

F070000004205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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W7-39557

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

T. Burch AUG 21 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OPEN X 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:

Nelson E. Ward

(Name of Person)

OPEN X LTD.

(Firm/Company)

10719 SW 104 ST

(Address)

MIAMI FL 33176-8162

(City/State and Zip code)

For further information concerning this matter, please call:

Charles L. Gomes

(Name of Person)

at (305) 595-9377

(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:

Check # 091 payable to Florida Department of State
for \$87.50 is enclosed.

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2007

NELSON E. WARD
10719 SW 104 ST
MIAMI, FL 33176-8162

SUBJECT: OPEN X LTD.
Ref. Number: W07000039537

We have received your document for OPEN X LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 207A00049557

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.

SECTION 607.1503
FLORIDA STATUTES

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

OPEN X LTD. INCORPORATED
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware, USA 3. 65-1145759
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 1995 5. Perpetual Existence
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Expected to transact business sometime after October 1, 2007.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1200 NW 78 Avenue, Suite 113, Miami, Florida 33126
(Principal office address)

PO Box 523743, Miami, Florida 33152-3743
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized.
(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: CHARLES L GOMES
Office Address: 10719 SW 104 ST
MIAMI, Florida 33176-8162
(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.



(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.

Attached please find Delaware Certificate of Existence dated July 14, 2007 identified under Authentication 5842313.

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

A. DIRECTORS

Chairman: Nelson E. Ward
Address: PO Box 523743
Miami, FL 33152-3743

Vice Chairman: Olga T. Perez
Address: PO Box 523743
Miami, FL 33152-3743

Director: Nelson E. Ward
Address: PO Box 523743
Miami, FL 33152-3743

Director: Olga T. Perez
Address: PO Box 523743
Miami, FL 33152-3743

B. OFFICERS

President: Nelson E. Ward
Address: PO Box 523743
Miami, FL 33152-3743

Vice President: Olga T. Perez
Address: PO Box 523743
Miami, FL 33152-3743

Secretary: Olga T. Perez
Address: PO Box 523743, Miami, FL 33152-3743

Treasurer: Nelson E. Ward
Address: PO Box 523743, Miami, FL 33152-3743

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

13. Nelson E. Ward
(Signature of Director or Officer listed in number 12 of the application)

14. Nelson E. Ward, President & Treasurer.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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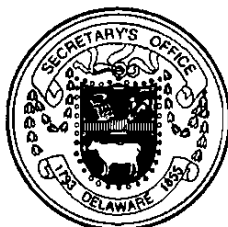
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPEN X LTD." 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 JULY, A.D. 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5842313

DATE: 07-14-07