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DIVISION OF CORPORATIONS
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6p



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2003

STEPHEN LEE
POLYWOOD FABRICATION
6679 PEACHTREE INDUSTRIAL BLVD. STE K
NORCROSS, GA 30092

SUBJECT: POLYWOOD FABRICATION, INC.
Ref. Number: W03000011411

We have received your document for POLYWOOD FABRICATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In section 8, please indicate the nature of the business you will be conducting in Florida. You may add to what you have written or you may white out what you have written, but we do need a basic description of the nature of the business (for instance 'realty' or 'retail sales').

Also, in section 7, please provide a mailing address. If it is the same as the principal office address, you may say "same as above." Finally, your cover sheet refers to a "dba" name. If you would like to transact in Florida under a "dba" name, you must file a Fictitious Name application. We are sending you such an application under separate cover. *- disregard the dba. Shue*

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 203A00024226

Thank you!
Shue

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Polywood Fabrication, 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:

STEPHEN LEE
(Name of Person)
Polywood Fabrication dba Sunburst Shuttlers
(Firm/Company)
6679 PEACHTREE INDUSTRIAL BLVD. STE. K
(Address)
Norcross, GA. 30092
(City/State and Zip code)

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For further information concerning this matter, please call:

STEPHEN LEE at (678) 646-6060
(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


**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. Polywood Fabrication, 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. 39-1977791
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DEC. 20, 2000 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. 6679 PEACHTREE INDUSTRIAL BLVD. STE. K, NORCROSS, GA. 30092
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. MANUFACTURE, SALE & INSTALL CUSTOM PLANTATION SHUTTERS, BLINDS & SHUTTERS.
EXPANDING BUSINESS - OCCASSIONAL WORK IN FLORIDA.
(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: STEVE LEE
Office Address: 8036 PHILLIPS HWY. #5A
JACKSONVILLE, Florida 32256
(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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: STEPHEN LEE

Address: 6679 PEACHTREE INDUSTRIAL BLVD. STE-K
NORCROSS, GA. 30092.

Director: _____

Address: _____

B. OFFICERS

President: RON SWAPP

Address: 6480 W. FLAMINGO STE D
LAS VEGAS, NV. 89103

Vice President: BRET HARRIS

Address: 6480 W. FLAMINGO STE D.
LAS VEGAS, NV. 89103

Secretary: DAVE JARMAN

Address: 6480 W. FLAMINGO STE D. LAS VEGAS, NV. 89103

Treasurer: _____

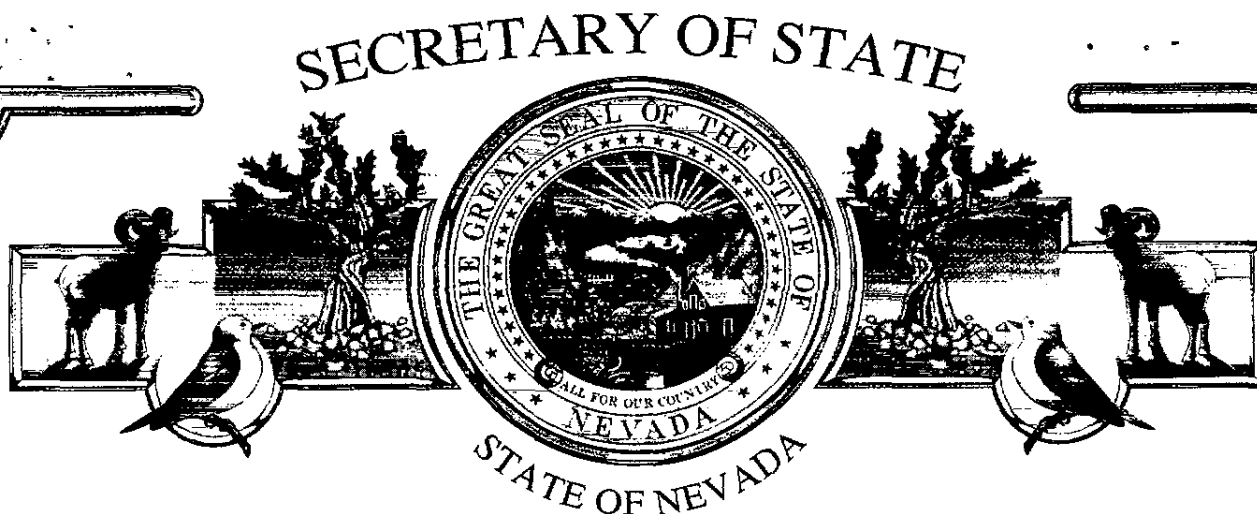
Address: _____

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

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

14. STEPHEN LEE - Director
(Typed or printed name and capacity of person signing application)

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CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **POLYWOOD FABRICATION, INC.** did on **December 20, 2000**, file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **January 29, 2003**.

DEAN HELLER
Secretary of State

By

Certification Clerk



RECEIVED

FEB 18 2003

SECRETARY
OF STATE