature)
(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: MICHAEL E. MILLER

Address: 38 RIDGE AVENUE
SAN RAFAEL, CA 94901

Vice Chairman: GEORGE R. MCCORD

Address: 69 DOMINGO AVE.
BERKELEY, CA 94705

Director: SERVANDO L. SEBASTIAN

Address: 132 CALLE LA MONTANA
MORAGA, CA 94556

Director:

Address:

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

President: MICHAEL E. MILLER

Address: 38 RIDGE AVE
SAN RAFAEL, CA 94901

Vice President: GEORGE R. MCCORD

Address: 69 DOMINGO AVE
BERKELEY, CA 94705

Secretary: SERVANDO L. SEBASTIAN

Address: 132 CALLE LA MONTANA
MORAGA, CA 94556

Treasurer: SERVANDO L. SEBASTIAN

Address: AS ABOVE

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. MICHAEL E. MILLER, CHAIRMAN.
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
98 APR 23 AM 9:40
TALLAHASSEE, FLORIDA

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

That on the 14th day of December, 19 81,

VESPRO, 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

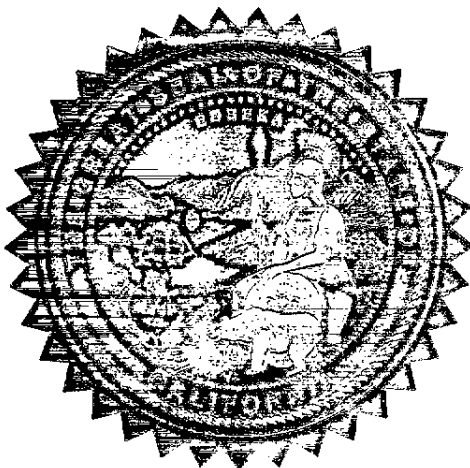
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

February 9, 1998.



Bill Jones

Secretary of State