

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DEC Associates (A Corporation)

(Name of corporation - must include suffix)

400003011194--8
-10/11/99--01081--008
*****78.75 *****78.75

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:

Robert J. Pierson, III

(Name of Person)

DEC Associates

(Firm/Company)

1620 South Sinclair Street

(Address)

Anaheim, CA 92806

(City/State/Zip)

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

Donna Mastren

(Name of Person)

at (714) 937-0400

(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

99 NOV 10 PM 4:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

ROBERT J. PIERSON, III
DEC ASSOCIATES
1620 SOUTH SINCLAIR STREET
ANAHEIM, CA 92806

SUBJECT: DEC ASSOCIATES (A CORPORATION)
Ref. Number: W99000024051

We have received your document for DEC ASSOCIATES (A CORPORATION) 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 \$2300.00.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 299A00050345

99 NOV 10 PM 4: 50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 5, 1999


Shawn Logan
FLORIDA DEPARTMENT OF STATE
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: DEC ASSOCIATES CORPORATION
Ref: Number: W99000024051

We have received your letter regarding our document and Application by Foreign Corporation for Authorization to Transact Business in Florida. As per your request we have corrected our corporate name and the date of which we first transacted business in Florida. Our first transaction according to the statutes of Florida is September 7, 1999.

We are returning our corrected document along with a copy of your letter for approval. Please let us know if there are any questions. Thank you for your help on this matter.

Sincerely,
DEC Associates


Donna Mastren
Financial Systems Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. DEC Associates 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

(State or country under the law of which it is incorporated)

3. 95-3134002

(FEI number, if applicable)

4. June 2, 1977

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 7, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1620 South Sinclair Street

Anaheim, CA 92806

(Current mailing address)

8. Design, construction and sale of architectural composites

(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: Paul Taeger

Office Address: 13500 Sunset Lake Circle

Winter Garden

, Florida, 34787

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Robert J. Pierson, III

Address: 1620 South Sinclair Street

Anaheim, CA 92806

Vice Chairman: Robert J. Pierson, Jr.

Address: 1620 South Sinclair Street

Anaheim, CA 92806

Director: Kathleen Pierson

Address: 1620 South Sinclair Street

Anaheim, CA 92806

Director: _____

Address: _____

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

President: Robert J. Pierson, III

Address: 1620 South Sinclair Street

Anaheim, CA 92806

Vice President: Robert J. Pierson, Jr.

Address: 1620 South Sinclair Street

Anaheim, CA 92806

Secretary: Robert J. Pierson, Jr.

Address: 1620 South Sinclair Street

Anaheim, CA 92806

Treasurer: Robert J. Pierson, III

Address: 1620 South Sinclair Street

Anaheim, CA 92806

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. Robert J. Pierson, III - Chairman

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

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SECRET
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 2nd day of June, 1977,

DEC ASSOCIATES

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
September 27, 1999



Bill Jones

Secretary of State