

F 01000004856

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EVANS MANUFACTURING, INC.
(Name of corporation - must include suffix)

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:

RICK BRANNEN (Name of Person) 600004507266--1
-07/30/01--01101--005
*****78.75 *****78.75

EVANS MANUFACTURING (Firm/Company)

7422 CHAPMAN AVE. (Address) W01-17677

GARDEN GROVE, CA 92846-0669 (City/State and Zip code)

For further information concerning this matter, please call:

RICK BRANNEN at (714) 230-1928
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Wg 9/17

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2001

RICK BRANNEN
EVANS MANUFACTURING
7422 CHAPMAN AVE.
GARDEN GROVE, CA 92846-0669

SUBJECT: EVANS MANUFACTURING, INC.
Ref. Number: W01000017677

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We have received your document for EVANS MANUFACTURING, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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/uniform business report fees due this office.)

Please list the name of the registered agent in section 9 of your document.

The certificate from California spells your name as "EVANS MANUFACUTING, INC. Please submit a corrected certificate from California.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 401A00044313

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. EVANS MANUFACTURING, 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 (State or country under the law of which it is incorporated) 3. 33-0427106 (FEI number, if applicable)

4. 4/3/90 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7422 CHAPMAN AVENUE, GARDEN GROVE, CA 92841 (Principal office address) P.O. BOX 5669, GARDEN GROVE, CA 92846-0669 (Current mailing address)

8. SELLING PROMOTIONAL PRODUCTS MANUFACTURED IN CALIFORNIA PLANT (MAINLY) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) SELLING TO DISTRIBUTORS

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DEBBIE CUSACK

Office Address: 40347 US HWY 19 N, UNIT 205 TARPON SPRINGS, Florida 34689 (City) (Zip code)

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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.

Debbie Cusack (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALAN VAUGHT

Address: 7422 CHAPMAN AVE
GARDEN GROVE, CA 92841

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALAN VAUGHT

Address: 7422 CHAPMAN AVENUE
GARDEN GROVE, CA 92841

Vice President: TOM ESPINOZA

Address: 7422 CHAPMAN AVENUE
GARDEN GROVE, CA 92841

Secretary: _____

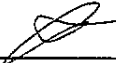
Address: _____

Treasurer: _____

Address: _____

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

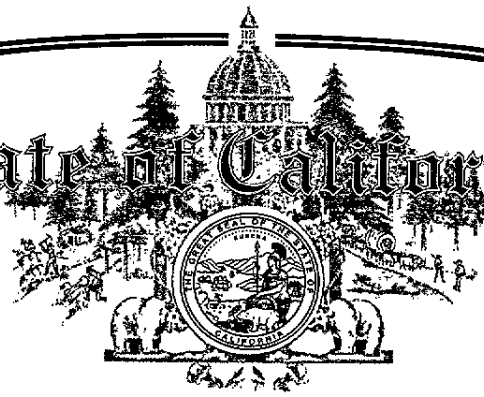
13. 

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

14. ALAN VAUGHT / CHAIRMAN

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

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **29th day of March, 1990**, **EVANS MANUFACTURING, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

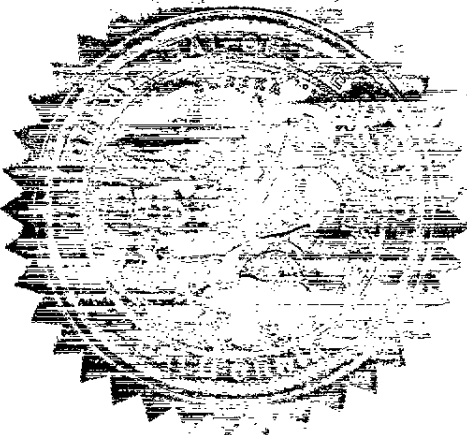
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 August 15, 2001.



Bill Jones
BILL JONES
Secretary of State

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