

F08000004787

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -5 PM 3:56

JS 11/5/08

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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -5 PM 3:56

TO: New Filing Section
Division of Corporations

SUBJECT: QUALITEX RESOURCES 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:

Michael Aitcheson

(Name of Person)

M.A Aitcheson & Associates, Inc.

(Firm/Company)

4141 NW 5th Street, Suite 100

(Address)

Plantation, Florida 33317

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Aitcheson

(Name of Person)

at (954) 792-3000

(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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 NOV -5 PM 3:56

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2008

MICHAEL AITECHESON
4141 NW 5TH STREET
SUITE 100
PLANTATION, FL 33317

SUBJECT: QUALITEX RESOURCES INC
Ref. Number: W08000047812

We have received your document for QUALITEX RESOURCES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 108A00055394

RECEIVED
08 NOV -5 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 NOV -5 PM 3:56

October 17, 2008

MICHAEL AITCHESON
4141 NW 5TH STREET SUITE 100
PLANTATION, FL 33317

SUBJECT: QUALITEX RESOURCES INC
Ref. Number: W08000047812

We have received your document for QUALITEX RESOURCES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 408A00054162

FILED
OCT 24 AM 9 00
DIVISION OF CORPORATIONS

**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. **QUALITEX RESOURCES INC**

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

N/A

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

2. **State of Wyoming**

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

3. **80-0274952**

(FEI number, if applicable)

4. **4/20/05**

(Date of incorporation)

5. **PERPETUAL**

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

6. **November 1, 2008**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____
(Principal office address)

One Financial Plaza, Suite 2626, Fort Lauderdale, Florida 33394

(Current mailing address)

8. **THE PURPOSE AND FUNCTION OF THESE ADDITIONS TO SERVE AS
THE ENTITY THAT IS FOCUSED ON THE OVERSEAS BUSINESS MARKETING,
SUCH AS PRIVATE
TRADE, PLATFORM.**

(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: **Melvin Gabbidon**

Office Address: **One Financial Plaza, #2626**

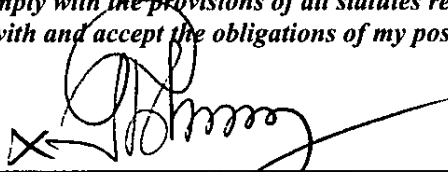
Fort Lauderdale, Florida **33394**

(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.

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DIVISION OF CORPORATIONS
NOV - 5 PM 3:56

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

A. DIRECTORS

Chairman:

MELVIN GABBIDON

Address:

ONE FINANCIAL PLAZA, SUITE 2626

FT. LAUD., FLA 33394

Vice Chairman:

MIKE ATCHESON

Address:

ONE FINANCIAL PLAZA, SUITE 2626

FT. LAUD., FLA 33394

Director:

KAREN NIXON

Address:

ONE FINANCIAL PLAZA, SUITE 2626

FT. LAUD., FLA 33394

Director:

Address:

B. OFFICERS

President:

MELVIN GABBIDON

Address:

ONE FINANCIAL PLAZA, SUITE 2626

FT. LAUD., FLA 33394

Vice President:

Address:

Secretary:

KAREN NIXON

Address:

ONE FINANCIAL PLAZA, SUITE 2626

FT. LAUD., FLA 33394

Treasurer:

Address:

MIKE ATCHESON

ONE FINANCIAL PLAZA, SUITE 2626

FT. LAUD., FLA 33394

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.

MICHAEL A. ATCHESON (VICE CHAIRMAN)

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

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

QUALITEX RESOURCES, INC.

is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **April 20, 2005**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2005-000491602**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 21st day of October, 2008 at 8:11 AM. This certificate is assigned 004007413.




Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.