

F03000003178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

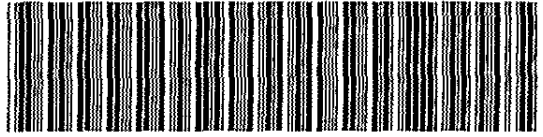
F03-3178

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 3D Builders Incorporated  
(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:

David Coyle W03- 17666  
(Name of Person)  
3D Builders Incorporated  
(Firm/Company)  
6825 Brighton Pl.  
(Address)  
Coral Gables FL 33133  
(City/State and Zip code)

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For further information concerning this matter, please call:

David Coyle at 305, 668-6619 / 305-345-6345  
(Name of Person) (Area Code & Daytime Telephone Number) CELL

**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

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  
Glenda E. Hood  
Secretary of State

June 19, 2003

DAVID COYLE  
3D BUILDERS, INC.  
6825 BRIGHTON PL.  
CORAL GABLES, FL 33133

SUBJECT: 3D BUILDERS, INC.  
Ref. Number: W03000017666

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We have received your document for 3D BUILDERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

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 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Your application arrived without the second page (#12 - #14). Please complete, sign, and return the attached blank page along with your corrected application and name resolution.

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: 403A00037803

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David Coyle, do hereby certify  
(Name)

that this Resolution of the Board of Directors of 3D Builders, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada  
was duly adopted on May 24, 2003

Be it resolved, that 3D Builders, Inc.  
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name  
3D Builders East, Inc. for use in Florida.

Dated: June 25, 2003



Signature of either Chairman, Vice Chairman or any officer

David Coyle

Type or print name

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JUN 26 PM 12:50P 2003

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. 3D Builders, 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. Nevada 3. 753065357  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24<sup>th</sup>, 2002 5. Perpetual  
(Date of incorporation) (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. 6825 Brighton Pl. Coral Gables FL 33133  
(Principal office address)

6825 Brighton Pl Coral Gables FL 33133  
(Current mailing address)

8. Construction and Development  
(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: David Coyle

Office Address: 6825 Brighton Pl

Coral Gables, Florida 33133  
(City) (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.*

David Coyle  
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Coyle

Address: 6825 Brighton Pl.  
Coral Gables FL 33133

Vice Chairman: \_\_\_\_\_

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

Director: Chris Lewellyn

Address: 650 N. Rose Dr  
Placentia CA

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

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

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B. OFFICERS

President: David Coyle

Address: 6825 Brighton Pl.  
Coral Gables FL 33133

Vice President: \_\_\_\_\_ Secretary: Jamie Coyle

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

Secretary: Jamie Coyle

Address: 6825 Brighton Pl. Coral Gables FL 33133

Treasurer: David Coyle

Address: 6825 Brighton Pl. Coral Gables FL 33133

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

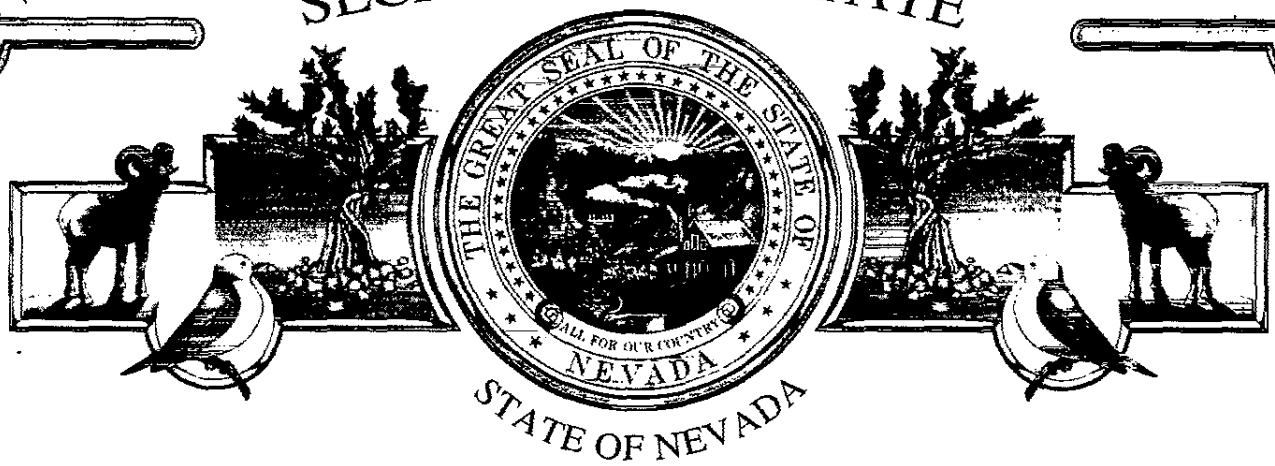
13. David Coyle

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

14. David Coyle President

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **3D BUILDERS, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **May 24, 2002**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada.

*Dean Heller*

Secretary of State

By *Kamlesh Bhardwaj*  
Certification Clerk



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DIVISION OF CORPORATIONS  
SECRETARY OF STATE