

F06000007583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

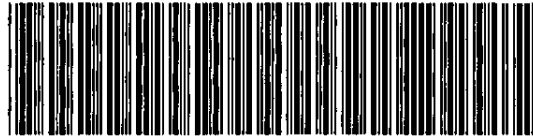
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

11-50306
11-8-06
WC

LAW OFFICES
SMITH HULSEY & BUSEY

225 WATER STREET, SUITE 1800
JACKSONVILLE, FLORIDA 32202

STEPHEN D. MOORE, JR.

November 14, 2006

TELEPHONE
904-359-7700
FACSIMILE
904-359-7712
904-359-7708
smoore@smithhulsey.com

Federal Express

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Innovative Construction Materials, Inc.

Dear Sir or Madam:

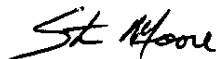
Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Existence and applicable filing fee for Innovative Construction Materials, Inc.

Innovative Construction Materials, Inc. has had limited contacts within Florida but included on the Application, in an abundance of caution, the earliest possible date on which it first purchased raw materials in Florida. Florida Statute 607.1502(4) states that an entity failing to file a certificate for authorization to transact business in Florida may be liable for a civil penalty of not less than \$500 or more than \$1,000 for each year or part thereof during which it transacts business in Florida without authorization. In this regard, we respectfully request the imposition of the lowest penalty permitted under the statute.

Please call me if you have any questions regarding the limited nature of Innovative Construction Materials' previous operations in Florida.

Thank you for your assistance.

Very truly yours,



Stephen D. Moore, Jr.

SDMjr/jat/00549517.DOC
Enclosures

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Innovative Construction Materials Ltd, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen D. Moore, Jr.

(Name of Person)

Smith Hulsey & Busey

(Firm/Company)

225 Water Street, Suite 1800

(Address)

Jacksonville, Florida 32202

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen D. Moore, Jr. at (904) 359-7732

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Innovative Construction Materials Ltd, Inc.
(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. Bermuda 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/4/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Milner House, 18 Parliament Street Hamilton, Bermuda
(Principal office address)

Milner House, 18 Parliament Street Hamilton, Bermuda
(Current mailing address)

8. Any lawful purpose.
(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: Smith Hulsey & Busey, P.A.

Office Address: 225 Water St., Suite 1800

Jacksonville, Florida 32202
(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.

Hay n. Olsen V.P.
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Matthew J. Waite

Address: 33054 Sunny Parke Circle
Fernandina Beach, Florida 32034

Vice Chairman: _____

Address: _____

Director: Kiri R. Waite

Address: 33054 Sunny Parke Circle
Fernandina Beach, Florida 32034

Director: Michael J. Richold

Address: Milner House, 18 Parliament Street
Hamilton, Bermuda

B. OFFICERS

President: Matthew J. Waite

Address: 33054 Sunny Parke Circle
Fernandina Beach, Florida 32034

Vice President: Michael J. Richold

Address: Milner House, 18 Parliament Street
Hamilton, Bermuda

Secretary: Kiri R. Waite

Address: 33054 Sunny Parke Circle Fernandina Beach, Florida 32034

Treasurer: Kiri R. Waite

Address: 33054 Sunny Parke Circle Fernandina Beach, Florida 32034

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. Matthew J. Waite, President

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

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TALLAHASSEE, FLORIDA

Registration No. 30251



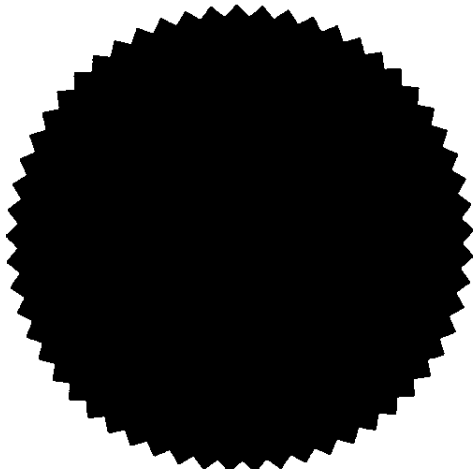
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERMUDA
MINISTRY OF FINANCE
CERTIFICATE OF COMPLIANCE

I, Riche Robinson, **Supervisor, Registration** of the Registrar of Companies of the Islands of Bermuda, do hereby certify that

INNOVATIVE CONSTRUCTION MATERIALS LTD.

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the Companies Act 1981.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
15th day of September, 2006

Riche Robinson
Supervisor, Registration