

F04000005386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

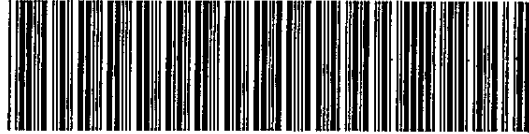
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/25/04--01029--011 **70.00

06 SEP 22 PM 4:23
OFFICE OF STATE
CORPORATIONS

ln 09/22/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Design Build Systems**

(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:

Milton Meckler

(Name of Person)

Design Build Systems

(Firm/Company)

200 2nd Ave., South #204,

(Address)

St. Petersburg, FL 33701

(City/State and Zip code)

W04-33032

For further information concerning this matter, please call:

Milton Meckler

at

(310) 913-3864

(Name of Person)

(Area Code & Daytime Telephone Number)

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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2004

MILTON MECKLER
DESIGN BUILD SYSTEMS
200 2ND AVE., SOUTH #204
ST. PETERSBURG, FL 33701

SUBJECT: DESIGN BUILD SYSTEMS
Ref. Number: W04000033032

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DIVISION OF CORPORATIONS
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We have received your document for DESIGN BUILD SYSTEMS and your check(s) totaling \$70.00. 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You may wish to call the number below to check any name you'd like to adopt.

Please return 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: 904A00052935

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Milton Meckler, do hereby certify
(Name)

that this Resolution of the Board of Directors of Design Build Systems

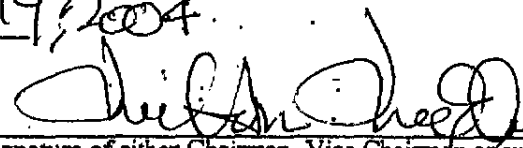
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,
was duly adopted on September 17, 2004

Be it resolved, that Design Build Systems,
(Corporate Name)

organized and existing in the State of California, hereby adopts the name
Meckler Forensic Group, Inc for use in Florida.

Dated: September 17, 2004


Signature of either Chairman, Vice Chairman or any officer

Milton Meckler, President
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. **Design Build Systems**

(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. California

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

3. _____

(FEI number, if applicable)

4. 04/25/084

(Date of incorporation)

5. Perpetual

(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. 200 2nd Ave., South #204, St. Petersburg, FL 33701

(Principal office address)

200 2nd Ave., South #204, St. Petersburg, FL 33701

(Current mailing address)

8. Product Development AND Consulting

(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: Milton Meckler

Office Address: 200 2nd Ave., South #204,

St. Petersburg

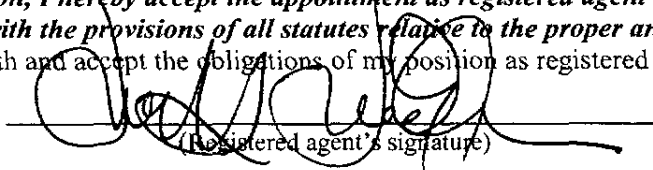
, Florida 33701

(Zip code)

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DIVISION OF CORPORATIONS

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.

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

A. DIRECTORS

Chairman: Milton Meckler

Address: 200 2nd Ave., South #204,
St. Petersburg, FL 33701

Vice Chairman: _____

Address: _____

Director: MARLYS MECKLER

Address: 200 2ND AVE S. #204
ST PETERSBURG, FL 33701

Director: _____

Address: _____

B. OFFICERS

President: Milton Meckler

Address: 200 2nd Ave., South #204,
St. Petersburg, FL 33701

Vice President: _____

Address: _____

Secretary: MARLYS MECKLER

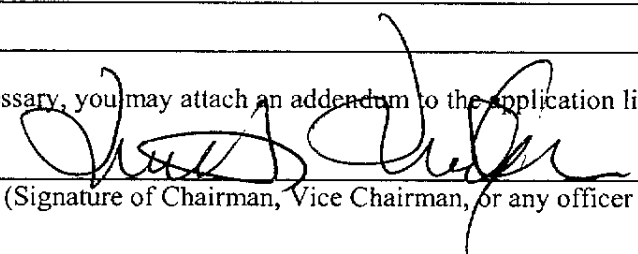
Address: 200 2ND AVE SOUTH #204
ST PETERSBURG, FL 33701

Treasurer: _____

Address: _____

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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. Milton Meckler, President

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **25th day of April, 1984**, **DESIGN BUILD SYSTEMS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of July 22, 2004.

04 SEP 23 PM 4:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Kevin Shelley
KEVIN SHELLEY
Secretary of State

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