

F000000005921
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Everfill, 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:

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-08/02/00--01072--004
*****78.75 *****78.75

Julie Weaver
(Name of Person)

Moffatt, Thomas, Barrett, Rock & Fields
(Firm/Company)

P. O. Box 829
(Address)

Boise, ID 83701
(City/State/Zip)

M-1576

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

Julie Weaver at (800) 422-2889
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. Everfill, 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. 52-2232533
(FEI number, if applicable)
4. March 30, 2000
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2995 Gandy Blvd., Suite 600
St. Petersburg, FL 33702-2166
(Current mailing address)
8. Any lawful business
(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: Jeff Casey
Office Address: 2005 Gandy Blvd., Suite 600
St. Petersburg, Florida, 33702-2166
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Dir. ~~Chairman:~~ Jonathan Houssian
Address: 960 Broadway, Suite 250
Boise, ID 83706

Dir. ~~Vice Chairman:~~ Keith Fletcher
Address: 3749 N Cloverdale
Boise, ID 83713

Director: Stephen L. Kuehn
Address: 2005 Gandy Blvd., Suite 600
St. Petersburg, FL 33702-2166

Director: Gene Kusmierz
Address: 2005 Gandy Blvd., Suite 600
St. Petersburg, FL 33702-2166

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

President: David Houssian
Address: 2005 Gandy Blvd., Suite 600
St. Petersburg, FL 33702-2166

Vice President: Jeff Casey
Address: 2005 Gandy Blvd., Suite 600
St. Petersburg, FL 33702-2166

Secretary: Jeff Casey
Address: 2005 Gandy Blvd., Suite 600
St. Petersburg, FL 33702-2166

Treasurer: Jeff Casey
Address: 2005 Gandy Blvd., Suite 600
St. Petersburg, FL 33702-2166

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

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

14. Jeff Casey, Vice President, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

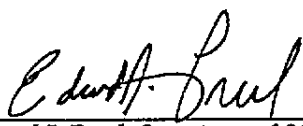
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EVERFILL, 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 NINETEENTH DAY OF MAY,
A.D. 2000. - - - - -

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0449905
DATE: 05-19-00