

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-542-8062 • Fax (850) 222-1222

Schmer, Inc

File 1st

RECEIVED
99 MAR -1 AM 11:08
DIVISION OF CORPORATION

Signature

Requested by: CD 3-1-99 11:00
Name Date Time

Walk-In Will Pick Up

100002790161--9

-03/01/99--01060--005

*****78.75 *****78.75

W99-4961

Art of Inc. File
LTD Partnership File
☒ Foreign Corp. File Cert
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
☒ Cert. Copy 903/2
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 MAR -1 AM 8:17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 1999

CAPITAL CONNECTION, INC.

SUBJECT: SCHMER, INC.
Ref. Number: W99000004961

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 8:17

We have received your document for SCHMER, 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):

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.)

We will hold the application for fictitious name until the application for authority is filed.

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: 699A00009241

RECEIVED
99 MAR -1 PM 4:34
DIVISION OF CORPORATIONS



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. SCHMER, 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. 95-3272151
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 1978 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. PO BOX 2049
CORONA, CA 91718-2049
(Current mailing address)

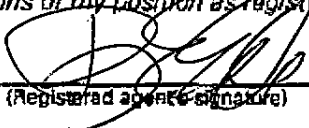
8. DISTRIBUTION of food Products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: DOUGLAS E. EDE
Office Address: Suite 300, 80 S.W. 8th Street
MIAMI, FL, Florida, 33130
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -1 AM 8:17

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: none

Address: _____

Vice Chairman: none

Address: _____

Director: none

Address: _____

Director: none

Address: _____

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

President: DIANA M. SCHMER

Address: 19013 CONSULT AVE

CORONA, CA 91719

Vice President: W

Address: _____

Secretary: BARBARA MARSH-JONES

Address: 792 VIA DEL SOL N-W

NORTH FT. MYERS, FLA 33903

Treasurer: BARBARA MARSH-JONES

Address: SAME

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

13. DIANA M. SCHMER
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DIANA M. SCHMER / PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
99 MAR -1 AM 8:17

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 8:17

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

That on the 30th day of March, 19 78,

SCHMER, 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

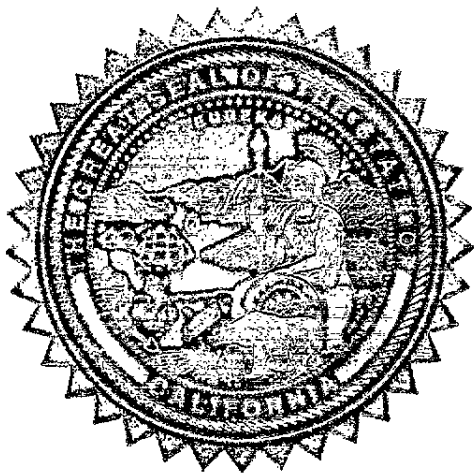
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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 26, 1999



Bill Jones

Secretary of State