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NO. 906

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Florida Department of State

Division of Corporations

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Division of Corporations  
Fax Number : (850) 627-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

EARLEX INC

Certificate of Status	0
Certified Copy	0
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*Signature* 2856

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**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. Earlex Inc.**  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ina," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. North Carolina** **3. 200365844**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. June 26, 2003** **5. Perpetual**  
(Date of incorporation) (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. 8261 Highway 73, Suite F, Stanley, North Carolina 28164**  
(Principal office address)  
**8261 Highway 73, Suite F, Stanley, North Carolina 28164**  
(Current mailing address)
- 8. Marketing Earlex steam cleaners and Ewbank floor sweepers, shampooing systems and vacuums**  
(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: **Corporation Service Company**  
Office Address: **1201 Hays Street**  
**Tallahassee**, Florida **32301**  
(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.*  
**Corporation Service Company**  
By: Sue G. Knight **Sue G. Knight**  
(Registered agent's signature) **as its agent**

**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: Julian Baseley

Address: 8261 Highway 73, Suite F  
Stanley, North Carolina 28164

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

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

Director: Kevin Pavia

Address: 8261 Highway 73, Suite F  
Stanley, North Carolina 28164

Director: Ian Mullaney

Address: 8261 Highway 73, Suite F  
Stanley, North Carolina 28164

B. OFFICERS

President: Julian N. Baseley

Address: 8261 Highway 73, Suite F  
Stanley, North Carolina 28164

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

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

Secretary: \_\_\_\_\_

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

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. Ian Mullaney, Chief Executive Officer

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

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Addendum to Application for  
Foreign Qualification (Florida):

Earlex, Inc.

Item 12B

Ian Mullaney, Chief Executive Officer  
8261 Highway 73, Suite F  
Stanley, North Carolina 28164

Richard Keighley, Chief Financial Officer  
8261 Highway 73, Suite F  
Stanley, North Carolina 28164



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**EARLEX, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of June, 2003, with its period of duration being .

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of October, 2007.

*Elaine F. Marshall*

Secretary of State