

F02000004249

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Automated Building Systems, Inc.
(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:

Julian R. Young Jr.
(Name of Person)

Automated Building Systems, Inc.
(Firm/Company)

7703 Jasper Ave, APT #328
(Address)

Jacksonville, Florida, 32211-7786
(City/State and Zip code)

For further information concerning this matter, please call:

Julian R. Young Jr. at (904) 724-4135
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

W02-23335

J. BRYAN AUG 13 2002

J. BRYAN AUG 21 2002

FILED
2002 AUG 20 AM 11:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

JULIAN R. YOUNG JR.
AUTOMATED BUILDING SYSTEMS, INC.
7703 JASPER AVE, APT #328
JACKSONVILLE, FL 32211-7786

SUBJECT: AUTOMATED BUILDING SYSTEMS, INC.
Ref. Number: W02000023335

FILED
2002 AUG 20 AM 11:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AUTOMATED BUILDING SYSTEMS, 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.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 702A00047905

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Julian R. Young JR., do hereby certify
(Name)

that this Resolution of the Board of Directors of Automated Building Systems, Inc.

(Corporate Name)

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

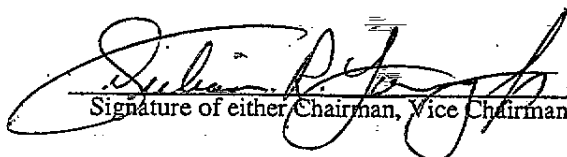
was duly adopted on APRIL 17TH, 2002.

Be it resolved, that Automated Building Systems, Inc.,
(Corporate Name)

organized and existing in the State of PENNSYLVANIA, hereby adopts the name

JACKSONVILLE AUTOMATED BUILDING SYSTEMS, INC. for use in Florida.

Dated: 08-14-02

 CEO
Signature of either Chairman, Vice Chairman or any officer

JULIAN R. YOUNG JR - CEO
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

FILED
2002 AUG 20 AM 11:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Automated Building Systems, 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. Pennsylvania 3. 42-1540462
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04-17-2002 5. Perpetual
(Date of incorporation) (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. _____
(Principal office address)

7703 JASPER AVE, JACKSONVILLE, FLA 32211. (ARLINGTON)

(Current mailing address)
A COMPANY COMMITTED TO ESTABLISHING SEVERAL PANELIZED HOME FACTORIES IN INNER CITY SETTINGS. OUR PLAN CALLS FOR THE FACTORIES TO BE OWNED AND OPERATED BY LOCAL COMMUNITY, NOT-FOR-PROFIT GROUPS IN A QUASI-FRANCHISE ARRANGEMENT.
8. _____
(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: JULIAN R. YOUNG JR.

Office Address: 7703 JASPER AVE #APT 328

JACKSONVILLE

(City)

Florida 32211-7786

(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.

Julian R. Young Jr.
(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: Julian R. Young Jr.

Address: 7703 Jasper Ave APT 328
Jacksonville, FLA 32211-7786

Vice Chairman: JAMAL JOHNSON

Address: 2621 N. Hollywood ST
PHiladelphia, PA. 19132-3040

Director: VICTOR WINDER - President (ABS, INC)

Address: 3118 N. Judson ST
PHiladelphia, PA. 19132

Director: _____

Address: _____

B. OFFICERS

President: HENRY J. PARKER JR. - (ABS, INC)

Address: United Churches International
9894, Brissout, Street, Suite 780, Houston Texas.

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. Julian R. Young Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julian R. Young Jr. - CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
2002 AUG 20 AM 11:57
UNION CORPORATIONS
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 11, 2002

FILED
2002 AUG 20 AM 11:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AUTOMATED BUILDING SYSTEMS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

DPOS