

F1200003334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

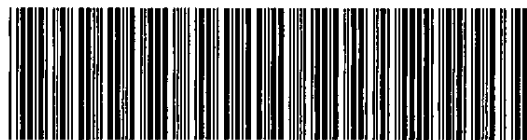
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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08/13/12--01003--001 \*\*1700.00

07/16/12--01014--015 \*\*87.50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 PM 2:26

W12-37788



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 AUG -9 AM 10:57  
DIVISION OF CORPORATIONS

July 17, 2012

OSSAMA ALGUINDY  
75 FRONTENAC DR, WEST WING  
MARKHAM, ON CANADA L3R 6H2,

SUBJECT: CONSTELLATION HOMEBUILDER SYSTEMS INC.  
Ref. Number: W12000037728

We have received your document for CONSTELLATION HOMEBUILDER SYSTEMS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1700.00.

Please return 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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 612A00018975

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Constellation HomeBuilder Systems 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," or "Certificate of Good Standing" 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:

Ossama Alguindy

Name of Person

Constellation HomeBuilder Systems Inc.

Firm/Company

75 Frontenac Drive, West Wing

Address

Markham, ON Canada L3R 6H2

City/State and Zip code

OssamaG@constellationhb.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ossama Alguindy

Name of Person

at ( 905 ) 943-6158

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. Constellation HomeBuilder Systems, 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. DE

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

3. 98-0417951

(FEI number, if applicable)

4. February 4, 2004

(Date of incorporation)

5. Perpetual

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

6. 2004

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

7. 75 Frontenac Drive, West Wing, Markham, ON Canada L3R 6H2

(Principal office address)

7405 North Tamiami Trail, Sarasota, FL 34243

(Current mailing address)

8. Computer software development, sales & services

(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: Al Mosher

Office Address: 7405 North Tamiami Trail

Sarasota

(City)

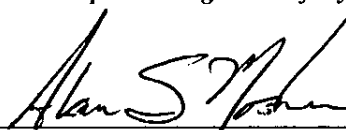
, Florida

34243

(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.

FILED  
12 AUG - 9 PM 2:27  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 AUG -9 PM 2: 27

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mark Leonard

Address: 20 Adelaide Street East, Suite 1200, Toronto, ON Canada M5C 2T6

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Dexter Salna

Address: 75 Frontenac Drive, West Wing, Markham, ON Canada L3R 6H2

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Dexter Salna

Address: 75 Frontenac Drive, West Wing, Markham, ON Canada L3R 6H2

Treasurer: Daniel Schmidt

Address: 75 Frontenac Drive, West Wing, Markham, ON Canada L3R 6H2

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dexter Salna, President

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

# Delaware

*The First State*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PAGE 1

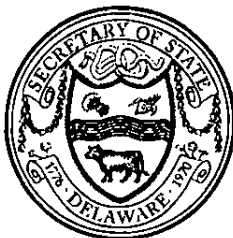
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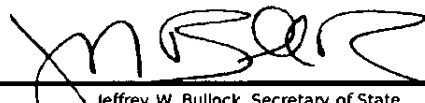
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSTELLATION HOMEBUILDER SYSTEMS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 2012.

3761064 8300

120739025

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9672251

DATE: 06-26-12