

F02000000780

TRANSMITTAL LETTER

6.

TO: Registration Section
Division of Corporations

SUBJECT: SMLX Technologies, 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:

Kenneth H. Robertson

(Name of Person)

800004793638--6
-01/24/02--01018--008
*****78.75 *****78.75

SMLX Technologies, Inc.

(Firm/Company)

855 S. Federal Highway, Suite 206

(Address)

W02-2263

Boca Raton, FL 33432

(City/State and Zip code)

For further information concerning this matter, please call:

Kenneth H. Robertson

(Name of Person)

at (561) 347-0747

(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

FILED
02 FEB 13 PM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- mtw 2/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2002

KENNETH H. ROBERTSON
855 S. FEDERAL HWY, STE 206
BOCA RATON, FL 33432

SUBJECT: SMLX TECHNOLOGIES, INC.
Ref. Number: W02000002263

We have received your document for SMLX TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 602A00004612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



February 4, 2002

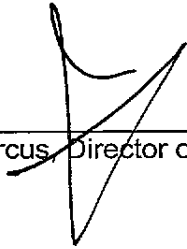
Florida Department of State
Attn: Michael Mays
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: SMLX Technologies, Inc.
Ref. Number W020000002263

To Whom It May Concern:

SMLX Technologies of Florida, Inc., P95000071392, administratively dissolved and revoked, does not intend to re-instate its authority to transact business in the state of Florida. SMLX Technologies of Florida, Inc. does hereby release all rights to the name SMLX Technologies, and allows its name to be used by SMLX Technologies, Inc.

Sworn this day the 6 of February 2002.


Joel Marcus, Director of SMLX Technologies of Florida, Inc.

Notarized:

Sworn to me this 6 day of Feb 2002.



Joy Penn
Commission # CE 968280
Expires Oct. 10, 2004
Bonded Through
Atlantic Bonding Co., Inc.

FILED
02 FEB 13 PM 8:51
SECRETARY OF STATE
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. SMLX Technologies, 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. Colorado 3. 65-0613049
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 26, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2002
(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. 855 S. Federal Hwy, Suite 206, Boca Raton, FL 33432
(Principal office address)
- Same
(Current mailing address)
8. Bio-engineering research & development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

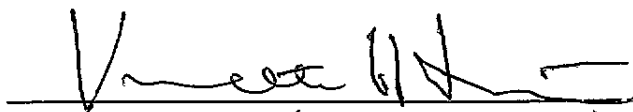
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Kenneth H. Robertson

Office Address: 855 S. Federal Hwy, Suite 206
Boca Raton, Florida 33432
(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.

FILED
02 FEB 13 PM 8:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Kenneth H. Robertson

Address: 855 S. Federal Highway, Suite 206, Boca Raton, FL 33432

Vice Chairman: Gerald M. Wochna

Address: 855 S. Federal Highway, Suite 206

Boca Raton, FL 33432

Director: Sherman Jones

Address: 11680 E. Sahuaro Drive

Scottsdale, AZ 85260

Director: Joel Marcus

Address: 676 W. Prospect

Ft Lauderdale, FL 33309

B. OFFICERS

President: Kenneth H. Robertson

Address: 855 S. Federal Highway, Suite 206

Boca Raton, FL 33432

Vice President: _____

Address: _____

Secretary: Gerald M. Wochna

Address: 855 S. Federal Highway, Suite 206, Boca Raton, FL 33432

Treasurer: Joel Marcus

Address: 676 W. Prospect, Ft Lauderdale, FL 33309

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. Kenneth H. Robertson, President
(Typed or printed name and capacity of person signing application)

FILED
02 FEB 3 PM 8 51
SECRETARY OF STATE
ALLAHAMSETT FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

SMLX TECHNOLOGIES, INC.
(Colorado CORPORATION)
File # 19871757040

was filed in this office on October 26, 1987 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: January 10, 2002

For Validation:

Certificate ID: 528860

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

FILED
02 FEB 13 11 05 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donetta Davidson

SECRETARY OF STATE