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FILED DEPARTMENT OF STATE OF MAR 29 PM 1: 04 PM 1: 04 PM 1: 29 AM 11: 21 ALLAHASSEE, FLORIDA NOT INTERDED INC.

B. WHITE MAR 30 2007



CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

March 29, 2007

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 6690923 WO

Customer Reference 1: 6962030

Customer Reference 2: 4

Dear Department of State, Florida:

Please file the attached:

Resun Modspace, Inc. (DE) Qualification Florida

Resun Modspace, Inc. (DE) Cert Copy of Certificate of Authority Florida

Resun Modspace, Inc. (DE) Certificate of Status-Foreign Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

### 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.

Resun Modspa	ace, Inc.					
	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED," "CO	)MPANY,	" "CORPOR	ATION,"	
(If name unava	ilable in Florida, enter alternate corporate na	me adopte	d for the p	purpose of trar	nsacting busi	ness in Florida)
. Delaware		3. 20-8	710701			
(State or countr	y under the law of which it is incorporated)		ı	(FEI number,	if applicable	)
1. 01/17/2007		5. Perp	etual			
(Da	te of incorporation)	(Dur	ation: Yea	ar corp. will co	ease to exist	or "perpetual")
5. 03/30/2007						
			da if prior	r to registratio	n)	
·	(Date first transacted busine					
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60					
	(SEE SECTIONS 607.1501 & 60 Iver Drive, Dulles, VA 20166	7.1502, F.				
	(SEE SECTIONS 607.1501 & 60	7.1502, F.				
	(SEE SECTIONS 607.1501 & 60  Iver Drive, Dulles, VA 20166  (Principal office	7.1502, F.				
722810 Quicks	(SEE SECTIONS 607.1501 & 60 Iver Drive, Dulles, VA 20166	7.1502, F.				
7. 22810 Quicksi same	(SEE SECTIONS 607.1501 & 60  Iver Drive, Dulles, VA 20166  (Principal office  (Current mailing	7.1502, F.				01 HB 2
same  Lease and sale	(SEE SECTIONS 607.1501 & 60  Iver Drive, Dulles, VA 20166  (Principal office  (Current mailing)  of modular buildings	7.1502, F. address)	S., to deter	rmine penalty	liability)	07 MAR 29
same  Lease and sale	(SEE SECTIONS 607.1501 & 60  Iver Drive, Dulles, VA 20166  (Principal office  (Current mailing	7.1502, F. address)	S., to deter	rmine penalty	liability)	OT MAR 29
same  Lease and sale (Purpose	(SEE SECTIONS 607.1501 & 60  Iver Drive, Dulles, VA 20166  (Principal office  (Current mailing)  of modular buildings	7.1502, F. address) address)	S., to deter	rmine penalty	liability)	OTMR 29 TOF ST
same  Lease and sale (Purpose	(SEE SECTIONS 607.1501 & 60  Iver Drive, Dulles, VA 20166  (Principal office  (Current mailing  of modular buildings  (s) of corporation authorized in home state of	7.1502, F. address) address)	S., to deter	rmine penalty	liability)	OT MAR 29 TO STATE
same  Lease and sale (Purpose  Name and street	(SEE SECTIONS 607.1501 & 60  Iver Drive, Dulles, VA 20166  (Principal office  (Current mailing  of modular buildings (s) of corporation authorized in home state of the entire and the ent	7.1502, F. address) address)	S., to deter	rmine penalty	liability)	OTMAR 29 TO STATE
same  Lease and sale (Purpose)  Name and streeth	(SEE SECTIONS 607.1501 & 60  Iver Drive, Dulles, VA 20166  (Principal office  (Current mailing)  of modular buildings (s) of corporation authorized in home state of the entire of the e	7.1502, F. address) address)	S., to deter	rmine penalty	liability)	OT MAR 29 TO STATE
same  Lease and sale (Purpose  Name and stre	(SEE SECTIONS 607.1501 & 60  Iver Drive, Dulles, VA 20166  (Principal office  (Current mailing  of modular buildings (s) of corporation authorized in home state of the entire and the ent	7.1502, F. address)  r country P.O. Box	S., to deter	rmine penalty	liability)	OT MAR 29 OF STATE

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.

C T Corporation System

Jeffrey D. Butterfield Assistant Secretary

- 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 SEE ATTACHMENT	FILED
Chairman:	07 MAR 29 PM 1: 05
Address:	
	TALLAHASSEE, FLORIDA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS SEE ATTACHMENT	
President:	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	•
Address:	
NOTE: If necessary you may attach an addendum to the a	application listing additional officers and/or directors.
13. M	
	ed in number 12 of the application)
14. James Sheets, Vice President	
(Typed or printed name and capaci	ty of person signing application)

Attachment to Florida Officers & Directors

Charles Paquin

07 MAR 29 PM 1: 05

FILED

Officer/Director:

Officer, Director

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Officer's Title:

Full Name:

Director

Director's Title: **Business Address:** 

22180 Quicksilver Drive

President and Secretary

City:

1

Dulles

State:

VA

ZIP Code:

20166

2 Full Name: James Sheets

Officer/Director:

Officer, Director

Officer's Title:

Vice President and Treasurer

Director's Title:

Director

Business Address:

22180 Quicksilver Drive

City:

Dulles

State:

VA

ZIP Code:

20166

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESUN MODSPACE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESUN MODSPACE, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2007.

4267905

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 5545953** 

DATE: 03-28-07

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