

FD8000004577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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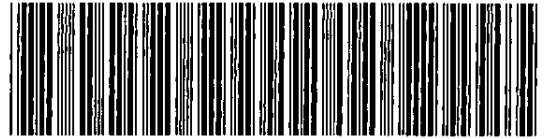
(Business Entity Name)

(Document Number)

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

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2008 OCT 22 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Global Efficient Technology, Inc.

(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:

Douglas A. Wood

(Name of Person)

Douglas A. Wood, P.A.

(Firm/Company)

1000 North Tamiami Trail, Suite 401

(Address)

Naples, FL 34102

(City/State and Zip code)

For further information concerning this matter, please call:

Wanda Quillinan, Paralegal at ( 239 ) 263-7740

(Name of Person)

(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

**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. Global Efficient Technologies, Inc.  
(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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 24, 2008 5. Perpetual  
(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)

1200 North Market Street Suite 808, Wilmington DE 19801

(Principal office address)

27911 Crown Lake Blvd., Suite 106 Bonita Springs, FL 34135

(Current mailing address)

8. All legal activities of a corporation.  
(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)

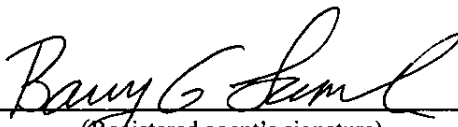
Name: Mr. Barry Lamb

Office Address: 27911 Crown Lake Blvd., Suite 106

Bonita Springs, Florida 34135  
(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.

**FILED**  
**2008 OCT 22 AM 8:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**A. DIRECTORS**

Chairman: Jack Summlin

Address: 27911 Crown Lake Blvd., Suite 106  
Bonita Springs, FL 34135

Vice Chairman: Jim Pillar

Address: 27911 Crown Lake Blvd., Suite 106  
Bonita Springs, FL 34135

Director: Barry Lamb

Address: 27911 Crown Lake Blvd., Suite 106  
Bonita Springs, FL 34135

Director: David W. Tingley, William Shisler

Address: 27911 Crown Lake Blvd., Suite 106  
Bonita Springs, FL 34135

**B. OFFICERS**

President: Jim Pillar

Address: 27911 Crown Lake Blvd., Suite 106  
Bonita Springs, FL 34135

Vice President: Jack Summlin

Address: 27911 Crown Lake Blvd., Suite 106  
Bonita Springs, FL 34135

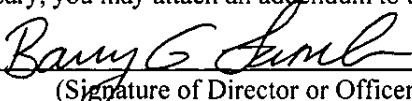
Secretary: William Shisler

Address: 27911 Crown Lake Blvd., Suite 106 Bonita Springs, FL 34135

Treasurer: William Shisler

Address: 27911 Crown Lake Blvd., Suite 106 Bonita Springs, FL 34135

**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. Barry G. LAMB  
(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 "GLOBAL EFFICIENT TECHNOLOGIES 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 TENTH DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL EFFICIENT TECHNOLOGIES INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2008.

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

4579063 8300

081029846



*Harriet Smith Windsor*  
AUTHENTICATED AND CORRECTED  
Harriet Smith Windsor, Secretary of State

DATE: 10-10-08