

FD1000003863

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Building Blocks Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00370-00024

MJH

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:

BARRY I GORDON

(Name of Person)

Building Blocks Inc.

(Firm/Company)

6871 ABBOTT AVE #4

(Address)

MIAMI BEACH, FL. 33141

(City/State/Zip)

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

100004474011--5

-07/13/01--01007--005

****102.00 ****102.00

BARRY GORDON

(Name of Person)

at (305) 868-6169

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Katherine Harris
Secretary of State

December 15, 2000

BARRY I. GORDON
BUILDING BLOCKS INC.
6871 ABBOTT AVE. #4
MIAMI BEACH, FL 33141

SUBJECT: BUILDING BLOCKS INC.
Ref. Number: W00000029418

We have received your document for BUILDING BLOCKS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 700A00063150



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2001

BARRY I. GORDON
BUILDING BLOCKS INC.
6871 ABBOTT AVE. #4
MIAMI BEACH, FL 33141

SUBJECT: BUILDING BLOCKS INC.
Ref. Number: W00000029418

Memo #: 12637-D

This letter is to inform you that your check number 2005 for \$87.50, which was dated December 5, 2000 and submitted for BUILDING BLOCKS INC. has been returned to us by your bank because of Nonsufficient Funds.

We are notifying you because our records indicate that the paperwork for BUILDING BLOCKS INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$102.50. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: M. Hodges
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 487-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2001

BARRY I. GORDON
BUILDING BLOCKS, INC.
6871 ABBOTT AVE. #4
MIAMI BEACH, FL 33141

SUBJECT: BUILDING BLOCKS, INC.
Ref. Number: W01000016244

We have received your document for BUILDING BLOCKS, INC. and your check(s) totaling \$102.00. However, the document has not been filed and is being retained in this office for the following:

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.

The alternate name "BBI, INC." is also unavailable. Please complete the attached Resolution with a new alternate name.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 601A00041534

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BARRY I GORDON, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Building Blocks Inc.
(Corporate Name)

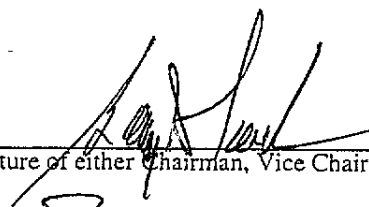
a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on March 3, 2000

Be it resolved, that Building Blcks Inc
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name
Building BLKS Inc. for use in Florida.

Dated: 7/20/2001



Signature of either Chairman, Vice Chairman or any officer

Barry I GORDON

Type or print name

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. Building Blocks 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. 65-0988477
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 3, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 2, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6871 ABBOTT AVE #4
MIAMI BEACH, FL. 33141
(Current mailing address)
8. Working with ex-offenders
(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: BARRY GORDON

Office Address: 6871 ABBOTT AVE #4
MIAMI BEACH, Florida, 33141
(Zip code)

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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.

[Signature]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

BARRY I GORDON

6871 ABBOTT AVE #4

Miami Beach, FL 33141

Vice President: _____

Address: _____

Robert D Gordon

6871 ABBOTT AVE #8

Miami Beach, FL 33141

Secretary: _____

Address: _____

LARRY COOPER

6871 ABBOTT AVE #4

Miami Beach, FL 33141

Treasurer: _____

Address: _____

Joseph Mestre

2451 Brickell Ave 21-E

Miami, FL 33129

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

13. _____

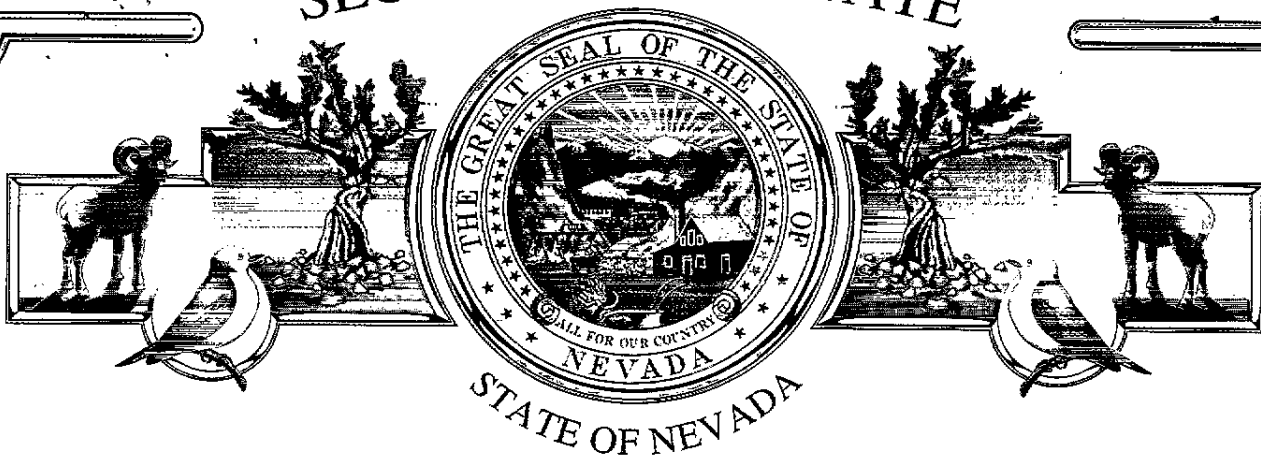
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

BARRY I GORDON, 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, 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, **BUILDING BLOCKS 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 March 3, 2000, 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 September 7, 2000.



Dean Heller

Secretary of State

By

Joann Larson

Certification Clerk