

F08000005369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

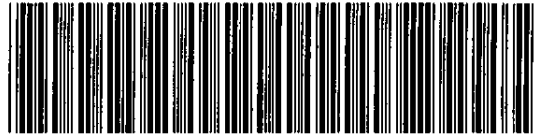
(Document Number)

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

Special Instructions to Filing Officer:

*Guy Wenzel* **GAVE**  
AUTHORIZATION BY PHONE TO  
~~CORRECT~~ *add corporate suffix &*  
DATE *12/23/08* ~~12/23/08~~ *correct*  
~~DOC. EXAM~~ *MRS independent etc.*

Office Use Only



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12/19/08--01033--018 \*\*87.50

**FILED**  
08 DEC 23 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MRS 12/23*

*12/08-56397*

**COVER LETTER**

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

**SUBJECT:** Guy Martin Design, Ltd. A California Coporation

(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:

Guy Martin Wenzel

(Name of Person)

Guy Martin Design, Ltd.

(Firm/Company)

7115 Fenwick Lane B

(Address)

Westminster, CA 92683

(City/State and Zip code)

For further information concerning this matter, please call:

Guy Martin Wenzel

(Name of Person)

at ( 310 ) 463-6434

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 22, 2008

GUY MARTIN WENZEL  
GUY MARTIN DESIGN, LTD.  
7115 FENWICK LANE B  
WESTMINSTER, CA 92683

SUBJECT: GUY MARTIN DESIGN, LTD.  
Ref. Number: W08000056397

We have received your document for GUY MARTIN DESIGN, LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The entity's date of incorporation/organization must be listed in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 108A00061290

**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. Guy Martin Design, Ltd., 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. California 3. 20-8460246  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 15, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 28th, 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7115 Fenwick Lane B, Westminster, CA 92683  
(Principal office address)

7115 Fenwick Lane B, Westminster, CA 92683  
(Current mailing address)

8. Architectural Fabrication and Prototyping  
(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: Xavier Franco at SMITH, CURRIE & HANCOCK, LLP

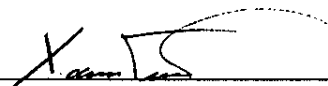
Office Address: One East Broward Blvd., Suite 620

Fort Lauderdale, Florida 33301  
(City) (Zip code)

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08 DEC 23 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 that 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.

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

**A. DIRECTORS**

Chairman: Guy Martin Wenzel

Address: 7115 Fenwick Lane B, Westminster, CA 92683

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

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

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

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

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

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

**B. OFFICERS**

President: Guy Martin Wenzel

Address: 7115 Fenwick Lane B, Westminster, CA 92683

Vice President: Guy Martin Wenzel

Address: 7115 Fenwick Lane B, Westminster, CA 92683

Secretary: Guy Martin Wenzel

Address: 7115 Fenwick Lane B, Westminster, CA 92683

Treasurer: Guy Martin Wenzel

Address: 7115 Fenwick Lane B, Westminster, CA 92683

**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. Guy Martin Wenzel CEO

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

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

**FILED**  
08 DEC 23 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

GUY MARTIN DESIGN, LTD.

FILE NUMBER: C2968621  
FORMATION DATE: 02/15/2007  
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 November 24, 2008.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State