## F05000000910

| (Re                       | questor's Name)   |           |
|---------------------------|-------------------|-----------|
| (Ad                       | dress)            |           |
| (Ad                       | dress)            |           |
| (Cit                      | y/State/Zip/Phone | e #)      |
| PICK-UP                   | WAIT              | MAIL      |
| (Bu                       | siness Entity Nan | ne)       |
| (Do                       | cument Number)    |           |
| Certified Copies          | _ Certificates    | of Status |
| Special Instructions to I | Filing Officer:   |           |
|                           |                   |           |
|                           |                   |           |
|                           |                   |           |
|                           |                   |           |

Office Use Only



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03/09/05--01018--008 \*\*78.75

SECHEANSSEE FLORIDA
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations |  |
|---|--|
| SUBJECT:  | E-LISTERS INC.   |
| <u>.</u> .  | (Name of corporation - must include suffix)  |
| Dear Sir or Madam:                                |  |
|   | reign Corporation for Authorization to Transact Business in Florida", eck are submitted to register the above referenced foreign corporation |
| Please return all correspondence                  | concerning this matter to the following:   |
| NEIL  | HERKMAN (Name of Person)   |
|   |  |
| E-41  | 5 f ERS INC<br>(Firm/Company)  |
|   |  |
| 6542  | $\frac{HYPOLUXORD #316}{\text{(Address)}}$   |
|   | (Address)  |
| LAKE  | WORTH FL. 33467  |
|   | (City/State and Zip code)  |
| For further information concerning                | (City/State and Zip code)  g this matter, please call:  AN at (561) 789 0420  (Area Code & Daytime Telephone Number)                         |
| NEIL HERKM  | AN at (561) 780 0420 Fig. 2 (Area Code & Daytime Telephone Number)   |
| (Name of Person)                                  | (Area Code & Daytime Telephone Number)   |
| STREET ADDRESS:                                   | MAILING ADDRESS:   |
| Registration Section Division of Corporations     | Registration Section Division of Corporations  |
| 409 E. Gaines St.                                 | P.O. Box 6327  |
| Tallahassee, FL 32399                             | Tallahassee, FL 32314  |
| Enclosed is a check for the follow                | ing amount:  |
| ☐ \$70.00 Filing Fee \$78.7 Cert                  | 5 Filing Fee &   |

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

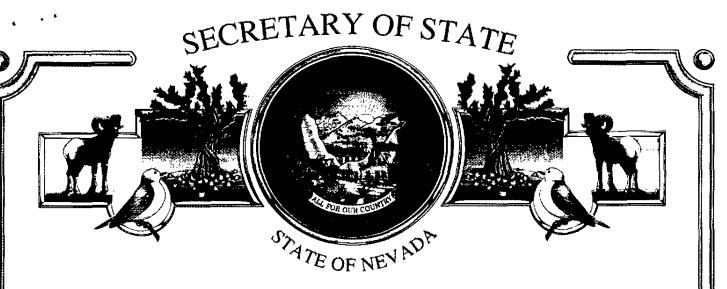
|                                      | PLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO<br>TR A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.   |
|--------------------------------------|--|
| 1                                    | KEY INDUSTRIES INC   |
| (Enter r                             | name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  "Co.," "Corp," "Inc," "Co," or "Corp.")   |
| (If nom                              | E-LISTERS INC<br>e unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  |
|                                      |  |
| 2 <b>1</b>                           | Country under the law of which it is incorporated)  3. 61-1481550  (FEI number, if applicable)   |
| (State or                            | country under the law of which it is incorporated) (FEI number, if applicable)   |
| 1                                    | 1/3/05 5. PER PETUAL  (Date of incorporation)  [Duration: Year corp. will cease to exist or "perpetual")   |
|                                      | (Date of incorporation) (Duration: Year corp. with cease to exist of perpetual )   |
|                                      | (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)   |
|                                      | 7167 Lom BARDY St. BOYNTON BEACHFL 334; (Principal office address)   |
|                                      | 6542 HYPOLUXO RD. #\$16 LAKE WORTH FL 3346 (Current mailing address)   |
|                                      | (Current mailing address)  |
| ·                                    | Purpose(s) of corporation authorized in home state or country to be carried out in state of Florid   |
| (F                                   |  |
| . Name a                             | and street address of Florida registered agent: (P.O. Box NOT acceptable)  |
| N                                    | lame: NEIL HERKMAN   |
| office Ad                            | dress: DIGT LOMBARDY ST  BOYNTON BEACH, Florida 33437  |
|                                      | BOYNTON BEACH, Florida 33437 Fr = (City) (Zip code)  |
| Iaving be<br>lesignated<br>urther ag | tered agent's acceptance:  yen named as registered agent and to accept service of process for the above stated corporation at the place in this application, I hereby accept the appointment as registered agent and agree to act in this capacity.  I have to comply with the provisions of all statutes relative to the proper and complete performance of my  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:        | NEIL HERKMAN   |
|                  | 7167 LOMBARDY ST.  |
|                  | BOYNTON BEACH FL. 33437  |
| Vice Chairman:   | KEITH HERKMAN  |
|                  | 11024 BALBOA BZYD # 426  |
|                  | GRANADA HILLS CA. 91344  |
|                  |  |
|                  |  |
| Address:         |  |
| <del></del>      |  |
| Director:        |  |
| Address:         |  |
| <del> </del>     |  |
| B. OFFICERS      |  |
| President:       | NEIL HERKMAN   |
|                  | 7167 LOMBARDY ST   |
| Address:         | RAYULL REACH EL 231137 FO B  |
| <del></del>      | BOYNTON BEACH FL. 33437 PR B<br>KEITH HERKMAN PR B<br>11024 BALBOA BLVD # 426 PR B             |
| Vice President:  | KEIHH HERKMAN  |
| Address:         | 11024 BALBOA BLUD # 426 0 10   |
|                  | GRANADA HILLS CA. 91344 FL   |
| Secretary:       |  |
|                  | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~   |
|                  |  |
|                  |  |
|                  |  |
| NOTE: If necessa | ry you may attach an addendum to the application listing additional officers and/or directors. |
| 13               | Muil Hertens   |
|                  | (Signature of Director or Officer listed in number 12 of the application)                      |
| 4                | NEIL HERKMAN CHAIRMAN PRES   |
|                  | (Typed or printed name and capacity of person signing application)                             |



## 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 soles, limited-liability companies, limited partnerships, limited-liability 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, **KEY INDUSTRIES, INC.**, as a corporation duly organized under the laws of Nevada existing under and by virtue of the laws of the State of Nevada since January 3, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto seem hand affixed the Great Seal of State, at my office in Carson City, Nevada, on January 20, 2005.

PH 4:17

DEAN HELLER
Secretary of State

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Certification Clerk