

F07000004357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

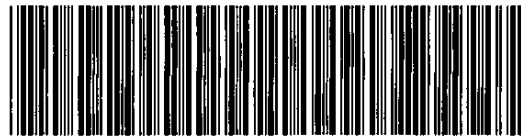
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 AUG 29 PM 1:25

APPROVED  
AND  
FILED

W07-39297

B. McKnight AUG 29 2007

## COVER LETTER

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

**SUBJECT:** Gelstat Corporation

(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:

William R. Colucci

(Name of Person)

Gelstat Corporation

(Firm/Company)

c/o McCall Professional Services - 351 California Street, Suite 1200

(Address)

San Francisco, CA 94104

(City/State and Zip code)

For further information concerning this matter, please call:

William R. Colucci

(Name of Person)

at ( 415 ) 438-7827

(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



Gelstat.com

Gelstat Corporation  
7760 France Avenue South  
11th Floor  
Minneapolis, Minnesota 55435

Phone: (888) 713-2092 Fax: (888) 512-3766

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August 27, 2007

Ms. Becky McKnight  
Document Specialist  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Via Federal Express Airbill # 8624-5592-3415

Dear Ms. McKnight:

Enclosed you will find a corrected original of our application, the original copy of your letter to us and an original copy of the Certificate of Good Standing for GelStat Corporation of the State of Minnesota signed by Mark Ritchie, Secretary of State.

I believe that this will suffice for our request.

Please do not hesitate to call me at 415-438-7827 if there are any further questions.

Thank you,

A handwritten signature in cursive script, appearing to read "William R. Colucci".

William "Bill" R. Colucci  
President  
Board Member  
GelStat Corporation



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2007

WILLIAM R COLUCCI  
C/O MCCALL PROFESSIONAL SERVICES  
351 CALIFORNIA STREET SUITE 1200  
SAN FRANCISCO, CA 94104

SUBJECT: GELSTAT CORPORATION  
Ref. Number: W07000039297

We have received your document for GELSTAT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 407A00049309

**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. Gelstat Corporation**

(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. Minnesota**

(State or country under the law of which it is incorporated)

**3. 41-1713474**

(FEI number, if applicable)

**4. November 13, 1991**

(Date of incorporation)

**5. Perpetual**

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

**6. August 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. 7760 France Avenue South 11th Floor, Minneapolis, MN 55435**

(Principal office address)

(Current mailing address)

**8. All legal purposes**

(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: **David M. Bovi, P.A.**

Office Address: **319 Clematis Street, Suite 700**

**West Palm Beach**, Florida **33401**

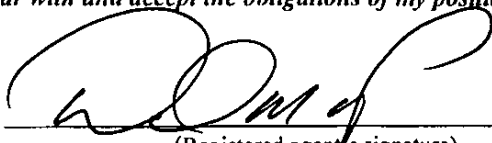
(City)

(Zip code)

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AND  
FILED  
SECRETARY OF STATE  
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: Director and CEO - James La Flamme

Address: 7920 Woodland Hills Lane  
Fairfax Station, VA 22039

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

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

Director: William R. Colucci

Address: c/o McCall Professional Services - 351 California Street, Suite 1200  
San Francisco, CA 94104

Director: Michael Chavanu

Address: 15 Hillcrest Drive  
Kearney, NE 68845-3377

**B. OFFICERS**

President: William R. Colucci

Address: c/o McCall Professional Services - 351 California Street, Suite 1200  
San Francisco, CA 94104

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

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

Secretary: Michael Chavanu

Address: 15 Hillcrest Drive, Kearney NE 68845-3377

Treasurer: William R. Colucci

Address: c/o McCall Professional Services - 351 California Street, Suite 1200, San Francisco, CA 94104

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

13. William R. Colucci Director + President  
(Signature of Director or Officer listed in number 12 of the application)

14. William R. Colucci  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

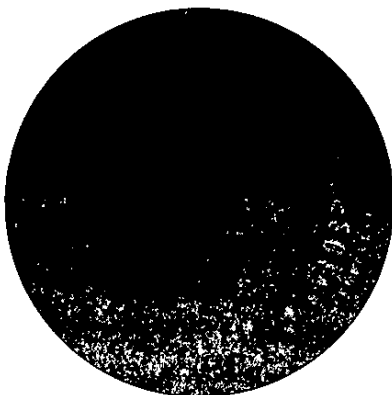
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: GelStat Corporation

Date Formed: 11/13/1991

Chapter Governed By: 302A

This certificate has been issued on 08/21/07.



FILED  
07 AUG 29 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mark Ritchie*  
Secretary of State.