

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 205-0383

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**C.E.C. INDUSTRIES CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2004 AUG 11 A 9:48

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#7772 P.002  
H04000165001 3**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. C.E.C. Industries Corp.

(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. Nevada

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

3. 87-0217252

(FEI number, if applicable)

4. 04/08/1952

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2999 N.E. 191st Street, PH2, Aventura, FL 33180

(Principal office address)

2999 N.E. 191st Street, PH2, Aventura, FL 33180

(Current mailing address)

8. several unrelated businesses through subsidiaries including mining and 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Elizabeth A. Henneberry

(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:

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**A. DIRECTORS**

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

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

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

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

Director: David Goldberg

Address: 2999 N.E. 191st, PH2, Aventura, FL 33180

Director: Jeffrey Sternberg

Address: 2999 N.E. 191st, PH2, Aventura, FL 33180

**B. OFFICERS**

President: Jeffrey Sternberg

Address: 2999 N.E. 191st, PH2, Aventura, FL 33180

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

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

Secretary: Jeffrey Sternberg

Address: 2999 N.E. 191st, PH2, Aventura, FL 33180

Treasurer: Jeffrey Sternberg

Address: 2999 N.E. 191st, PH2, Aventura, FL 33180

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. JEFFREY STERNBERG President  
(Typed or printed name and capacity of person signing application)

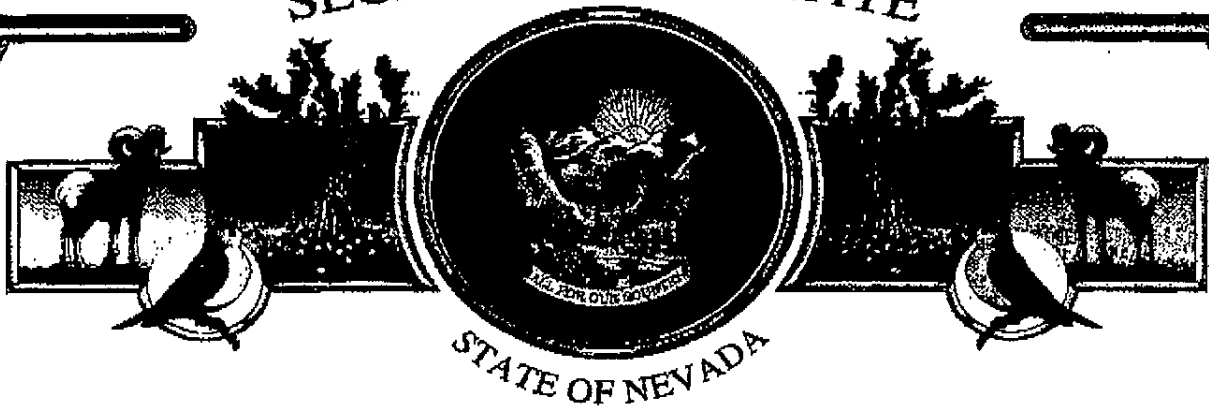
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## SECRETARY OF STATE

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, 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, **C.E.C. INDUSTRIES CORP.**, 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 April 8, 1952, 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 9, 2004.



DEAN HELLER  
Secretary of State

By   
Certification Clerk

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