

F02000005310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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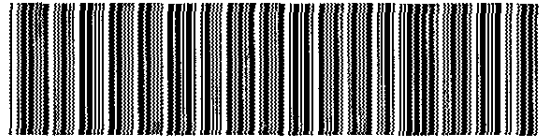
(Business Entity Name)

(Document Number)

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02 OCT 22 PM 12:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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02 OCT 22 PM 2:45  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION

October 22, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

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02 OCT 22 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5703207 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

IWT Tesoro Corporation (NV)  
Qualification  
Florida

Upon filing please issue 2 certified copies

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. IWT Tesoro Corporation  
(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. Nevada 3. 91-2048019  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 3, 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. 5 Wicks Lane, Wilton Ct. 06897  
(Principal office address)  
5 Wicks Lane, Wilton, Ct. 06897  
(Current mailing address)
8. Any lawful activity  
(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: Gayle Coleman  
Office Address: 2101 N.W. Boca Raton Blvd, Suite 1  
Boca Raton, Florida 33431  
(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.*

Gayle Coleman  
(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

Director  
Chairman: Henry J. Boucher, Jr.

Address: 5 Wicks Lane  
Wilton, Ct 06897

Director  
Vice Chairman: James R. Edwards

Address: 13912 Mercado Dr.  
Del Mar, CA 92014

Director: Paul F. Boucher

Address: P.O. Box 412  
Palm City, FL 33491

Director: Grey Perna

Address: P.O. Box 412  
Palm City, FL 33491

& Forrest Jordan (same as Messrs. Perna & P. Boucher)

B. OFFICERS

President: Henry J. Boucher, Jr.

Address: 5 Wicks Lane  
Wilton, Ct 06897

Asst Sec  
Vice President: Gayle Coleman

Address: 2101 N.W. Boca Raton Blvd, Suite 1  
Boca Raton, FL 33431

Secretary: James R. Edwards

Address: 13912 Mercado Dr. Del Mar, CA 92014

Treasurer: Henry J. Boucher, Jr.

Address: 5 Wicks Lane, Wilton, Ct 06897

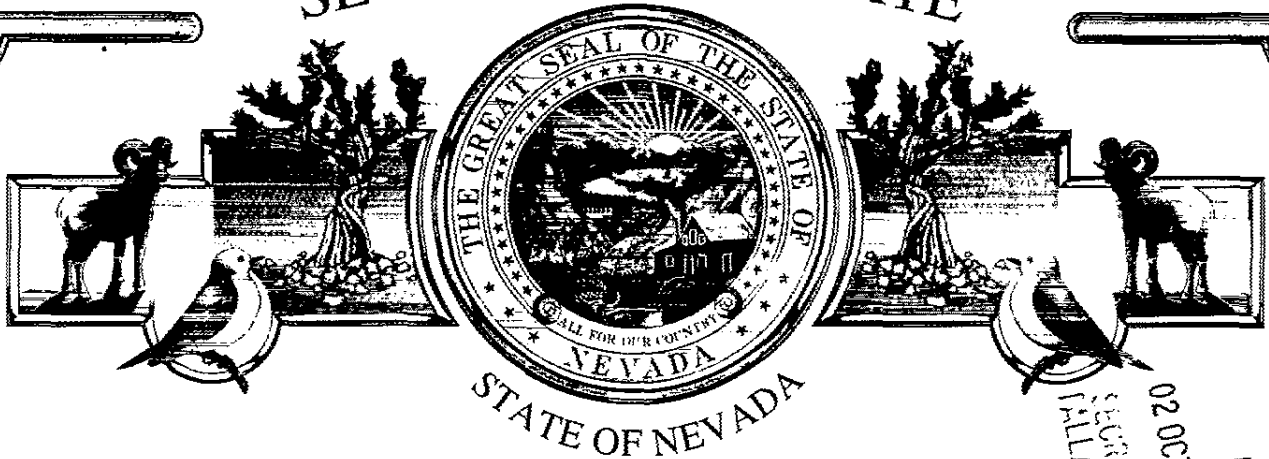
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Gayle Coleman, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **IWT TESORO CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 3, 2000, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 11, 2002.

*Dean Heller*

DEAN HELLER  
Secretary of State

By

*[Signature]*

Certification Clerk