

F03000003783

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2003 JUL 30 PM 4:34
TALLAHASSEE, FLORIDA

W03-18670
J. BRYAN JUL 31 2003

J. BRYAN JUL 31 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLUE COVE CORP. DBA AUGEN OPTICS
(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:

BRENT BEAVER

(Name of Person)

BLUE COVE CORP. DBA AUGEN OPTICS

(Firm/Company)

7734 RUTILIO COURT, SUITE B

(Address)

NEW PORT RICHEY, FL 34653

(City/State and Zip code)

For further information concerning this matter, please call:

BRENT BEAVER

(Name of Person)

at (727) 846-7799

(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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2003 JUL 30 PM 4:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2003

BRENT BEAVER
BLUE COVE CORP.
7734 RUTILIO COURT, STE. B
NEW PORT RICHEY, FL 34653

SUBJECT: BLUE COVE CORP.
Ref. Number: W03000018670

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

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.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 403A00041621



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 30, 2003

BRENT BEAVER
BLUE COVE CORP.
7734 RUTILIO COURT, STE. B
NEW PORT RICHEY, FL 34653

SUBJECT: BLUE COVE CORP.
Ref. Number: W03000018670

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2003 JUL 30 PM 4:34
CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BLUE COVE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 245-6043.

Joey Bryan

Document Specialist

Letter Number: 903A00039350

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2003 JUL 30 PM 4:34
DEPT. OF RECREATION
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. BLUE COVE CORP.
(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. DELAWARE 3. 01-0620668
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 6, 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER 15, 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. 7734 RUTILIO COURT, SUITE B, NEW PORT RICHEY, FL 34653
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. SALES & DISTRIBUTION OFFICES
(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: BRENT BEAVER
- Office Address: 7734 RUTILIO CT, SUITE B
NEW PORT RICHEY, , Florida 34653
(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.

Brent Beaver May 12, 2003
(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: DR. MARCO MACHADO

Address: 1031 BAY BOULEVARD, SUITE G
CHULA VISTA, CA 91911

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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2009 JUL 30 PM 4:34
CLERK OF SUPERIOR COURT
JULIA A. HARRIS
ALLAHAMMEE, FLORIDA

B. OFFICERS

President: DR. MARCO MACHADO

Address: 1031 BAY BOULEVARD, SUITE G
CHULA VISTA, CA 91911

Vice President: MARCO MACHADO-TORRES

Address: 1031 BAY BOULEVARD, SUITE G
CHULA VISTA, CA 91911

Secretary: SCOTT SCHALLER

Address: 1031 BAY BOULEVARD, SUITE G, CHULA VISTA, CA 91911

Treasurer:

Address:

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.

DR. MARCO MACHADO, PRESIDENT

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

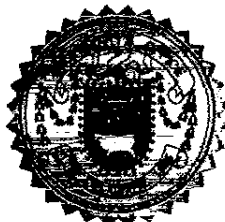
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE COVE CORP." 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 TWELFTH DAY OF JUNE, A.D. 2003.

FILED
2003 JUL 30 PM 4:34
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3499411 8300

AUTHENTICATION: 2470531

030366896

DATE: 06-12-03