# 

C T Corporation System  Requestor's Name  660 Fast Jefferson Street  Address Tallahassee, FL 32301  City State Zip  CORPORATION	Phone I(S) NAME	000002946300- -07/30/99010770 *****70.00 ******7	
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Line - X  XPPtolit =	() Amendment		
() Limited Partnership () Reinstatement () Limited Liability Partne () Certified Copy	() Annual Rep () Reservation	ort () Other () Change of R.A. () Fictitious Name () CUS	7/30
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Name Availability  Document Examiner  Updater  Verifier  Acknowledgment	7/30	PLEASE RETURN EXTRA COPY(S)  FILE STAMPED  THANKS  Connie	

## 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.	Line-X Franchise Development Corporation
	(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. 33-0854025
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	March 8, 1999  (Date of incorporation)  5. Perpetual (Duration: Year corp. will cease to exist or "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 817.155, F.S.))
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7.	2525-A S. Birch Street, Santa Ana, California 92707
	(Current mailing address)
8.	Sale of products through franchised dealers.
	(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: C T Corporation System
	Office Address: Island Road System, 1200 South Pine
	Name: C T Corporation System  Office Address: Island Road  Plantation  Plantat
10	D. Registered agent acceptance:
H	aving been named as registered agent and to accept service of process for the above stated corporation at the place

C T Corporation System

and I am familiar with and accept the obligation of my position as registered agent.

(Registered agent's signature) (Officer)

D.F. HICKEY

ASSISTANT SECRETARY

ASSISTANT SECRETARY

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,

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:

A.	DIRECTORS	(see attached list of directors)	
	Chairmar	: 	
	Address:		
			- 1 P P - 12
	Vice Cha	rman:	
	Address:		•
	Director:		
	Address:		
	Director:		
	Address:		
В.	OFFICERS		TALLIA TALLIA
	Presiden	See attached list of officers	— AHAS
	Address:	-	— · 警 · · · · · · · · · · · · · · · · ·
	Vice Pre	sident:	₩ <u>₩</u> 39
	Address:	<u> </u>	·
	Secretar	/:	
	Address:		-

i reasurer.	
Address: _	
NOTE: If necessary, you and/or directors.	ou may attach arraddendum to the application listing additional officers
13. (Signature of Abairm)	an vice Chairman, or any officer listed in number 12 of the
application)	
14. Jorge Burtin, Vice	President ne and capacity of person signing application)

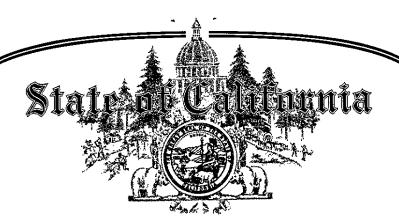


#### Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

# Officers & Directors of Line-X Franchise Development Corporation

- 1. Claudio Burtin, President & Director 2525-A S. Birch Street Santa Ana, California 92707
- 2. Carlos Burtin, Vice President & Director 2525-A S. Birch Street Santa Ana, California 92707
- 3. Jorge Burtin, Vice President & Director 2525-A S. Birch Street Santa Ana, California 92707
- 4. Ana Maria Burtin, Secretary & Director 2525-A S. Birch Street Santa Ana, California 92707

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SECRETARY OF STATE
SECRETARY OF STATE



#### **SECRETARY OF STATE**

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 8TH day of MARCH,19

LINE-X FRANCHISE DEVELOPMENT CORPORATION

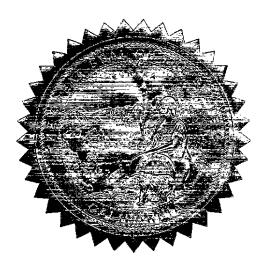
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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

21ST OF JULY, 1999

Billyons

Secretary of State