

F96000000970

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FABBELLY BUILDING SERVICES, 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:

EDWARD FABBELLY
(Name of Person)

FABBELLY BUILDING SERVICES, INC.
(Firm/Company)

9601 WILSHIRE BLVD, #200
(Address)

BEVERLY HILLS CA 90277
(City/State/Zip)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Valene P. Taylor
(Name of Person)

at (310) 550-7100 x386
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 10, 1996

EDWARD FARRELLY
FARRELLY BUILDING SERVICES, INC.
9601 WILSHIRE BLVD, #200
BEVERLY HILLS, CA 90277

SUBJECT: FARRELLY BUILDING SERVICES, INC.
Ref. Number: W96000000749

We have received your document for FARRELLY BUILDING SERVICES, INC. and your check(s) totaling \$70.00. 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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certified copy you submitted, as it is not the same as the document described above. The certificate of existence we require is a single sheet which states that the corporation is still active; it does not include any photocopies.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 296A00001220

**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. Farrelly Building Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 95-4303861
(FBI number, if applicable)

4. 1/19/91
(Date of Incorporation)

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

6. 01/01/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Farrelly Building Services, Inc.
9601 Wilshire Blvd., CA 90210
(Current mailing address)

8. MAINTENANCE ENGINEERING SERVICES, INC.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: John Phillips

Office Address: 201 E. Pine St. Suite 475
Orlando FL, Florida, 32801
(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.

X John W. Phillips
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

X Director: Edward J. Farrelly
Address: 136 Convey St. Playa Del Rey, CA 90293

X Director: Mary Farrelly
Address: 136 Convey St. Playa Del Rey, CA 90293

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

X President: Edward J. Farrelly
Address: 136 Convey St.
Playa Del Rey, CA 90293

Vice President: _____

Address: _____

X Secretary: Mary Farrelly
Address: 136 Convey St.
Playa Del Rey, CA 90293

Treasurer: _____

Address: _____

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

13. Edward J. Farrelly
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EDWARD J. FARRELLY, PRESIDENT
(Typed or printed name and capacity of person signing application)



State of California

SECRETARY OF STATE



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CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 17TH day of JANUARY, 19 91,

FARRELLY BUILDING SERVICES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

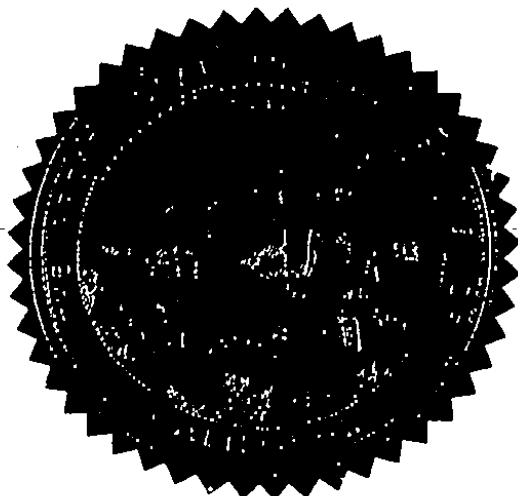
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
26TH day of JANUARY, 1996



Bill Jones
BILL JONES
Secretary of State