

Division of Corporations

Page 1 of 1

F05000004148

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

(4)

FPC

7/19

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000173771 3)))

M. HODGES

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCAD000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

07 JUL 19 11:00:02

Alt Name

## FOREIGN PROFIT QUALIFICATION

CTM Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manual

Corporate Filing

Public Access Help

RECEIVED  
03 JUL 19 11:30  
DIVISION OF  
CORPORATION

07/19/2005 14:21

8508785926

CT CORPORATION SYSTM

PAGE 02/04

JUL-19-2005 11:06

CT CORP CLAYTON TEAM 2

314 863 1578

P.02/04

**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. CTM Enterprises, Inc.

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

CTM ENTERPRISES, INC. of NEVADA  
(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. 88-0383896

(FEI number, if applicable)

4. 08/02/1996

(Date of incorporation)

5. Perpetual

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

6. upon qualification

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

7. 3990 Ponderosa Way, Las Vegas, NV 89118

(Principal office address)

SAME

(Current mailing address)

8. Manufacture and distribute residential and commercial air and water filters.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.*

CT Corporation System

D. S. Green

(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:

07/19/2005 14:21  
JUL-19-2005 11:06

8508785926

CT CORP CLAYTON TEAM 2

CT CORPORATION SYSTM

314 863 1578

PAGE 03/04

P.03/04

#### A. DIRECTORS

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

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

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

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

Director: Michael K. Zimmer

Address: 3990 Ponderosa Way

Las Vegas, NV 89118

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

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

#### B. OFFICERS *SEE ATTACHMENT*

President: Michael K. Zimmer

Address: 3990 Ponderosa Way

Las Vegas, NV 89118

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

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

Secretary: Michael K. Zimmer

Address: 3990 Ponderosa Way Las Vegas, NV 89118

Treasurer: \_\_\_\_\_

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

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. Michael K. Zimmer, President

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

07/19/2005 14:21  
JUL-19-2005 11:06

8508785926

CT CORP CLAYTON TERM 2

CT CORPORATION SYSTM

314 963 1578

PAGE 04/04

P.04/04

## 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 soles, 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, CTM ENTERPRISES, 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 August 2, 1996, 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 on July 13, 2005.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER  
Secretary of State

By

A handwritten signature in cursive script that reads "Chad".  
Certification Clerk