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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 26 2007  
W07-28603  
505

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Gecko Gear Australia PTY. LTD.  
(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:

Adam Mittelberg or Crystal Corbie  
(Name of Person)

Gecko Gear

(Firm/Company)

2800 Glades Circle, Suite 119

(Address)

Weston FL 33327

(City/State and Zip code)

For further information concerning this matter, please call:

Adam Mittelberg  
(Name of Person)

at (954) 389-9800

(Area Code & Daytime Telephone Number)

OR  
Crystal Corbie

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TALLAHASSEE, FLORIDA

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**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. Gecko Gear Australia PTY LTD Company  
(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. Australia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 16, 2006 5. \_\_\_\_\_  
(Date of incorporation) (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. Level 2 35 Whitehorse Road, Balwyn, Victoria 3103 Australia  
(Principal office address)  
2800 Glades Circle, Suite 119, Weston, FL 33327  
(Current mailing address)

8. Product Sales and marketing  
(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)

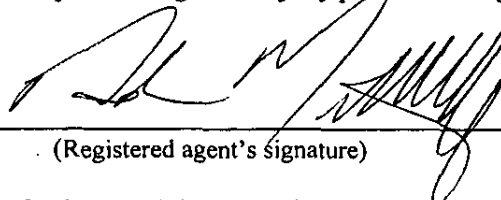
Name: Adam Mittelberg

Office Address: 2800 Glades Circle, Suite 119  
Weston, Florida 33327  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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:

## A. DIRECTORS

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

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

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

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

Director: MICHAEL LINDSAY ROE

Address: 25 JAMES STREET

ABBOTSFORD VIC 3071

Director: AUSTRALIA

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

## B. OFFICERS

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

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

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

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

Secretary: MICHAEL LINDSAY ROE

Address: 25 JAMES STREET

ABBOTSFORD VIC 3071

Treasurer: AUSTRALIA

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 ROE MANAGING DIRECTOR

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Certificate of Registration of a Company

This is to certify that

**GECKO GEAR AUSTRALIA PTY. LTD.**

**Australian Company Number 118 822 272**

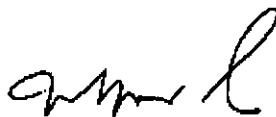
is a registered company under the Corporations Act 2001 and  
is taken to be registered in Victoria.

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is  
the sixteenth day of March 2006.

Issued by the  
Australian Securities and Investments Commission  
on this sixteenth day of March, 2006.



Jeffrey Lucy  
Chairman



CERTIFICATE

# Company Statement

Extract of particulars – s346A(1) Corporations Act 2001

CORPORATE KEY: 92840184

## Check this statement carefully

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees.

ACN 118 822 272

FOR GECKO GEAR AUSTRALIA PTY LTD

REVIEW DATE: 16 March 07

## You must notify ASIC of any changes to company details — Do not return this statement



[www.asic.gov.au/easyldodge](http://www.asic.gov.au/easyldodge)  
Use your Corporate  
Key to log in



Use Form 484 to make changes to company details.  
Use Form 492 if you've already notified ASIC of changes but they are not shown correctly in this statement.



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.  
Ph: 03 5177 3988



Use your agent.

## Company statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

### 1 Registered office

LEVEL 2 35 WHITEHORSE ROAD BALWYN VIC 3103

### 2 Principal place of business

LEVEL 2 35 WHITEHORSE ROAD BALWYN VIC 3103

### 3 Officeholders

Name: MICHAEL LINDSAY ROE  
Born: MELBOURNE VIC  
Date of birth: 29/08/1978  
Address: 25 JAMES STREET ABBOTSFORD VIC 3067  
Office(s) held: DIRECTOR, APPOINTED 29/01/2007; SECRETARY, APPOINTED 29/01/2007

### 4 Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORD SHARE	100	\$4.00	\$0.00

These details continued on the next page