O: Registration Section

TO: Registration Section Division of Corporations
SUBJECT: CALUSA CONSTRUCTION, LNC. (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", 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:
LINDA ROEBUCK POWELL ES = I
(Name of Person)
CALUSA CANSTAURTIAN INC. THE 2
(Firm/Company)
2000 KIN 77
(Address)
SOUTHPOLI FIA. 32409
(City/State and Zip code)
For further information concerning this matter, please call:
LINDAR. POWELL at (850) 265-1495
(Name of Person) (Area Code & Daytime Telephone Number)
100055000812 -05/23/0201059010 *****87,50 *****87.50
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section Division of Corporations Division of Corporations
409 E. Gaines St. P.O. Box 6327
Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA
1. CALUSA CONSTRUCTION, INC. ZEE Z
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION of 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. NEUADA (State or country under the law of which it is incorporated) 3. 88-0466370 (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. H 26 2000 5. PREPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON Chaldication
(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. 7000 New 77 Southouthou FlA. 32400
(Principal office address)
(Current mailing address)
(Current maning address)
8. Construction Communication (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: DERRICK BENNEW
Office Address: 112 E. 300 C.
PANAMA City FIA., Florida 32401
(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.
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seed trems to thems I have I
(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.

212. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: _ Address: ____ Director: Address: **B. OFFICERS** Vice President: Address: __ 1A. 32444 Secretary: MNN Address: _ Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Linoa R. Powell Buttera

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



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, and limited-liability partnerships 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 **CALUSA CONSTRUCTION**, **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 **May 1, 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 Las Vegas, Nevada, on **May 8**, **2002**.

Secretary of State

By Lacueth

Certification Clerk