



# F01006000020

ACCOUNT NO. : 072100000032

REFERENCE : 944232 7136638

AUTHORIZATION : *Patricia Pignata*

COST LIMIT : \$ 87.50

FILED  
00 DEC 25 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 26, 2000

ORDER TIME : 10:19 AM

ORDER NO. : 944232-005

CUSTOMER NO: 7136638

CUSTOMER: Mark C. Katzeff, Esq  
Mark C. Katzeff, P.a.  
No. 207  
3801 Northeast 207th Street  
Aventura, FL 33180

800003512558--4

## FOREIGN FILINGS

NAME: ENER1, INC.

*Ce*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

FILED RECEIVED  
00 DEC 26 PM 4:22  
00 DEC 26 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*W-30045*

*h/n 11/2/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 26, 2000

DARLENE WARD  
CSC

SUBJECT: ENER1, INC.  
Ref. Number: W00000030045

**RESUBMIT**

Please give original  
submission date as file date.

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TALLAHASSEE, FLORIDA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ENER1, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 300A00064324

12/26/2001

RECEIVED  
01 JAN -2 AM 10:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ENERI 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:

MAMUKA ZOIDZE  
(Name of Person)

ENERI, INC.  
(Firm/Company)

3255 N.E. 184<sup>TH</sup> ST., #12403  
(Address)

AVENTURA FL 33160  
(City/State and Zip code)

For further information concerning this matter, please call:

MAMUKA ZOIDZE at ( 305 ) 792-9994  
(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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TALLAHASSEE, FLORIDA

**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. ENERGI, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of  
natural person or partnership if not so contained in the name at present.)
2. CALIFORNIA 3. 94-3379300  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. NOVEMBER 13, 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(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. 3255 N.E. 184<sup>TH</sup> ST. #12403 AVENTURA FL 33160  
(Principal office address)
- 3255 N.E. 184<sup>TH</sup> ST. #12403 AVENTURA FL 33160  
(Current mailing address)
- TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE
8. ORGANIZED UNDER THE GENERAL CORPORATION LAW OF CALIFORNIA  
(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: MAMUKA ZOIDZE

Office Address: 3255 N.E. 184<sup>TH</sup> ST. #12403

AVENTURA, Florida 33160  
(City) (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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MAMUKA ZOIDZE

Address: 3255 N.E. 184<sup>TH</sup> ST., #12403, AVENTURA, FL 33160

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: PETER NOVAK

Address: 58A VIA XXVII MARZO, LA SPEZIA, ITALY

Vice President: MAMUKA ZOIDZE

Address: 3255 N.E. 184<sup>TH</sup> ST., #12403, AVENTURA, FL 33160

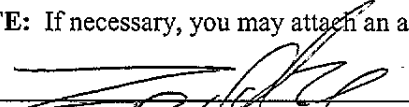
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

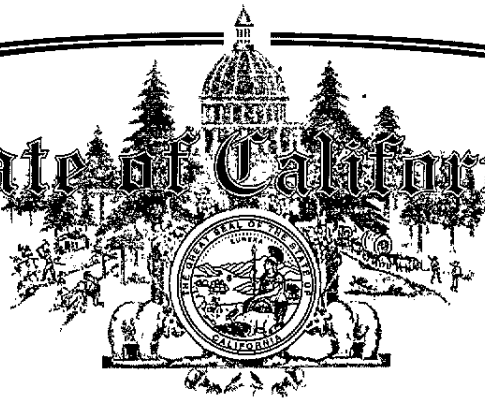
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. MAMUKA ZOIDZE  
(Typed or printed name and capacity of person signing application)

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00 DEC 26 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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00 DEC 26 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

That on the **13th day of November, 2000, ENER1, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

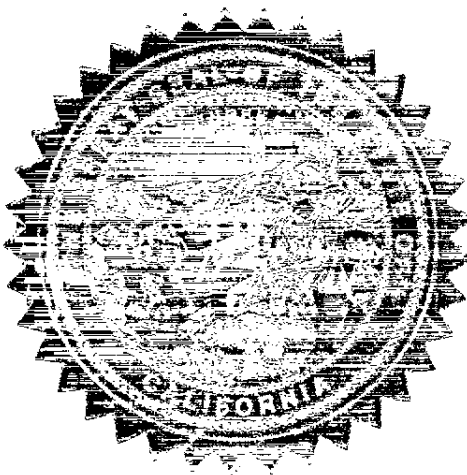
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 29, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

yr