

F0700003362

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000171153 3)))



H070001711533ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : **A 1 A CORPORATE SERVICES, INC.**
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
07 JUL - 2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*called said
file under Second
Name. The First
Name is
available, But
she INSIST
to file under
2nd Name*

FOREIGN PROFIT/NONPROFIT CORPORATION

Emicellex Energy Corp.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

W07-31413

Electronic Filing Menu Corporate Filing Menu Help

7/3/07

1 of 1
7/3

[Signature]

July 3, 2007

A I A CORPORATE SERVICES INC

SUBJECT: EMICELLEX ENERGY LTD.
REF: W07000031413

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the electronic filing cover sheet.

The use of the abbreviation "LTD" does not clearly indicate that this is a corporation instead of a partnership. The name must contain a suffix that will clearly indicate that this is a corporation. Such suffixes include: Corporation, Corp., Inc. and Incorporated.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

FAX Aud. #: H07000171153
Letter Number: 307A00042874

H070001711533

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. EMICELLEX ENERGY LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. DELAWARE 3. 71-1033990
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/11/2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 497 DELAWARE AVE BUFFALO NY 14202-1303
(Principal office address)

497 DELAWARE AVE BUFFALO NY 14202-1303
(Current mailing address)

8. ANY LAWFUL PURPOSE
(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: A1A REGISTERED AGENT INC.
Office Address: 92 SADBERRY ROAD
QUINCY, Florida 32351
(City) (Zip code)

FILED
07 JUL -2 PM 2:26
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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.

Paul Smith Paul Smith V.P.
(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.

H070001711533

1070001711533

12. Name and business address of officers and/or directors:

A. DIRECTORS

Chairman: John Fallavollita
Address: 14815 - 93 Avenue
Edmonton, Alberta, Canada T5R 5G8

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CEO : John Fallavollita
Address: 14815 - 93 Avenue
Edmonton, Alberta, Canada T5R 5G8

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

1070001711533

H070001711533

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMICELLEX ENERGY LTD." 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 SECOND DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMICELLEX ENERGY LTD." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 2007.

4368287 8300
070771614



Harriet Smith Windsor
AUTHENTICATED COPY
Harriet Smith Windsor, Secretary of State

DATE: 07-02-07

H070001711533