F080000002685

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Basiness Linkly Harrie)				
(Document Number)				
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

WH

COVER LETTER

TO:	New Filing S Division of G			
SUBJ	ECT:	DaVinci	Engineering, Inc.	
		(Name of corp	oration - must include suffix	<u>(</u>)
Dear 9	Sir or Madam:			
"Certi		cation by Foreign Corporation ence," and check are submitte Florida.		
Please	return all corr	espondence concerning this r	natter to the following:	•
		Sime	on Leland	
-		(Na	me of Person)	
		DaVir	nci Engineering, Ind	>.
		(Fir	m/Company)	
		P.O. 6	3ox 1966	
•			(Address)	
		Santa	Maria, CA 93456	
		(City/	State and Zip code)	_
For fu	rther informati	on concerning this matter, pl		
	(Name of Pe		05 <u>)</u> 922-5221 Area Code & Daytime Telep	shone Number)
	(Name of re	cison) (.	Area Code & Daytime Telep	mone Number)
	New Filing S Division of C Clifton Build	Corporations ding ive Center Circle	MAILING New Filing S Division of O P.O. Box 63 Tallahassee,	Section Corporations 27
Enclos	sed is a check f	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



June 4, 2008

SIMON LELAND P.O. BOX 1966 SANTA MARIA, CA 93456

SUBJECT: DAVINCI ENGINEERING, INC.

Ref. Number: W08000027380

We have received your document for DAVINCI ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.

Please return the corrected original and one copy of your document, along with 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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 408A00034811

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.

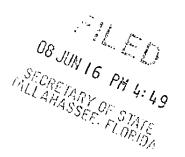
1. DaVinci Engineering, Inc. OF CALIFOLNIA					
(Enter name of a "Inc.," "Co.," "C	corporation; must include "INCORPORATED, Corp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"			
(If name unavai	lable in Florida, enter alternate corporate name	adapted for the purpose of transacting buri	inace in Florida)		
Californi	·		mess m rioriua)		
4.	under the law of which it is incorporated)	26-1809534 (FEI number, if applicable)			
1/16/08	•	Perpetual			
4.	e of incorporation) 5.	(Duration: Year corp. will cease to exist or "perpetual")			
6.		•			
0.	(Date first transacted business i (SEE SECTIONS 607.1501 & 607.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	· · ·		
7.	910 E. Stowell Road, Suite	114, Santa Maria, C 93454			
, . <u></u>	(Principal office add	ress)			
	P.O. Box 1966, Santa Maria	a, CA 93456	- 4		
	(Current mailing add	ress)	25 8		
8	Civil Engineering	•	JUN I	emenasi-	
(Purposc(s) of corporation authorized in home state or co	puntry to be carried out in state of Florida)	SE 5	1	
9. Name and street	et address of Florida registered agent: (P.C	D. Box NOT acceptable)	CA PR	1 ½ T	
Name:	NRAI Services, Inc.		PM 4: 49 OF STATE E. FLORID	الرسية	
Office Address:	2731 Executive Park Dr., S	uite 4	35		
	Weston	, Florida 33331			
	(City)	(Zip code)			
Having been nan designated in this further agree to c	gent's acceptance: ned as registered agent and to accept servi s application, I hereby accept the appoint comply with the provisions of all statutes r r with and accept the obligations of my po NRAI Servics. Inc.	nent as registered agent and agree to a elative to the proper and complete perf sition as registered agent.	ct in this capac formance of my	ity. I	
-	By. Amy Rwdy 5/13/08 (Registered agent's signature)	Army Purdy, Assistant Secret	cary		
	(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:	711
A. DIRECTORS	OBJUN 16 PM 4: 49
Chairman:	SECON 16 PM-4-10
Address:	SECRETARY OF STATE ALLAHASSEE. FLORIDA
	FLORIOX
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS President: Simon Leland	
President.	
Nipomo, CA 93444	
Vice President:	
Address:	

Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing	additional officers and/or directors.
13.	
13. (Signature of Director or Officer listed in number 12 of	f the application)
14. Simon Leland - President (Typed or printed name and capacity of person signi	
(1 y ped of printed fiante and capacity of person signi	ng apprication)

State of California Secretary of State



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **16th day of January, 2008, DA VINCI ENGINEERING, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 March 4, 2008.



Jena Bowen

DEBRA BOWEN Secretary of State