

F99000006085



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2000

GEO M ROBINSON & CO
852 85TH AVENUE
OAKLAND, CA 94621

SUBJECT: GEO M ROBINSON & CO
Ref. Number: F99000006085

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-11/23/99--01020--007
*****70.00 *****70.00

To Whom It May Concern:

In a recent audit of our records we have determined that the original Application for Authorization to Transact or Conduct Business in the State of Florida for GEO M ROBINSON & CO, document number F99000006085, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the application, so that we can complete our records.

*PLEASE SEE
ATTACHED.*

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

NO PROBLEM. IT HAPPENS

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 100A00005743

GEO. M. ROBINSON & CO.

FEB 08 2000

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

CAPITAL CONNECTION

TALLAHASSEE, FL

Qualification documents for **GEO M ROBINSON & CO** were filed on November 23, 1999 and assigned document number **F99000006085**. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 487-6091, the Foreign Qualification/Tax Lien Section.

Buck Kohr
Corporate Specialist
Division of Corporations

Letter Number: 999A00056081

**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. GEO M. ROBINSON & CO
(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. 94-1643953
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/28/67 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 817.155, F.S.)
7. 852 85TH AVE
OAKLAND, CA 94621
(Current mailing address)

8. SELLING, DESIGNING, FABRICATING, INSTALLING, SERVICING OF
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) AUTOMATIC FIRE
SPRINKLER PROTECTION SYSTEMS
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CAPITAL CONNECTION
Office Address: 417 E. VIRGINIA ST. SUITE 1
TALLAHASSEE, Florida, 32301
(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.

Lauren Strong, Agent Representative
(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)

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

Chairman: JOHN P. JOYCE

Address: 852 85TH AVE

OAKLAND, CA 94621

Vice Chairman: _____

Address: _____

Director: BARBARA A. JOYCE

Address: 852 85TH AVE

OAKLAND, CA 94621

Director: EDWIN O. RAUDSEP II

Address: 852 85TH AVE

OAKLAND, CA 94621

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

President: JOHN P. JOYCE

Address: 852 85TH AVE

OAKLAND, CA 94621

Vice President: MATTHEW J. CLAYTON
CONSTRUCTION

Address: 852 85TH AVE

OAKLAND, CA 94621

Secretary: BARBARA A. JOYCE

Address: 852 85TH AVE

OAKLAND, CA 94621

V.P. FINANCE
#

Treasurer: EDWIN O. RAUDSEP II

Address: 852 85TH AVE

OAKLAND, CA 94621

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

13 EDWIN O. RAUDSEP II V.P. FINANCE

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14:

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

PLEASE
SEE
ATTACHED.

FILED
DIVISION OF CORPORATIONS
99 NOV 23 PM 3:42

U.P. SALES

GEORGE R. GORANSON
852 - 85TH AVE
OAKLAND, CA 94621

U.P. DESIGN

BRADLEY W. NICHOLSON
852 - 85TH AVE
OAKLAND, CA 94621

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 23 PM 3:42