F99000000750

| To: Qualification/Tax Lien Section Division of Corporations | | |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| SUBJECT: Hard Rock Tool, Inc. (Name of corporation - must include suffix) | | |
| | - must microide Surinx) | |
| Dear Sir or Madam: | | |
| The enclosed "Application by Foreign Corpora "Certificate of Existence", and check are submitransact business in Florida. | tion for Authorization to Transact tted to register the above referen | et Business in Florida", ced foreign corporation to |
| Please return all correspondence concerning thi | s matter to the following. | |
| Daniel H. T | سي وهندو منطق | 00027682959 |
| | Name of Person) | -02/08/3901160002 ******70.00 *****70.00 |
| | • | |
| Hard Rock T | Cirm/Company) | |
| | 137 | |
| 1808 E. Ball Ra. | | |
| _ | (Address) | SE VIS |
| -Anaheim, Cr | 4. 92805 | H 10% |
| (City/State/Zip) | | |
| Should you need to call someone concerning this matter, please call: | | |
| Daniel H. Devlin at (| 14) 772-2490 | , F |
| (Name of Person) (Area Code & Daytime Telephone Number) | | |
| | | : D 2/4 |
| | | |
| STREET ADDRESS: | MAILING ADDRESS: | |
| Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 | Qualification/Tax Lien S Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Section S |
| Enclosed is a check for the following amount: | | |
| \$70.00 Filing Fee \$\times \text{Certificate of Status}\$ | ☐ \$78.75 Filing Fee & (Certified Copy | ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy |

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. Hard Rock Tool, 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.) (State or country under the law of which it is incorporated) 5. Peroetual

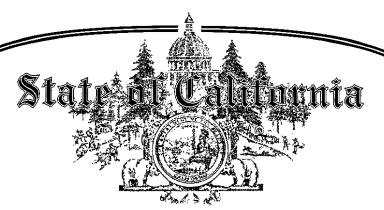
(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 8. Sale of tools, equipment foreducts used in the marble granite (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Daniel H. Devlin 426 Alexander Ave. Office Address: 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.

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.

(Registered agent's signature)

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) Address: __ Vice Chairman: Address: Director: Address: Director: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Daniel H. Devlin Address: 4671 Torida Way Yorba Linda, CA. 92886 Vice President: Michael B. Devlin Address: 17 Mojo Court Newport Bch., CA. 92663 Secretary: <u>Seffrey K. Lee</u> Address: 14613 Alan Street Adelanto, CA. 92301 Treasurer: Seffrey H. Lee Address: 14613 Alan Street Adelanto, CA. 92301 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Daniel H. Devlin, President

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



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the _____ day of _____

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SECRETARY OF STATE IVISION OF CLASSICRATIONS

HARD ROCK TOOL, 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

January 19, 1999

Billyons

Secretary of State