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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Modern Properties VII, 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:

Kay Harris, President
(Name of Person)

Modern Properties VII, Inc.
(Firm/Company)

P.O. Box 13991
(Address)

Tallahassee, FL 32317-3991
(City/State and Zip code)

For further information concerning this matter, please call:

Kay Harris at (850) 509-3339
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA

P.O. Box 13991
Tallahassee, FL 32317-3991

October 24, 2005

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

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05 OCT 27 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTN: Mr. Lee Rivers

RE: Registration of Foreign Corporation: Modern Properties VII, Inc. FEI #: 47-0890617

Dear Mr. Rivers:

I spoke with you on the phone about three weeks ago regarding the letter I received from your office on September 23, 2005, about registering my corporation. This letter was sent to me because a state corporate tax return has been filed with the Florida Department of Revenue for the corporation above, but the corporation is not registered with the State of Florida. As I explained to you in our phone conversation, this is a Nevada Corporation that was established in 2002 but was not active and functioning as a corporation in Florida until this year. The corporation has not yet shown a profit. My local CPA, who prepared my federal corporate tax return since 2002, insisted on filing state corporate returns because I live in Florida. I tried to convince her that I was not yet conducting corporate business in Florida (I was functioning as a sole proprietorship in Florida), but she filed the state tax returns anyway. I'm sure she felt she was doing the right thing.

I have completed the forms and enclosed a check for \$87.50 to cover the filing fee, certificate of status, and certified copy. It took nearly a month to get the original Certificate of Existence from the State of Nevada.

I also want to point out that "Capital Properties and Investments" referred to a division within the corporation, and I currently do not have such a division. The correct name of the corporation is Modern Properties VII, Inc. Please make this correction in your records.

Thank you again for your assistance and guidance. Please call me at (850) 509-3339 if you need anything further.

Sincerely,



Kay L. Harris, President
Modern Properties VII, Inc.

Enclosures

**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. Modern Properties VII, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 47-0890617
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 19, 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 prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2803 Aqua Ridge Court, Tallahassee, FL 32309-4810
(Principal office address)
P.O. Box 13991, Tallahassee, FL 32317-3991
(Current mailing address)

8. Property Management
(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 NOT acceptable)

Name: Kay Harris

Office Address: 2803 Aqua Ridge Court

Tallahassee, Florida 32309-4810
(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.

Kay L. Harris

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kay L. Harris

Address: 2803 Aqua Ridge Court

Tallahassee, FL 32309-4810

Director: _____

Address: _____

B. OFFICERS

President: Kay L. Harris

Address: 2803 Aqua Ridge Court

Tallahassee, FL 32309-4810

Vice President: _____

Address: _____

Secretary: Kay L. Harris

Address: 2803 Aqua Ridge Court, Tallahassee, FL 32309-4810

Treasurer: Kay L. Harris

Address: 2803 Aqua Ridge Court, Tallahassee, FL 32309-4810

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

13. Kay L. Harris

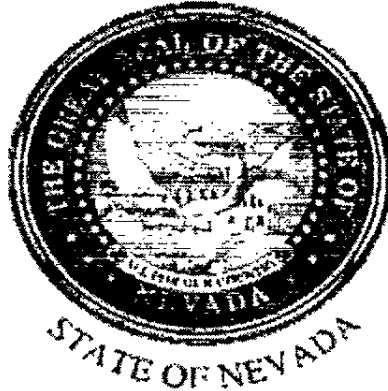
(Signature of Director or Officer listed in number 12 of the application)

14. Kay L. Harris, President, Modern Properties VII, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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, **MODERN PROPERTIES VII, 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 July 19, 2002, 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 on October 13, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

Chal

Certification Clerk