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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813)435-3176
Fax Number : (813)333-6358

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

SUSTAINABLE MODULAR MANAGEMENT, INC.

Certificate of Status	0
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**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. SUSTAINABLE MODULAR MANAGEMENT, 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. TEXAS

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. OCTOBER 03, 2008

(Date of incorporation)

5.**PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 15851 DALLAS PARKWAY, STE 600, ADDISON, TX 75001-6030

(Principal office address)

15851 DALLAS PARKWAY, STE 600, ADDISON, TX 75001-6030

(Current mailing address)

8. ANY AND ALL ~~OTHER~~ BUSINESS

(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: **THE LAW OFFICES OF NICK SPRADLIN, PLLC**

Office Address: **12000 N. DALE MABRY HWY, STE 110**

TAMPA

(City)

Florida 33618

(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.

Feb 06 09 03:01p Kimberly

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Feb 06 2009 3:18PM THE LAW OFFICES OF NICK S 8133336358

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARGARET TURNIPSEED

Address: 15851 DALLAS PARKWAY, STE 600
ADDISON, TX 75001-6030

Vice Chairman: RICHARD TURNIPSEED

Address: 15851 DALLAS PARKWAY, STE 600
ADDISON, TX 75001-6030

Director: BRIAN SCHAEFER

Address: 15851 DALLAS PARKWAY, STE 600
ADDISON, TX 75001-6030

Director: _____

Address: _____

B. OFFICERS

President: MARGARET TURNIPSEED

Address: 15851 DALLAS PARKWAY, STE 600
ADDISON, TX 75001-6030

Vice President: RICHARD TURNIPSEED

Address: 15851 DALLAS PARKWAY, STE 600
ADDISON, TX 75001-6030

Secretary: RICHARD TURNIPSEED

Address: 15851 DALLAS PARKWAY, STE 600, ADDISON, TX 75001-6030

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. _____

RICHARD TURNIPSEED

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Office of the Secretary of State

Hope Andrade
Secretary of State

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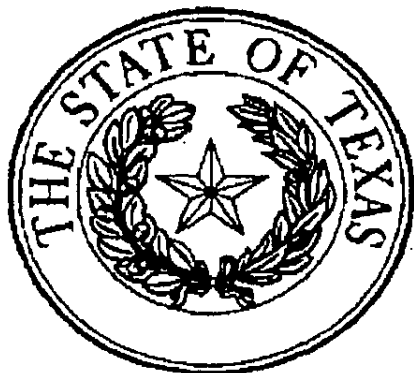
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Sustainable Modular Management, Inc. (file number 801036583), a Domestic For-Profit Corporation, was filed in this office on October 03, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 26, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State