

Document Number Only

**F98000002335**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

W98-8451

600002489186  
-04/15/98--01032--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Showpower, Inc.

2/23

98 APR 23 PM 3:16

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DIVISION OF CORPORATIONS

- Profit
- NonProfit
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- Foreign
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Verifier
Acknowledgment
W.P. Verifier

APR 15 1998

Thanks,  
Jeff



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 15, 1998

*From:* CT CORPORATION SYSTEM

SUBJECT: SHOWPOWER, INC.  
Ref. Number: W98000008451

*Please give to Jennifer*

We have received your document for SHOWPOWER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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.

*To:* Jennifer Sindt  
Document Examiner

Letter Number: 598A00020141

*File 2nd  
4-23-98*

*Thanks,  
Melanie  
CT*

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# 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. Showpower, 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. Delaware  
(State or country under the law of which it is incorporated)

3. Applied For  
(FEI number, if applicable)

4. March 5, 1998  
(Date of incorporation)

5. Perpetual  
(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 817.156, F.S.))

7. 18128 South Santa Fe Avenue, Rancho Dominguez, California 90221  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized to do business.  
(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: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

Anne Diamond  
(Registered agent's signature) (Officer)

Anne Diamond, Assistant Secretary  
(Type Name and Title of Officer)

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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

Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. STEPHEN R. BERNSTEIN, EXECUTIVE VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**SHOWPOWER, INC.**

Board of Directors

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<u>Name</u>	<u>Address</u>
Joseph A. Ades	18128 South Santa Fe Avenue Rancho Dominguez, CA 90221
David C. Bernstein	18128 South Santa Fe Avenue Rancho Dominguez, CA 90221
John J. Champion	18128 South Santa Fe Avenue Rancho Dominguez, CA 90221
Robert E. Masterson	18128 South Santa Fe Avenue Rancho Dominguez, CA 90221
Jeffrey B. Stone	18128 South Santa Fe Avenue Rancho Dominguez, CA 90221

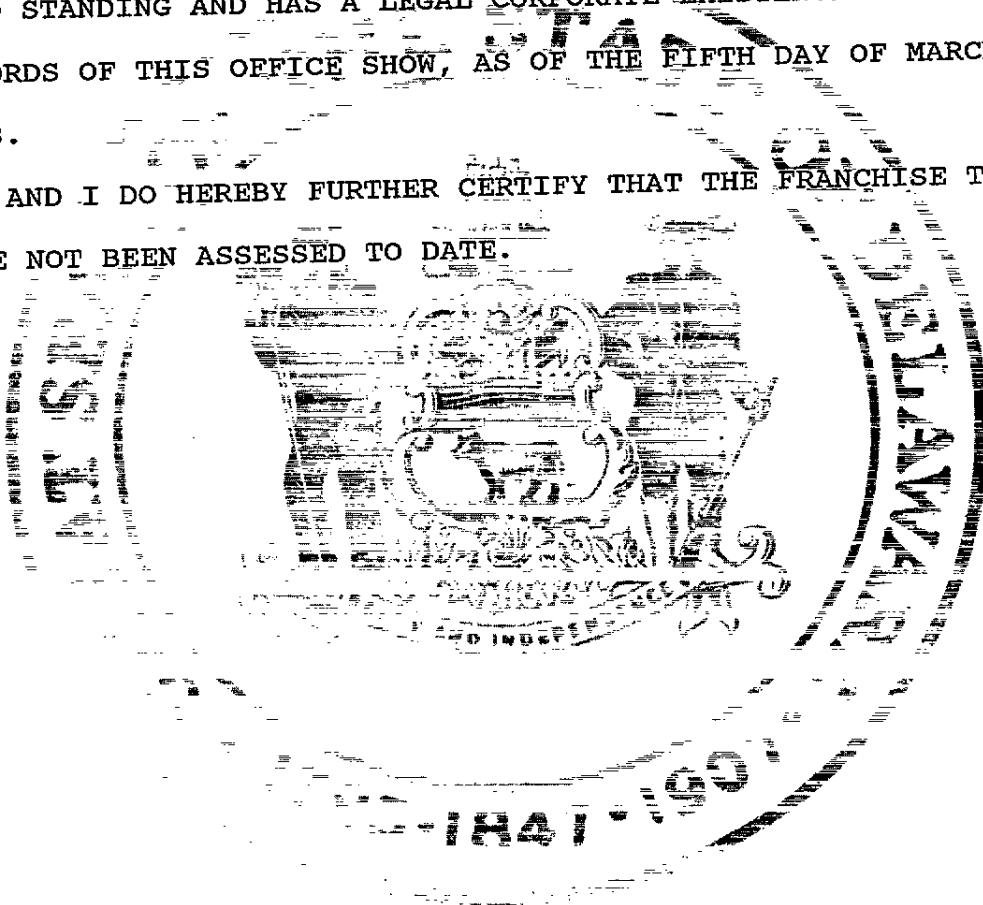
Officers

Jeffrey B. Stone Chairman of the Board	18128 South Santa Fe Avenue Rancho Dominguez, CA 90221
John J. Champion Chief Executive Officer	18128 South Santa Fe Avenue Rancho Dominguez, CA 90221
Laurence Anderson President	18128 South Santa Fe Avenue Rancho Dominguez, CA 90221
Michael W. Crabbe Chief Financial Officer	18128 South Santa Fe Avenue Rancho Dominguez, CA 90221
Stephen R. Bernstein Executive Vice President, Secretary and Treasurer	18128 South Santa Fe Avenue Rancho Dominguez, CA 90221

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHOWPOWER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8955050  
DATE: 03-05-98