

F25 00000 1065

(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



900444473669

02/12/25--01017--005 \*\*70.00

**FILED**  
2025 FEB 12 PM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FL



SENDER'S DIRECT DIAL:  
(813) 506-5177

SENDER'S E-MAIL:  
licensing@hwhlaw.com

February 11, 2025

**FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe St., Suite 810  
Tallahassee, FL 32303

Re: ***Foundational Builders Corporation***

Dear Sir/Madam:

Enclosed with this letter please find an Application by Foreign Corporation for Authorization to Transact Business in Florida related to Foundational Builders Corporation. Also enclosed is check no. 82501 which represents payment of the required fee.

Please do not hesitate to contact our office with any questions. Thank you for your attention in this matter.

Sincerely,

**HILL WARD HENDERSON**

*/s/ Jessica Lovins*

Jessica Lovins  
*Paralegal to Jason S. Lambert, Esq.*

JFL  
Enclosures



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. Foundational Builders Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. California 3. 85-0768528  
(State or country under the law of which it is incorporated) (FEI Number, if applicable)

4. 03/20/2020 5. Perpetual  
(date of incorporation) (Date of duration, if other than perpetual)

6. Not applicable.  
(Date first transacted business in Florida, if prior to registration)

7. 9320 Wilshire Blvd., #212, Beverly Hills, CA 90212  
(Street Address of Principal Office)

9320 Wilshire Blvd., #212, Beverly Hills, CA 90212  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SCS Registered Agent  
Office Address: 3225 S. Macdill Ave Ste 129-205  
Tampa, FL 33629

FILED  
2025 FEB 12 PM 11:27  
SECRETARY OF STATE  
TALLAHASSEE FL

9. 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)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and or directors [up to six (6) total]:

Chairman Name: Andrew Robles  
 Vice Chairman \_\_\_\_\_  
 Director Address: 9320 Wilshire Blvd.,  
 President #212, Beverly Hills, CA 90212  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  
 Other AMBR, CEO

Chairman Name: \_\_\_\_\_  
 Vice Chairman \_\_\_\_\_  
 Director Address: \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  
 Other \_\_\_\_\_


Chairman Name: \_\_\_\_\_  
 Vice Chairman \_\_\_\_\_  
 Director Address: \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  
 Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman \_\_\_\_\_  
 Director Address: \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  
 Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman \_\_\_\_\_  
 Director Address: \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  
 Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman \_\_\_\_\_  
 Director Address: \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  
 Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
 \_\_\_\_\_  
 Signature of Officer or Director

The officer or director signing this document (and who is listed in number 11 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.

13. Andrew Robles as Director, President, Authorized Member and CEO of Foundational Builders Corporation  
 (Type or printed name and capacity of person signing the application)



# Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** FOUNDATIONAL BUILDERS CORPORATION  
**Entity No.:** 4579976  
**Registration Date:** 03/20/2020  
**Entity Type:** Stock Corporation - CA - General  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 January 06, 2025.

SHIRLEY N. WEBER, PH.D.  
Secretary of State

**Certificate No.:** 281549933

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).