

MAY-08-2009 16:12
DIVISION OF CORPORATIONS

FD9000001888

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000116725 3)))



H090001167253ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
2009 MAY - 8 P 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

FLYNN ARCHITECTURE & DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED MAY 8 - 2009

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 11 2009
D. A. WHITE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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

2009 MAY -8 P 4: 04

1. **FLYNN ARCHITECTURE & DESIGN, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 26-1514690

(FEI number, if applicable)

4. 11/14/2007

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 230 Termino Ave., #6, Long Beach, California 90803

(Principal office address)

230 Termino Ave., #6, Long Beach, California 90803

(Current mailing address)

8. All lawful 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 or Mail Drop Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee

(City)

Florida 32301-2960

(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.

Mark Williams

(Registered agent's signature)

Mark Williams A.V.P., Business Filings Incorporated

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:**

Fax Audit # H09000116725 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

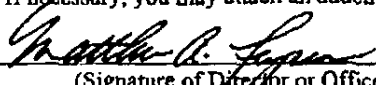
Director: Matthew FlynnAddress: 230 Termino Ave., #6, Long Beach, California 90803

Director: _____

Address: _____

B. OFFICERSPresident: Matthew FlynnAddress: 230 Termino Ave., #6, Long Beach, California 90803Vice President: Matthew FlynnAddress: 230 Termino Ave., #6, Long Beach, California 90803Secretary: Matthew FlynnAddress: 230 Termino Ave., #6, Long Beach, California 90803Treasurer: Matthew FlynnAddress: 230 Termino Ave., #6, Long Beach, California 90803

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. Matthew Flynn, President
(Typed or printed name and capacity of person signing application)

Fax Credit # H09000116725 3

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED

2009 MAY -8 P 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

FLYNN ARCHITECTURE & DESIGN, INC.

FILE NUMBER: C3068393
FORMATION DATE: 11/14/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 04, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State