

F98000006444

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FACILITY SUPERVISION COMPANY, 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:

CHRISTINE AYALA

(Name of Person)

FACILITY SUPERVISION COMPANY, INC.

(Firm/Company)

8560 Vineyard Avenue, #105

(Address)

Rancho Cucamonga, California 91730

(City/State/Zip)

600002694166--0

-11/23/98-01125-001

*****70.00 *****70.00

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

Christine Ayala

(Name of Person)

at (909) 941-3732

(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

SECRET
TALLAHASSEE, FLORIDA

98 NOV 23 PM 2:43

FILED

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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.

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TALLAHASSEE, FLORIDA

(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: KENNETH R. BUSTOS

Address: 8539 Hawthorne Street
Alta Loma, California 91701

Vice Chairman: N/A

Address:

Director: JUDITH R. BUSTOS

Address: 8539 Hawthorne Street
Alta Loma, California 91701

Director:

Address:

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

President: KENNETH R. BUSTOS

Address: 8539 Hawthorne Street
Alta Loma, California 91701

Vice President: N/A

Address:

Secretary: JUDITH R. BUSTOS

Address: 8539 Hawthorne Street
Alta Loma, California 91701

Treasurer: CHRISTINE AYALA

Address: 8560 Vineyard Avenue, #105
Rancho Cucamonga, California 91730

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

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

14. CHRISTINE AYALA, Chief Financial Officer

(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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TALLAHASSEE, FLORIDA

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

That on the 5TH day of SEPTEMBER, 19 86,

FACILITY SUPERVISION COMPANY, 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

26TH OF AUGUST, 1998



Bill Jones

Secretary of State