

Division of Corporations Page 1 of 1
F08000002712

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

New Atlantic Innovations, Inc.

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Corporate Filing Menu

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08 JUN 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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DIVISION OF CORPORATION

Resubmit

6/16/08

5



June 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: NEW ATLANTIC INNOVATIONS, INC.
REF: W08000029258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000152655
Letter Number: 208A00036818

**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. NEW ATLANTIC INNOVATIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3.

(FBI number, if applicable)

4. April 22, 2008

(Date of incorporation)

5.

Perpetual

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

6. not applicable

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 571 Mercantile Place, Suite 105, Port St. Lucie, Florida 34986

(Principal office address)

571 Mercantile Place, Suite 105, Port St. Lucie, Florida 34986

(Current mailing address)

8. Battery operated venting system

(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: **Business Filings Incorporated**

Office Address: **1203 Governors Square Blvd., #101**

Tallahassee

(City)

Florida

32301-2960

(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.

On Nelson Asst. Secretary for Business Filings Incorporated
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 17 PM 12:00

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08 JUN 17 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: STEVEN C. LIPP

Address: 10201 Hillcrest Road, Cupertino, CA 95014

Vice Chairman: ROBERT J. SCHILLING

Address: 11306 SW Rockingham Drive, Port St. Lucie, FL 34986

Director: CHARLES J. MITRANO

Address: 3662 Kent Drive, Naples, FL 34112

Director: STEVEN C. SMITH

Address: 10221 Hillcrest Road, Cupertino, CA 95014

B. OFFICERS

President: STEVEN C. LIPP

Address: 10201 Hillcrest Road, Cupertino, CA 95014

Vice President: _____

Address: _____

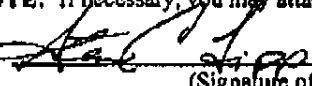
Secretary: HEIDI M. LIPP

Address: 10201 Hillcrest Road, Cupertino, CA 95014

Treasurer: STEVEN C. LIPP

Address: 10201 Hillcrest Road, Cupertino, CA 95014

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. Steven C. Lipp, CEO and President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

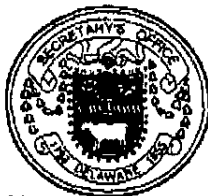
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW ATLANTIC INNOVATIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED
AND
FILED

08 JUN 17 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6666278

DATE: 06-17-08