

FO9000001842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

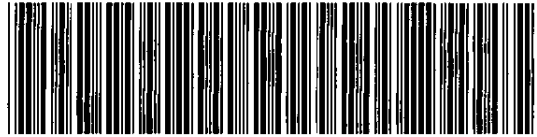
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 MAY -6 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. McKnight MAY 07 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Salvador Govea Framing, 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:

Erika Govea
(Name of Person)

Salvador Govea Framing, Inc.
(Firm/Company)

504 Shafer Road
(Address)

Marietta, GA 30060
(City/State and Zip code)

For further information concerning this matter, please call:

Roger Crow at (770) 889-4050
(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

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. Salvador Govea Framing, 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. Georgia 3. 26-4262669
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 16, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Activity will not commence until corporate registration and w/c insurance
(Date first transacted business in Florida, if prior to registration) is confirmed by State
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 504 Shaffer Road, Marietta, GA 30060
(Principal office address)

504 Shaffer Road, Marietta, GA 30060
(Current mailing address)

8. Any legal activity - principal activity is apartment framing
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(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.

Debbie Case, asst. sec.
(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: Salvador Govea

Address: 504 Shaffer Road

Marietta, GA 30060

Vice Chairman: Erika Govea

Address: 504 Shaffer Road

Marietta, GA 30060

Director: Salvador Govea

Address: 504 Shaffer Road

Marietta, GA 30060

Director: Erika Govea

Address: 504 Shaffer Road

Marietta, GA 30060

B. OFFICERS

President: Salvador Govea

Address: 504 Shaffer Road

Marietta, GA 30060

Vice President: Erika Govea

Address: 504 Shaffer Road

Marietta, GA 30060

Secretary: Erika Govea

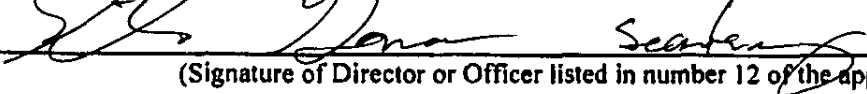
Address: 504 Saffer Road

Treasurer: N/A

Address: _____

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UNIVERSITY
LANSING, MICHIGAN

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. Erika Govea, Secretary
(Typed or printed name and capacity of person signing application)

Control No. 09011378

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

Salvador Govea Framing, Inc.

Domestic Profit Corporation

was formed or was authorized to transact business on 02/16/2009 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 27th day of March, 2009

Karen C Handel

Karen C Handel
Secretary of State

Certification Number: 3985868-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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