

# F99 00 0005054

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: FUTUREBUILD, Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

400002997224--3

-09/27/99-01058-002

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Sylvain MARGUERAT  
(Name of Person)  
Futurebuild, Inc  
(Firm/Company)  
204, 37<sup>th</sup>. Avenue North # 169  
(Address)  
St Petersburg, FL 33704  
(City/State/Zip)

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

Sylvain Marguerat at ( 727 ) 526-1012  
(Name of Person) (Area Code & Daytime Telephone Number)

Sylvain Marguerat GAVE  
AUTHORIZATION BY PHONE TO

STREET ADDRESS:

CORRECT duration and purpose  
DATE 10-1-99

MAILING ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

DOC. EXAM. JB

Registration 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

10-1-99

FILED  
99 SEP 27 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. FUTUREBUILD, 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. Nevada 3. 91-1981245  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 7, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 28, 1999  
(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. a. 204, 37<sup>th</sup> Avenue North #169 St. Petersburg, FL 33704  
(Principal office address)  
b. Idem.  
(Current mailing address)
8. to purchase houses  
(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: Sylvain Marguerat  
Office Address: 1474, 54<sup>th</sup> Avenue NE  
St. Petersburg, Florida 33703  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sylvain Marguerat

Address: 1474, 54<sup>th</sup>. Avenue NE  
St Petersburg, FL 33703

Vice Chairman: Idem

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

Director: Idem

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

Director: Idem

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

B. OFFICERS

President: Sylvain Marguerat

Address: 1474, 54<sup>th</sup>. Avenue NE  
St- Petersburg, FL 33703

Vice President: Idem

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

Secretary: Idem

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

Treasurer: Idem

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

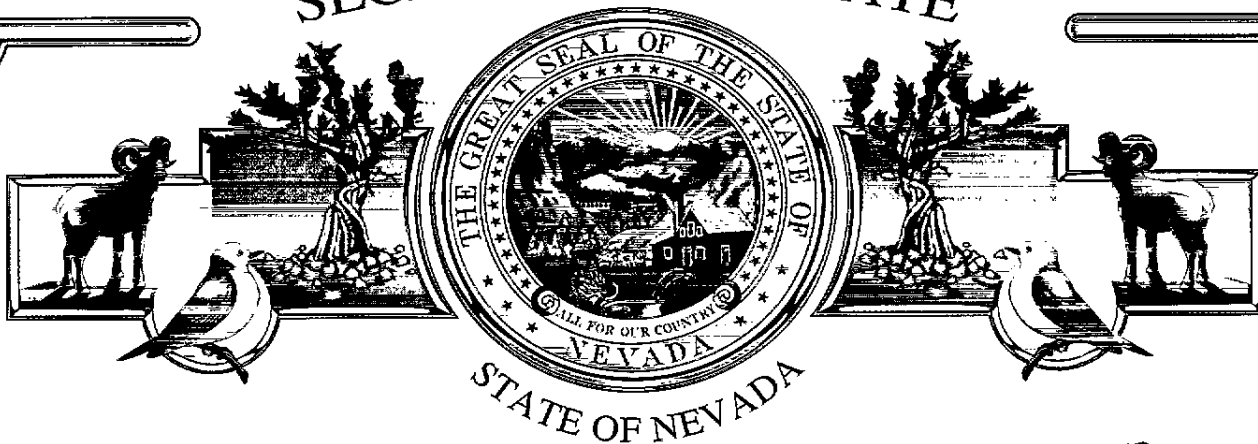
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sylvain MARGUERAT  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CORPORATE CHARTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **FUTUREBUILD, INC.** did on **July 7, 1999** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on **July 7, 1999**.

A handwritten signature in cursive script, reading "Dean Heller".

Secretary of State

By

Certification Clerk