

F068888886017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

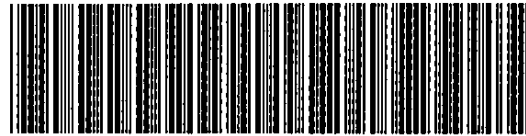
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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ROLEWICK & GUTZKE, P.C.

ATTORNEYS AT LAW

David F. Rolewick
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Justin J. Karubas

Rhonda L. Lorenz
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W. Clay Campbell

*Also admitted in Minnesota

September 5, 2006

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

RE: PEOPLE BUILDERS, INC.
General Corporate Matters
PEOINC-01

Dear Sir or Madam:

This firm represents People Builders, Inc. Please find enclosed an Application by Foreign Business Corporation to Transact Business in Florida for filing by your office. Also enclosed is an original Certificate of Good Standing issued by the Illinois Secretary of State on July 25th 2006.

I have enclosed this firm's check in the amount of \$70.00 to cover your fees. Please mail a file stamped copy of the Application to Transact Business to the address on this letterhead.

If you have any questions, please call my office.

Sincerely,

ROLEWICK & GUTZKE, P.C.



David F. Rolewick

DFR/jtl
Enclosures
cc: People Builders, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 31 2004

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: People Builders, 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:

David F. Rolewick, Esq.

(Name of Person)

Rolewick & Gutzke, P.C.

(Firm/Company)

1776 S. Naperville Rd, Suite 104A

(Address)

Wheaton, IL 60187

(City/State and Zip code)

For further information concerning this matter, please call:

David F. Rolewick, Esq. at (630) 653-1577

(Name of Person)

(Area 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 ☐ \$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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CLERK OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

AUG 31 2004

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. **People Builders, 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. **Illinois** 3. **36-3976560**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **October 12, 1994** 5. **perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3461 Sunset Key Circle, Suite A, Punta Gorda, FL 33955**
(Principal office address)

(Current mailing address)

Developing and delivering a system for teaching innovative, systematic leadership and leadership development skills
8. **to executives and entrepreneurs at businesses ranging from community-based businesses to Fortune 500 companies**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

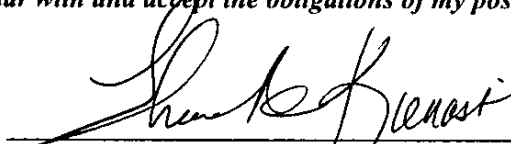
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **People Builders, Inc. c/o Therese A. Kienast**

Office Address: **3461 Sunset Key Circle, Suite A**
Punta Gorda, Florida **33955**
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Therese A. Kienast

Address: 3461 Sunset Key Circle, Suite A

Punta Gorda, FL 33955

Director: _____

Address: _____

B. OFFICERS

President: Therese A. Kienast

Address: 3461 Sunset Key Circle, Suite A

Punta Gorda, FL 33955

Vice President: _____

Address: _____

Secretary: Therese A. Kienast

Address: 3461 Sunset Key Circle, Suite A, Punta Gorda, FL 33955

Treasurer: _____

Address: _____

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

13. _____

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

14. Therese A. Kienast, President of People Builders, Inc.

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

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SECRETARY OF STATE
ALLAHABAD, FLORIDA

File Number

5802-157-1

JUL 28 2006



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PEOPLE BUILDERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 12, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH day of JULY A.D. 2006 .

Jesse White

SECRETARY OF STATE