

~~FOI~~ 000001053

February 14, 2001

State of Florida  
Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

Re: Application By Foreign Corporation For Authorization To Transact Business

To Whom It May Concern:

200003747282--4  
-02/22/01--01054--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed herein please find the following documents:

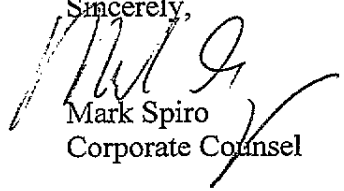
- Application By Foreign Corporation For Authorization To Transact Business for Elixir Technologies Corp.
- Transmittal letter
- Elixir's original State of California Secretary of State Certificate of Status Domestic Corporation
- Check in the amount of \$70.00.

Please send me confirmation when Elixir is registered with the Secretary of State.

Please let me know if you have any questions or need any additional information. My direct line is 805-648-9122.

Thank you very much for your assistance.

Sincerely,

  
Mark Spiro  
Corporate Counsel

01 FEB 22 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ELIXIR TECHNOLOGIES CORPORATION

■ P.O. Box 1559, Ojai, California 93024 ■ Tel. +1 (805) 641 5900 ■ Fax. +1 (805) 641 5920 ■ www.elixir.com ■

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Elixir Technologies Corporation  
(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:

Mark Spiro  
(Name of Person)  
Elixir Technologies Corporation  
(Firm/Company)  
180 Canada Larga Road  
(Address)  
Ventura, California 93008  
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Spiro at 805, 648-9122  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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**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. Elixir Technologies Corporation  
(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. California 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 28, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 22, 2001  
(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. 180 Canada Larga Road, Ventura, CA 93001  
(Principal office address)  
180 Canada Larga Road, Ventura, CA 93001  
(Current mailing address)
8. See attached sheet  
(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: April Williams  
Office Address: 2335 SW 73rd Terrace  
Gainesville, Florida 32607  
(City) (Zip code)

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**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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Sheik Basit Hamid  
Address: 19<sup>th</sup> Street 44  
Islamabad, Pakistan  
Co-Vice Chairman: Pero3 Zaidi  
Address: 180 Canada Larga Road  
Ventura, California 93001  
Director: Frank Mc Gee  
Address: 180 Canada Larga Road  
Ventura, California 93001  
Director: Petr Kuapil  
Address: Caciliensstrasse 3  
CH-8032 Zurich, Switzerland

B. OFFICERS

President: and CFO Pero3 Zaidi  
Address: 180 Canada Larga Road  
Ventura, California 93001  
CEO  
Vice President: Tarig Mufti  
Address: 180 Canada Larga Road  
Ventura, California 93001  
Secretary: Mark Spiro  
Address: 180 Canada Larga Rd., Ventura, CA 93001  
Treasurer: Monica Spiro  
Address: 180 Canada Larga Rd., Ventura, CA 93001

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

13. Mark Spiro  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Mark Spiro - Corporate Secretary  
(Typed or printed name and capacity of person signing application)

Application By Foreign Corporation For Authorization To Transact  
Business In Florida

Re: Elixir Technologies Corporation

#8- Purpose(s) of corporation authorized in home state or country to be carried out in  
state of Florida

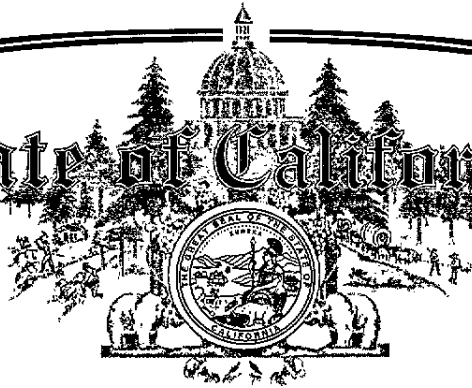
The purpose of Elixir Technologies Corporation is to engage in any lawful act or activity  
for which a corporation may be organized under the General Corporation Law of  
California other than the banking business, the trust company business, or the practice of  
a profession permitted to be incorporated by the California Corporation Code.

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TALLAHASSEE FLORIDA

State of California



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

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TALLAHASSEE FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of May, 1985, ELIXIR TECHNOLOGIES CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of December 21, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

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