

FO4000000107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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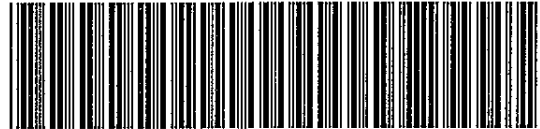
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
03 DEC 29 PM 5:30

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check

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARBONTEC ENERGY CORPORATION

(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:

SUSAN GENDREAU

(Name of Person)

CARBONTEC ENERGY CORPORATION

(Firm/Company)

3811 LOCKPORT STREET

(Address)

BISMARCK, ND 58503

(City/State and Zip code)

For further information concerning this matter, please call:

SUSAN GENDREAU

(Name of Person)

at (701) 258-8651

(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**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.*

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✓ 1. **CARBONTEC ENERGY CORPORATION**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

✓ 2. **NORTH DAKOTA**

(State or country under the law of which it is incorporated)

3. **45-0408269**

(FEI number, if applicable)

4. **04-04-1988**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **JUNE 1, 2003**

(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. **3811 LOCKPORT STREET, BISMARCK, NORTH DAKOTA 58503**

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. **Develop, license, & market of technology related to energy, environmntl & naturl resource protection**

(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: **John J. Simmons**

Office Address: **7705 Mulberry Lane**

Naples

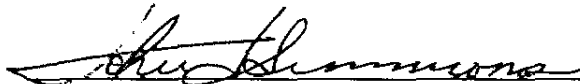
(City)

, Florida **34114**

(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 J. Simmons

Address: 7705 Mulberry Lane

Naples, FL 34114

Vice Chairman: Same as Chairman

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John J. Simmons

Address: 7705 Mulberry Lane

Naples, FL 34114

Vice President: John J. Simmons Jr.

Address: 100 W. Cherokee Avenue

Bismarck, ND 58501

Secretary: Susan Gendreau

Address: 1721 Canyon Drive, Bismarck, ND 58503

Treasurer: Same as Secretary

Address: _____

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

13. Susan Gendreau Secretary/Treasurer
(Signature of Director or Officer listed in number 12 of the application)

14. Susan Gendreau Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

CARBONTEC ENERGY CORPORATION

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that CARBONTEC ENERGY CORPORATION, a North Dakota BUSINESS CORPORATION, was incorporated in this office on April 4, 1988 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

CARBONTEC ENERGY CORPORATION

Issued: December 19, 2003

Alvin A. Jaeger
Secretary of State