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7p

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NRG VENTURES, 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:

NICOLE R. GASSAWAY  
(Name of Person)

NRG VENTURES, INC.  
(Firm/Company)

11216 TAMIANI TRAIL N., #207  
(Address)

NAPLES, FL 34110  
(City/State and Zip code)

For further information concerning this matter, please call:

NICOLE R. GASSAWAY at (239) 649.1509  
(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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603-2920



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 31, 2003

NICOLE R. GASSAWAY  
NRG VENTURES, INC.  
11216 TAMiami TRAIL N., #207  
NAPLES, FL 34110

SUBJECT: NRG VENTURES, INC.  
Ref. Number: W03000002920

We have received your document for NRG VENTURES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 803A00006576

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**NRG Ventures, Inc.**

11216 Tamiami Trail N., #207  
Naples, Florida 34110

January 30, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

On January 27, 2003 I mailed an Application by Foreign Corporation for Authorization to Transact Business in Florida for my corporation NRG Ventures, Inc. which is currently setup in Nevada. After mailing I realized that I did not include the required "Certificate of Existence" from Nevada.

Enclosed please find the required certificate. I am sorry for any confusion this might have caused. If you have any questions please contact me ASAP via email or daytime contact number.

Sincerely,



Nicole R. Gassaway  
Vice President  
NRG Ventures, Inc.

[nicole@nrqventures.com](mailto:nicole@nrqventures.com)  
(239) 649-1509 (daytime number) or (941) 293-1530 (mobile)

Enc: Certificate of Existence for NRG Ventures, Inc.  
Copy of original Application by Foreign Corporation for Authorization to Transact Business in Florida

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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. NRG VENTURES, 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. NEVADA, USA  
(State or country under the law of which it is incorporated)
3. 88-0505723  
(FBI number, if applicable)
4. AUGUST 17, 2001  
(Date of incorporation)
5. PERPETUAL  
(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. 1135 TERMINAL WAY, SUITE # 209, RENO, NV 89502  
(Principal office address)  
11216 TAMiami TRAIL N., # 207, NAPLES, FL 34110  
(Current mailing address)
8. SCUBA INSTRUCTION, WEB DESIGN, RETAIL SALES  
(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: NICOLE GASSAWAY  
Office Address: 727 110TH AVENUE N  
NAPLES, Florida 34108  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: STEPHEN R. GASSAWAY

Address: 727 110TH AVENUE N.

NAPLES, FL 34108

Vice President: NICOLE R. GASSAWAY

Address: 727 110TH AVENUE N.

NAPLES, FL 34108

Secretary: NICOLE R. GASSAWAY

Address: NAPLES, FL 34108

Treasurer: NICOLE R. GASSAWAY

Address: NAPLES, FL 34108

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

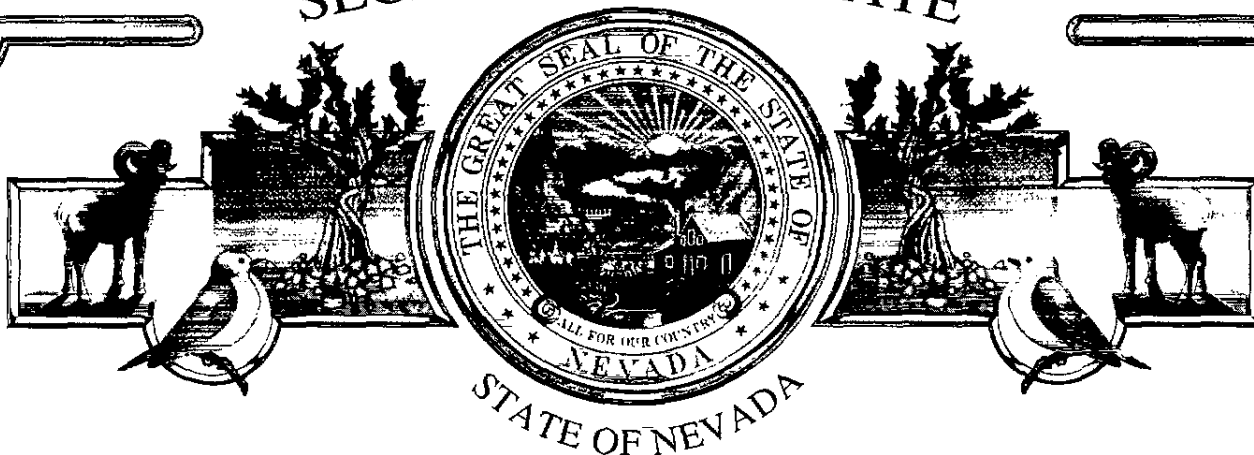
13. Stephen R. Gassaway

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

14. NICOLE R. GASSAWAY - VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **NRG VENTURES, INC.**, 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 August 17, 2001, 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 January 23, 2003.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Chaton*

Certification Clerk

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