

F99000000309

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SUN VALLEY ENTERPRISES, 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.

Please return all correspondence concerning this matter to the following:

MR. WAYNE K. MASUR  
(Name of Person)

SUN VALLEY ENTERPRISES, INC.  
(Firm/Company)

2680 HUNTER CT.  
(Address)

WESTON, FL 33331  
(City/State/Zip)

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

700002711897--6  
-12/14/98--01121--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MS. LESLI MONAHAN at (954) 462-7717  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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DIVISION OF CORPORATIONS  
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Conflict  
P48-3499



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 15, 1998

WAYNE K. MASUR  
SUN VALLEY ENTERPRISES, INC.  
2680 HUNTER CT.  
WESTON, FL 33331

SUBJECT: SUN VALLEY ENTERPRISES, INC.  
Ref. Number: W98000028079

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We have received your document for SUN VALLEY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 198A00059096

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LESLI M. MONAHAN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of SUN VALLEY ENTERPRISES,  
INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

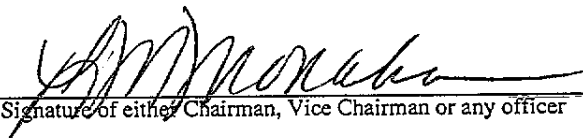
was duly adopted on JANUARY, 11, 19 99.

Be it resolved, that SUN VALLEY ENTERPRISES, INC.,  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

SUN VALLEY BULLETPROOF GLASS, INC. for use in Florida.

Dated: 1/11/99

  
Signature of either Chairman, Vice Chairman or any officer

LESLI M. MONAHAN  
Type or print name

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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. SUN VALLEY ENTERPRISES, 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. NEVADA  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 10/97  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/31/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2680 HUNTER COURT  
WESTON, FL 33331  
(Current mailing address)
8. GENERAL BUSINESS  
(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: WAYNE K. MASUR  
Office Address: 2680 HUNTER CT  
WESTON, FL, Florida, 33331  
(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.*

Wayne K. Masur  
(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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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: MR. JOHN WALLACE

Address: 2680 HUNTER COURT  
WESTON, FL 33331

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

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

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

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

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

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

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

President: MR. WAYNE K. MASUR

Address: 2680 HUNTER CT  
WESTON, FL 33331

Vice President: MR. JOHN WALLACE

Address: 2680 HUNTER CT.  
WESTON, FL 33331

Secretary: MS. LESLI MONAHAN

Address: 2680 HUNTER CT.  
WESTON, FL 33331

Treasurer: MS. LESLI MONAHAN

Address: 2680 HUNTER CT.  
WESTON, FL 33331

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**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. LESLI MONAHAN.

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SUN VALLEY ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 14, 1997, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 30, 1998.

*Dean Heller*  
Secretary of State

By

*S. J. Carter*  
Certification Clerk