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PICK-UP WAIT MAIL
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(Document Number)
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03/28/06--01038--002 **87.50

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Owner Built Custom	Homes of Florida, Inc.
	ation - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation "Certificate of Existence," and check are submitted transact business in Florida.	for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to
Please return all correspondence concerning this ma	atter to the following:
John R. Allen	
(Nam	e of Person)
Owner Built Custom Homes o	f Florida, Inc.
-	(Company)
4308 Horseshoe Pick Lane	
• • • • • • • • • • • • • • • • • • • •	.ddress)
Valrico, Florida 33594	
(City/Sta	ate and Zip code)
For further information concerning this matter, please	se call:
John R. Allen at 683	2 , 928-7536
	ea Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$\bigcup \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certified Copy 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.

•	able in Florida, enter alternate corpora	ate name adopted for the purpose of transacting business in Florida)
Nevada		3
(State or country	under the law of which it is incorpora	(FEI number, if applicable)
(2)	08/2005	3. (FEI number, if applicable) 5. (Duration: Year corp. will cease to exist or "perpetual")
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
03/10/06	<u> </u>	
		usiness in Florida, if prior to registration) & 607.1502, F.S., to determine penalty liability)
4308 Ho	rseshoe Pick Lane \	/alrico, FL 33594
		ffice address)
	(Current ma	iling address)
Owner F	uilder consulting firr	ກ
		state or country to be carried out in state of Florida)
(Purposef:		
	•	ut (DO Der NOTtalla)
	et address of Florida registered age	ent: (P.O. Box NOT acceptable)
	•	ent: (P.O. Box NOT acceptable)
Name and stre	et address of Florida registered age	
Name and stree	Cyndi Allen 4308 Horseshoe P	

(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: John R. Allen
Address: 4308 Horseshoe Pick Lane
Valrico, FL 33594
Vice Chairman: Cyndi Allen
Address: 4308 Horseshoe Pick Lane
Valrico, FL 33594
Director: John R. Allen
Address: 4308 Horseshoe Pick Lane
Valrico, FL 33594
Director: Cyndi Allen
Address: 4308 Horseshoe Pick Lane
Valrico, FL 33594
B. OFFICERS
President: John R. Allen
Address: 4308 Horseshoe Pick Lane
Valrico, FL 33594
Vice President:
Address:
Secretary: Cyndi Allen
Address: 4308 Horseshoe Pick Lane Valrico, FL 33594
Treasurer: John R. Allen
Address: 4308 Horseshoe Pick Lane Valrico, FL 33594
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. State Spirate Office Estadio under 12 of the continuities)
(Signature of Director or Officer listed in number 12 of the application) 14 John R. Allen Director
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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, OWNER BUILT CUSTOM HOMES OF FLORIDA 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 December 8, 2005, 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 March 20, 2006.

DEAN HELLER

Secretary of State

-Certification Clerk