

CORPORATE  
ACCESS,  
INC.

# F01000006513

6 East 6th Avenue, Tallahassee, Florida 32305

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12/17/01



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SECRETARY OF STATE



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1.) Coastal Modular Buildings, Inc.  
(CORPORATE NAME & DOCUMENT #)

900004729639--8  
-12/18/01--01001--014  
\*\*\*1000.00 \*\*\*1000.00

2.)  
(CORPORATE NAME & DOCUMENT #)

900004729639--8  
-12/18/01--01001--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3.)  
(CORPORATE NAME & DOCUMENT #)

Adm-150

900004729639--8  
-12/21/01--01047--008  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

4.)  
(CORPORATE NAME & DOCUMENT #)

~~Adm-1000~~

5.)  
(CORPORATE NAME & DOCUMENT #)

~~C.F.S. 76-00~~

SPECIAL INSTRUCTIONS

~~CEG~~

900004729639--8  
-12/21/01--01047--008  
\*\*\*\*\*150.00 \*\*\*\*\*150.00

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 17, 2001

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: COASTAL MODULAR BUILDINGS, INC.  
Ref. Number: W01000028805

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01 DEC 21 PM 1:23  
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TALLAHASSEE, FLORIDA

We have received your document for COASTAL MODULAR BUILDINGS, INC. and your check(s) totaling \$1078.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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TALLAHASSEE, FLORIDA

Please note that we have RETAINED your \$1,078.75 payment.

In addition to the \$1,000.00 penalty fee for transacting business in 2000, the corporation must pay the \$150.00 2001 UBR fee that it would have paid had it qualified in 2000.

Please return your filing with an additional \$150.00.

ALSO, please note that an officer, chairman, or co-chairman MUST SIGN in Item 13.,

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 801A00066080

RECEIVED  
01 DEC 21 AM 11:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Corrected  
Thanks  
Gloria  
Merry Christmas!!

**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. Coastal Modular Buildings, 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. Delaware

(State or country under the law of which it is incorporated)

3. 33-0044888

(FEI number, if applicable)

4. July 26, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 20, 2000

(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. 2830 Barrett Avenue, Perris, California 92571

(Principal office address)

2830 Barrett Avenue

Perris, California 92571

(Current mailing address)

8. Manufacturing

(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: Paracorp Incorporated

Office Address: 236 E. 6th Avenue

Tallahassee

(City)

, Florida 32303

(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.*

*Dennis Zoller*

(Registered agent's signature)

Assistant Secretary for Paracorp

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: (See attached)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (see attached)

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

14. Evan M. Gruber, Chief Executive Officer

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

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12. Names and business addresses of officers and/or directors of Coastal Modular Buildings, Inc., a Delaware corporation:

A. DIRECTORS:

Evan M. Gruber  
2830 Barrett Avenue  
Perris, California 92571

Shari Walgren  
2830 Barrett Avenue  
Perris, California 92571

Michael G. Rhodes  
2830 Barrett Avenue  
Perris, California 92571

B. OFFICERS

Evan M. Gruber  
2830 Barrett Avenue  
Perris, California 92571

Chairman of the Board and Chief Executive Officer

Shari Walgren  
2830 Barrett Avenue  
Perris, California 92571

Secretary and Chief Financial Officer

Michael G. Rhodes  
2830 Barrett Avenue  
Perris, California 92571

President and Chief Operating Officer

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COASTAL MODULAR BUILDINGS, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COASTAL MODULAR BUILDINGS, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 1999.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3074282 8300

AUTHENTICATION: 1500466

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DATE: 12-13-01

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