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Division of Corporations

Florida Department of State
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Email Address: mbogue@visioneeringstudios.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Visioneering Envision.Design.Bulld, Inc.

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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. Visioneering Envision.Design.Build, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION",
"Inc.", "Co.", "Corp.", "Ltd.", "Co.", or "Corp.")

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

2. Delaware

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

3.

(FEI number, if applicable)

4. 05/03/2010

(Date of incorporation)

5.

Perpetual

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

6. Upon Filing

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

7. 2050 Main Street, Suite 400, Irvine, CA 92614

(Principal office address)

2050 Main Street, Suite 400, Irvine, CA 92614

(Current mailing address)

8. Contractor

(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: **Hubco Registered Agent Services, Inc.**

Office Address: **155 Office Plaza Drive, 1st Floor**

Tallahassee

(City)

, Florida, **32301**

(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) **Bruce B. Hubbard, President**

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 addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: John Richard Parker

Address: 2050 Main Street, Suite 400, Irvine, CA 92614

Vice Chairman: _____

Address: _____

Director: Tom McGlinchey

Address: 2050 Main Street, Suite 400, Irvine, CA 92614

Director: _____

Address: _____

B. OFFICERS

President: John Richard Parker

Address: 2050 Main Street, Suite 400, Irvine, CA 92614

Vice President: _____

Address: _____

Secretary: Tom McGlinchey

Address: 2050 Main Street, Suite 400, Irvine, CA 92614

Treasurer: Tom McGlinchey

Address: 2050 Main Street, Suite 400, Irvine, CA 92614

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. John Richard Parker, President
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISIONEERING ENVISION.DESIGN.BUILD, 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 SEVENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VISIONEERING ENVISION.DESIGN.BUILD, INC." WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0200006

DATE: 02-07-13