

F 14000001911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

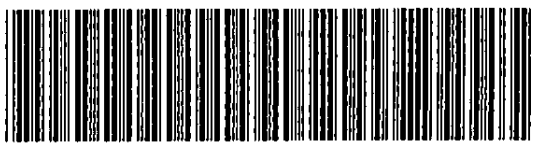
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800259616758

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 MAY -1 PM 2:56
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
14 MAY -1 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/2/14

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 5/1/14

NAME: BLU HOMES, INC.

TYPE OF FILING: APPLICATION

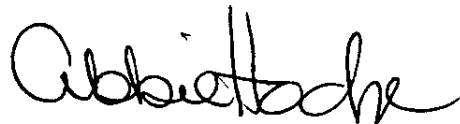
COST: 78.75

RETURN: CERTIFIED COPY PLEASE

FILED
14 MAY - 1 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Blu Homes, 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," or "Certificate of Good Standing" 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:

Ryan Dings

Name of Person

Blu Homes, Inc.

Firm/Company

1245 Nimitz Avenue, Mare Island, Building No. 680

Address

Vallejo, CA 94592

City/State and Zip code

ryan.dings@bluhomes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl A. Valcourt

at (817) 345-1265

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY - 1 AM 8:10

FILED

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. Blu Homes, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/14/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1245 Nimitz Avenue, Mare Island, Building No. 680 Vallejo, CA 94592
(Principal office address)

1245 Nimitz Avenue, Mare Island, Building No. 680 Vallejo, CA 94592
(Current mailing address)

8. designing and building sustainable homes
(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
14 MAY - 1 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.

By: Brian Smith, Asst. Secretary
(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.

FILED

14 MAY -1 AM 8: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Exhibit A attached for a list of Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A attached for a list of Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. RYAN E. DINUS, VICE PRESIDENT, GENERAL COUNSEL & CORPORATE SECRETARY

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

EXHIBIT A
List of Officers and Directors

OFFICERS

<u>Name/Title</u>	<u>Address</u>
William M. Haney III President/Chief Executive Officer	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
Ryan E. Dings Vice President, General Counsel and Secretary	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
Gary Martell Chief Financial Officer/Treasurer	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
Woody Bell Chief Operations Officer	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
Maura McCarthy Vice President of Market Development	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
T. Brett Chisholm Senior Vice President of Sales & Customer Experience	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
John Pilkin Vice President of Project Delivery	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592

FILED
14 MAY - 1 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS

<u>Name</u>	<u>Address</u>
William M. Hancy III	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
Timothy Disney	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
Marie Langlois	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
Andrew Bedford	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
John Adams	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
Jonathan Bond	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592
Robert Davenport	1245 Nimitz Avenue Mare Island, Building No. 680 Vallejo, CA 94592

FILED
14 MAY - 1 AM 8: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLU HOMES, 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 FIRST DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLU HOMES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
14 MAY - 1 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4457322 8300

140546372



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1336394

DATE: 05-01-14