

FB 9000000770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

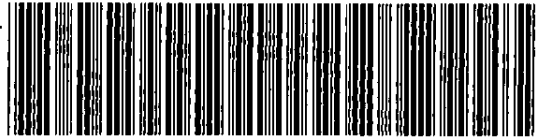
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/25/09--01023--024 **70.00

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TALLAHASSEE, FLORIDA

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60-98-2
2/26/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sharklet Technologies, Inc.
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

Patty Brown
(Name of Person)

Sharklet Technologies, Inc.
(Firm/Company)

PO Box 1799
(Address)

Alachua, FL 32616
(City/State and Zip code)

For further information concerning this matter, please call:

Patty Brown at (386) 418 - 0078
(Name of Person) (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

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. Sharklet Technologies, 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. Delaware 3. 26-0710758
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/6/2008 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 13859 Progress Blvd, Suite 200, Alachua, FL 32615
 (Principal office address)
- PO Box 1799, Alachua, FL 32616
 (Current mailing address)

8. Commercialization of licensed technology
 (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)

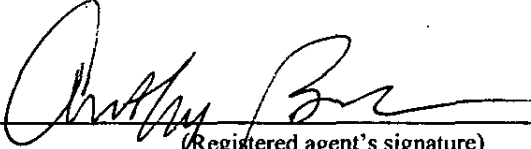
Name: Anthony B. Brennan

Office Address: 3959 NW 37th Place

Gainesville, Florida 32606
 (City) (Zip code)

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 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 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph W. Bagan

Address: 5670 S. Beech Circle

Greenwood Village, CO 80121

Director: see attached addendum

Address: _____

B. OFFICERS

President: Joseph W. Bagan

Address: 5670 S. Beech Circle

Greenwood Village, CO 80121

Vice President: Mark Spiecker

Address: 2256 Ash Street

Denver, CO 80207

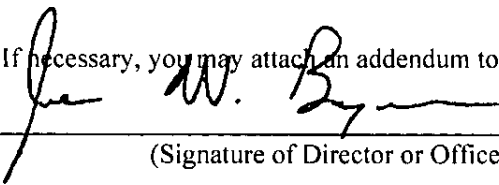
Secretary: _____

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. Joseph W. Bagan, President & Director

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

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Directors of Sharklet Technologies, Inc.

Gregory Garvis

C/O Terra Firma

600 Grant Street, Suite 700

Denver, CO 80203

Dan Seff

C/O The Seff Group, P. C.

3250 E. 2nd Avenue

Denver, CO 80206

Anthony B. Brennan

3959 NW 37th Place

Gainesville, FL 32606

Allan Perkins

2 Dancers Image Lane

North Hampton, NH 03862

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHARKLET TECHNOLOGIES, INC." 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 NINTH DAY OF FEBRUARY, A.D. 2009.

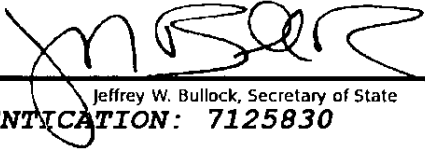
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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7125830

DATE: 02-09-09