# F02.00000 3070

#### TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations  | :   |  |
|--|---|--|
| SUBJECT: Direct Rap  | liator Inc  |  |
| (Name of corr  | poration - must include suffix)                                     |  |
| Dear Sir or Madam:   |   |  |
| The enclosed "Application by Foreign Corporation" (Certificate of Existence", and check are submitted to transact business in Florida. | on for Authorization to Transact ed to register the above reference | Business in Florida",<br>ad foreign corporation            |
| Please return all correspondence concerning this r   | matter to the following:  |  |
|  |   |  |
| Robert Andrevich   | me of Person)   |  |
| Direct Radiator,   | Inc   |  |
| (Fire  | n/Company)  |  |
| 3410 N. Orang  | ge <u>Blossom Trail</u><br>Address)                                 | - <del> </del>   |
|  |   |  |
| (City/S  | -L 32804<br>tate and Zip code)                                      | <del>酒</del> 11 /  |
| For further information concerning this matter, ple  | ase can.  | 0057819234<br>-06/17/0201030002<br>******70.00 ******70.00 |
| Robert Andrevich at (40) (Name of Person) (A   | 27 296-8874   |  |
| (Name of Person) (A  | rea Code & Daytime Telephone  | Number)  |
|  |   | TAI O  |
| Name Registration Section AvailabilityDivision of Corporations   | MAILING ADDRESS: Registration Section Division of Corporations      | FILI<br>2 JUN 17<br>ECRETARY<br>LLAHASSE                   |
| Document Tallahassee, FL 32399 Examiner  | P.O. Box 6327<br>Tallahassee, FL 32314                              | FILED<br>17 AMII:<br>ARY OF STA                            |
| Updater Enclosed is a check for the following amount:  |   | II I 3   |
| Updater V \$70.00 Filing Fee S78.75 Filing Fee & Certificate of Status   | ☐ \$78.75 Filing Fee & ☐ Certified Copy                             | \$87.50 Filing Fee, Certificate of Status &                |
| Acknowledgement DCC  |   | Certified Copy   |
| W. P. Verifyer DCC   |   |  |

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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. | Pirect Rediator 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. |  |     |  |  |
|    | (State or country under the law of which it is incorporated) (FEI number, if applicable)   |     |  |  |
| 4. | 6/19/01 5. <u>Perpetual</u>  |     |  |  |
|    | (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. | 1995 F. Coatton Rd. #9-302 Superior, (0 80027 (Principal office address)   |     |  |  |
|    | (Principal office address)   | )   |  |  |
|    | (Principal office address)  3410 N. Orange Blossom Trail Orlando, FL 328848 (Current mailing address)  |     |  |  |
|    | (Current mailing address)  | 7   |  |  |
| R  | Radiator unholosater   | LED |  |  |
| ٠. | (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: Robert Andrevich   |     |  |  |
| 0  | Office Address: 3410 N. Orange Blossom Tmil  |     |  |  |
|    | Orlando Florida 32804  |     |  |  |
|    | (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.

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

| A. DIRECTORS  |
|---|
| Chairman: John Spanbauer  |
| Address: 1995 E. Coalton Rd #9-302  |
| Superior, CO 80027  |
| Vice Chairman:  |
| Address:  |
|   |
| Director:   |
| Address:  |
|   |
| Director:   |
| Address:  |
|   |
| ASS 7   |
| B. OFFICERS   |
| President: Robert Andrevich   |
| Address: 3410 N. Orange Blossom Trail   |
| Orlando FL 32804  |
| Vice President:   |
| Address:  |
|   |
| Secretary: Robert Andrevich   |
| Address: 34/0 IV. Orance Blossom Invil Oclando Fl 32804   |
| Address: 3410 N. Orange Blossom Truel Orlando, FL 32804  Treasurer: John Spanbaver  Address: 1995 E. Coalton Rd #9-302 Superior, CO 80027 |
| Address: 1995 E. Coalton Rd #9-302 Superior, CO 80027   |
|   |
| 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. Kobert Andrevich, President (Typed or printed name and capacity of person signing application)  |
| (x y pea or printed name and capacity of person signing application)  |

. <sup>1</sup>...!



## 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,

DIRECT RADIATOR, INC. (Colorado CORPORATION ) File # 20011123009

was filed in this office on June 19, 2001 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: May 13, 2002

For Validation:

Certificate ID: 561789

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

www.sos.state.co.us/ValidateCertificate

SECRETARY OF STATE