

# F03000003269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name  
Availability

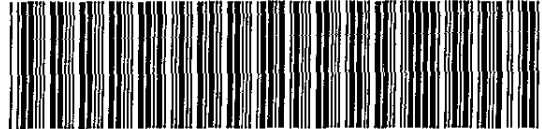
Document  
Number DCC

Editor  
Office Use Only

Editor  
Verifyer DCC

Acknowledgement DCC

W. P. Verifyer DCC



000014079070

03/18/03--01032--001 \*\*87.50

FILED

03 JUN 30 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/n/a  
① Duration  
② Penalty

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RED EARTH INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business  
"Certificate of Existence", and check are submitted to register the above referenced foreign  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOSEPH WHITE  
(Name of Person)  
WHITE ACCOUNTING & TAX SPECIALISTS INC.  
(Firm/Company)  
165 AUTUMN VALE DRIVE P.O. 71  
(Address)  
ROCKPORT, N.Y. 14095  
(City/State and Zip code)

For further information concerning this matter, please call:

JAMES MATOSKA at (407) 566-0116  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

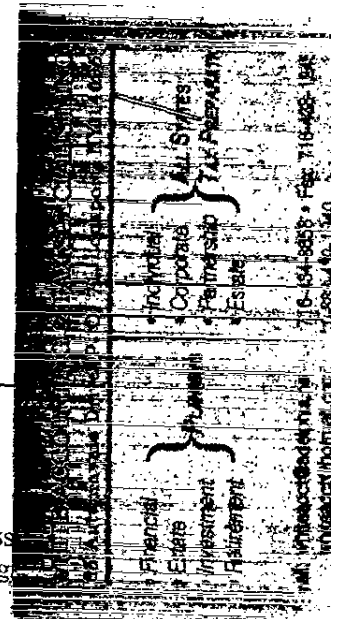
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

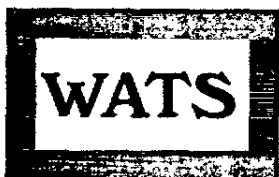
### MAILING ADDRESS:

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





## WHITE ACCOUNTING & TAX SERVICE

65 Autumnvale Drive, P. O. 71, Lockport, NY 14095

716-434-8658 • Fax: 716-434-8658; \* 51 • 1-888-439-1040

April 14, 2002

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

ATTN: Diane Cushing, Corporate Specialist

Subject: Red Earth Inc.

Ref. Number WO3000008005

Dear Ms. Cushing:

Enclosed is a corrected signed application. Please note that the start-up is upon qualification.

The original application should be discarded and replaced with the corrected one.

Sincerely,

A handwritten signature in dark ink, appearing to read "Joseph White", is written over the typed name. The signature is fluid and cursive.

Joseph White EA

April 14, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: Diane Cushing, Corporate Specialist

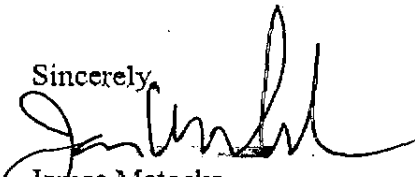
Subject: Red Earth Inc.  
Ref. Number WO3000008005

Dear Ms. Cushing:

Enclosed is a corrected signed application. Please note that the start-up is upon qualification.

The original application was in error and the date should be upon qualification

Sincerely,

  
James Matoska  
President Red Earth Inc.

County of Osceola, State of Florida  
James Matoska has signed this before me  
who is personally known to me on this 6th Day of May, 2003

  
Notary Date 5-6-03

  
print



Brenda S. Pate  
Commission #DD155167  
Expires: Oct 03, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 20, 2003

JOSEPH WHITE  
WHITE ACCOUNTING & TAX SPECIALIST INC.  
65 AUTUMNVALE DRIVE  
LOCKPORT, NY 14095

SUBJECT: RED EARTH, INC.  
Ref. Number: W03000008005

We have received your document for RED EARTH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 303A00017087



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 31, 2003

JOSEPH WHITE  
WHITE ACCOUNTING & TAX SPECIALIST INC.  
65 AUTUMNVALE DRIVE  
LOCKPORT, NY 14095

SUBJECT: RED EARTH, INC.  
Ref. Number: W03000008005

We have received your document for RED EARTH, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

The penalty fee must be paid before we can file your authorization.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 703A00019189



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 18, 2003

JOSEPH WHITE  
WHITE ACCOUNTING & TAX SPECIALIST INC.  
65 AUTUMNVALE DRIVE  
LOCKPORT, NY 14095

SUBJECT: RED EARTH, INC.  
Ref. Number: W03000008005

We have received your document for RED EARTH, 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:

We will need a sworn affidavit stating that the application was incorrect and the correct date should be Upon Qualification.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 103A00023525



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 12, 2003

JOSEPH WHITE  
WHITE ACCOUNTING & TAX SPECIALIST INC.  
65 AUTUMNVALE DRIVE  
LOCKPORT, NY 14095

SUBJECT: RED EARTH, INC.  
Ref. Number: W03000008005

We have received your document for RED EARTH, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

Please accept my sincere apology for failing to mention this in my previous correspondence.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 503A00029155



**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned JAMES MATOSKA, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Red Earth, Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE

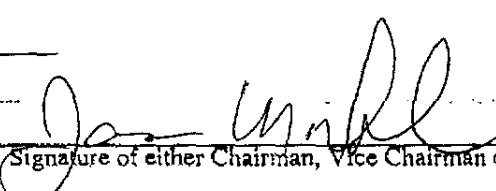
was duly adopted on ~~May 20th~~ June 9th 2003

Be it resolved, that Red Earth, Inc.  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

Red Earth, Inc d/b/a Red Earth Industries, Inc. for use in Florida.

Dated: 6/9/03

  
Signature of either Chairman, Vice Chairman or any officer

JAMES MATOSKA

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
03 JUN 30 AM 8:30  
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. RED EARTH 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. DELEWARE 3. 52-2336608  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/09/2001 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/2002  
(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. 531 GREENBRIER AVE. CELEBRATION, FL. 34747  
(Principal office address)
- Same  
(Current mailing address)
8. REAL ESTATE  
(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: VAMES MATOSKA  
Office Address: 531 GREENBRIER AVE  
CELEBRATION, Florida 34747  
(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.*

Vames Matoska  
(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  
03 JUN 30 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: JAMES MATOSKA

Address: 531 GREENBRIER AVE

CELEBRATION, FL. 34747

Vice President: \_\_\_\_\_

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

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

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

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

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

FILED  
03 JUN 30 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. James Matoska

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

14. JAMES MATOSKA

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

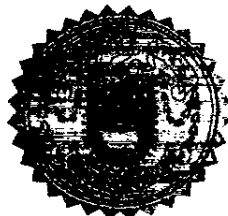
# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RED EARTH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2003.

FILED  
03 JUN 30 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3423594 8300

AUTHENTICATION: 2258450

030076443

DATE: 02-13-03