

F04000005343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

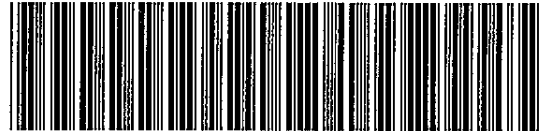
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700041054367

09/20/04--01060--002 **70.00

RECEIVED
04 SEP 20 AM 11:04
DIVISION OF CORPORATION

FILED
04 SEP 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

\$70.00

CORPORATE
ACCESS,
INC.

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

9/20

[Signature]

FILED
SEP 20 PM 3:39
TALLAHASSEE FLORIDA
SECRETARY OF STATE

CERTIFIED COPY

COS

☒ PHOTO COPY

☒ FILING

Foreign

1.) Surface Modification Technology, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**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 SURFACE MODIFICATION TECHNOLOGY, INC.

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

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

2 Delaware

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

3. 81-0596319

(FBI number, if applicable)

4. February 3, 2003

(Date of incorporation)

5. Perpetual

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

6

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

7 6270 Edgewater Drive, Suite 5100, Orlando, Florida 32810

(Principal office address)

Same as above

(Current mailing address)

8. Any lawful act or activity

(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: William R. Lowman, Jr., Esq.

Office Address: 1000 Legion Place, Suite 1700

Orlando

(City)

, Florida 32801

(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:

FILED
04 SEP 20 11 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Anthony A. Gedeon

Address: 101 Lancaster Place, St. Augustine, FL 32080

Vice Chairman: _____

Address: _____

Director: Kenneth A. Bodwell

Address: 6270 Edgewater Drive, Suite 5100, Orlando, FL 32703

Director: Frances Coveney

Address: 16211 Clay Road #106-112, Houston, TX 77084

B. OFFICERS

President: Anthony A. Gedeon

Address: 101 Lancaster Place, St. Augustine, FL 32080

Vice President: Francis Coveney

Address: 16211 Clay Road #106-112, Houston, TX 77084

Secretary: Kenneth A. Bodwell

Address: 6270 Edgewater Drive, Suite 5100, Orlando, FL 32703

Treasurer: Kenneth A. Bodwell, Director

Address: 6270 Edgewater Drive, Suite 5100, Orlando, FL 32703

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

13. *Kenneth A. Bodwell*

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

14. Kenneth A. Bodwell, Director

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

Delaware

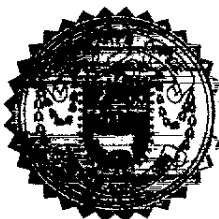
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURFACE MODIFICATION TECHNOLOGY, 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SURFACE MODIFICATION TECHNOLOGY, INC." WAS INCORPORATED ON THE THIRD DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3349761

DATE: 09-14-04

3621393 8300

040664180