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Florida Department of State  
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(((H04000162142 3)))

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From: *Angelica M. Chirn*  
Account Name : AERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**CONSOLIDATED ENERGY & TECHNOLOGY GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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TALLAHASSEE, FLORIDA

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FAX AUDIT No. HQ4000162142

# 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. CONSOLIDATED ENERGY & TECHNOLOGY GROUP, 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  
(State or country under the law of which it is incorporated)
3. 13-4258103  
(FEI number, if applicable)
4. MAY 25, 1999  
(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. 5423 North Bay Road, Miami Beach, Florida 33140  
(Principal office address)  
  
5423 North Bay Road, Miami Beach, Florida 33140  
(Current mailing address)
8. Any lawful acts and activities for which corporations may be organized  
(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: American Information Services, Inc.  
  
Office Address: One Southeast Third Avenue, 28<sup>th</sup> Floor  
  
Miami, Florida 33131  
(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.*

AMERICAN INFORMATION SERVICES, INC.

BY: 

Angelica M. Chiru, Assistant Secretary

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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: SEAMUS LAGANAddress: Suite 2127 Lagan House, Custom House Square, IFSC, Dublin 1, Ireland

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

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

Director: PADRAIC MALONEYAddress: Suite 2127 Lagan House, Custom House Square, IFSC, Dublin 1, Ireland

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

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

## B. OFFICERS

President: SEAMUS LAGANAddress: Suite 2127 Lagan House, Custom House Square, IFSC, Dublin 1, Ireland

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

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

Secretary: SEAMUS LAGANAddress: Suite 2127 Lagan House, Custom House Square, IFSC, Dublin 1, IrelandTreasurer: PADRAIC MALONEYAddress: Suite 2127 Lagan House, Custom House Square, IFSC, Dublin 1, Ireland

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

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13.



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

14.

Scamius Lagan, Chairman of the Board and President

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

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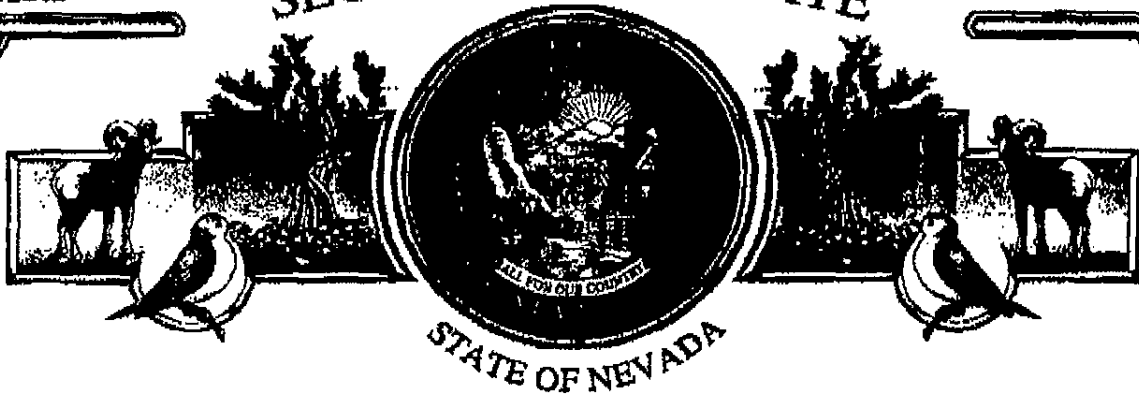
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## SECRETARY OF STATE

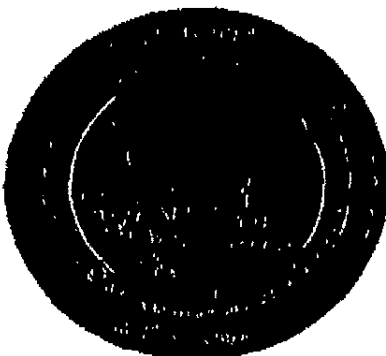


### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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 sales, 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, **CONSOLIDATED ENERGY & TECHNOLOGY GROUP, 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 May 25, 1999, 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, August 4, 2004



*Dean Heller*

Dean Heller  
Secretary of State

By

*[Signature]*  
Certification Clerk