

8/22/2000 12:48 PM

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: C02, INC.

(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:

Carol Chow

(Name of Person)

C02, Inc.

(Firm/Company)

1800 Sunset Harbour Drive #1708

(Address)

Miami, Florida 33139

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Carol Chow

(Name of Person)

at

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

FILED
00 AUG 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000003378037-3
08/30/00--01061--003
*****78.75 *****78.75

FOO-4953
Q9-1
[Handwritten signatures and initials]

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. CO2, Inc.

(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. Delaware

(State or country under the law of which it is incorporated)

3. 22-3687468

(FEI number, if applicable)

4. 8/20/99

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1800 Sunset Harbour Drive. #1708

Miami, Florida 33139

(Current mailing address)

8. Business Consulting

(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: Carol Chow

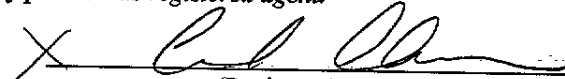
Office Address: 1800 Sunset Harbour drive # 1708

Miami, Florida, 33139

(Zip code)

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 addresses of officers and/or directors: (Street address **ONLY** -P.O. Box **NOT** acceptable)

Carol Chow

1800 Sunset Harbour Drive #1708

Miami, Florida 33139

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Carol Chow

Address: 1800 Sunset Harbour drive # 1708
Miami, Florida 33139

Vice Chairman: Carol Chow

Address: 1800 Sunset Harbour Drive #1708
Miami, Florida 33139

Director: Carol Chow

Address: 1800 Sunset Harbour Drive #1708
Miami, Florida 33139

Director: Carol Chow

Address: 1800 Sunset Harbour Drive #1708
Miami, Florida 33139

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Carol Chow

Address: 1800 Sunset Harbour drive # 1708
Miami, Florida 33139

Vice President: Carol Chow

Address: 1800 Sunset Harbour Drive #1708
Miami, Florida 33139

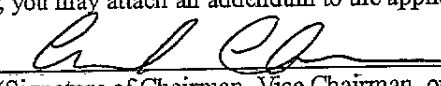
Secretary: Carol Chow

Address: 1800 Sunset Harbour Drive #1708
Miami, Florida 33139

Treasurer: Carol Chow

Address: 1800 Sunset Harbour Drive #1708
Miami, Florida 33139

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carol Chow President
(Typed or printed name and capacity of person signing application)

FILED
00 AUG 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CO2, 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 FOURTEENTH DAY OF AUGUST, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0618922

DATE: 08-14-00