

CT CORPORATION SYSTEM

F01000002638

CORPORATION(S) NAME

Eagle Building Technologies, Inc.

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FILED
MAY 16 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/16/01

Order#: 4259201

Ref#:

100004220151--6

-05/16/01--01073--015

Amount: \$ *****78.75 *****78.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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

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1. Eagle Building Technologies, 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. Applied For
(FEI number, if applicable)
4. October 14, 1994
(Date of incorporation)
5. Perpetual
(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. 20283 State Road 7, Suite 213, Boca Raton, Florida 33498
(Principal office address)
20283 State Road 7, Suite 213, Boca Raton, Florida 33498
(Current mailing address)
8. to engage in all lawful corporate activities
(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 A. Carter, Esq.
David A. Carter, P.A.
Office Address: 2300 Glades Road, Suite 210, West Tower
Boca Raton, Florida 33431
(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 A. Carter (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony D'Amato

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Vice Chairman: _____

Address: _____

Director: Ralph Thomson

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Director: Donald Pollock

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

B. OFFICERS

President: Anthony D'Amato

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Vice President: _____

Address: _____

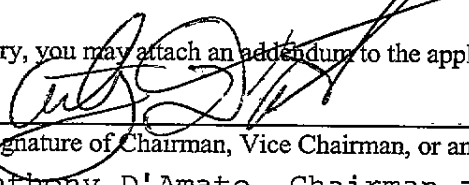
Secretary: Ralph Thomson

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Treasurer: Donald Pollock

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

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. Anthony D'Amato, Chairman and President

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

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

A. Directors

Director: Andros Savvides

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Director: Robert Kornahrens

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Director: Charles A. Gargano

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Director: Samuel Gejdenson

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Director: Meyer Berman

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

Director: William C. Mango, Jr.

Address: 20283 State Road 7, Suite 213, Boca Raton, Florida 33498

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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, **EAGLE BUILDING TECHNOLOGIES, 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 October 14, 1994, 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 8, 2001.



Dean Heller

Secretary of State

By

CE Dind

Certification Clerk