

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8012 • FAX (850) 224-1122

F00000063225

Islander Builders, Inc.

600003278206--6
-06/06/00--01063--003
*****78.75 *****78.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ☒ Foreign Corp. File Cert
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

00 JUN -6 PM 3:40

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN -6 AM 11:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Signature NJK
46

Requested by: CD 6/6/00 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

CAPITAL CONNECTION

850 222 1222

05/31 '00 12:30 NO.196 03/04

**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. ISLANDER 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
(State or country under the law of which it is incorporated)
3. 65-1000470
(FEI number, if applicable)
4. November 30, 1999
(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 817.155, F.S.)
7. 11636 Northwest 27th Street
Coral Springs, Florida 33065
(Current mailing address)
8. Builder of 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 or Mail Drop Box **NOT** acceptable)
- Name: Thomas Gepfrich
- Office Address: 11636 N.W. 27th Street
Coral Springs, Florida, 33065
(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.

X Thomas Gepfrich
(Registered agent's signature) Thomas Gepfrich

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.

CAPITAL CONNECTION

850 222 1222

05/31 '00 12:31 NO.196 '04/04

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: Thomas Gepfrich

Address: 11636 Northwest 27th Street

Coral Springs, Florida 33065

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Thomas Gepfrich

Address: 11636 Northwest 27th Street

Coral Springs, Florida 33065

Vice President: _____

Address: _____

Secretary: Thomas Gepfrich

Address: 11636 Northwest 27th Street

Coral Springs, Florida 33065

Treasurer: Thomas Gepfrich

Address: 11636 Northwest 27th Street

Coral Springs, Florida 33065

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

13. X

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

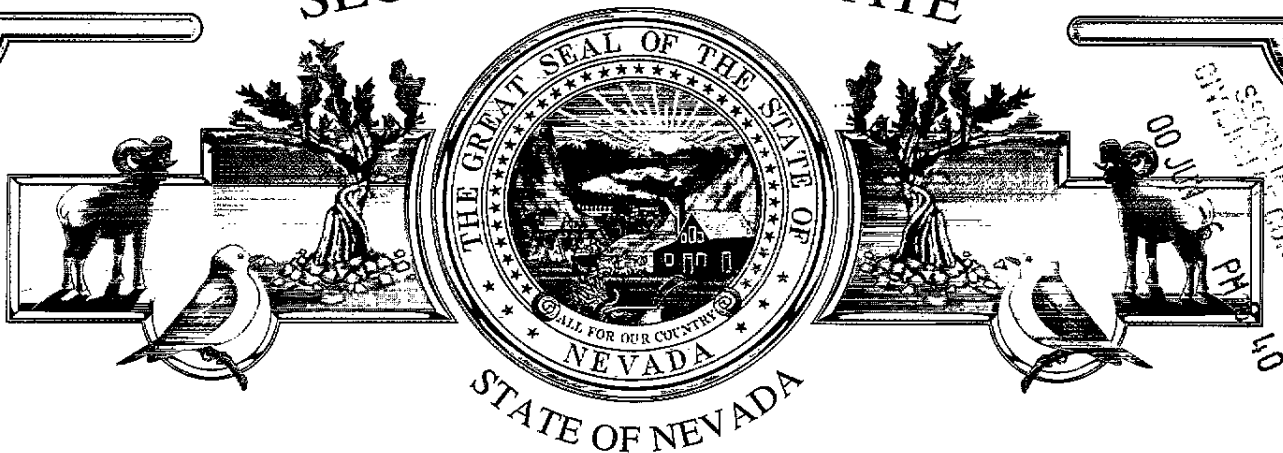
14. _____

Thomas Gepfrich

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

06 JUN -6 PM 3:40
FILED
CLERK OF DISTRICT COURT
CORAL SPRINGS, FLORIDA

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, limited-liability partnerships and business trusts 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, **ISLANDER 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 November 30, 1999, 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
Carson City, Nevada, on May 25, 2000.



Dean Heller

Secretary of State

By *Joann Carson*

Certification Clerk