

F09000003006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

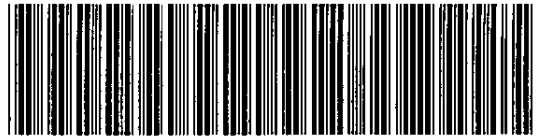
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/08/09--01046--005 **78.75

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7-28-09
WCC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2009

ROBERT M. KRITZMAN, ESQ.
200 S. BISCAYNE BLVD., SUITE 4300
MIAMI, FL 33131

SUBJECT: IRON SKY, INC
Ref. Number: W09000031656

We have received your document for IRON SKY, 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.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 709A00023614

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IRON SKY, 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:

ROBERT M. KRITZMAN, ESQUIRE

Name of Person

EPSTEIN BECKER & GREEN, P.C.

Firm/Company

200 S. BISCAYNE BOULEVARD, SUITE 4300

Address

MIAMI, FLORIDA 33131

City/State and Zip code

RKRITZMAN@EBGLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT M. KRITZMAN

Name of Person

at (305) 579-3200

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

CORRECTED ORIGINAL

**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. IRON SKY, 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. 26-3693970
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-10-2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 15, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1773 WESTBOROUGH DRIVE, KATY, TEXAS 77449
(Principal office address)

(Current mailing address)

8. Technological Advice
(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)

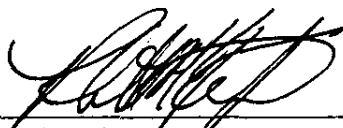
Name: ROBERT M. KRITZMAN

Office Address: 200 S. BISCAYNE BLVD. 43 FL

MIAMI, Florida 33131
(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.

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

A. DIRECTORS

Chairman: MARK SLEZAK

Address: 17713 Westborough Drive, Katy, Tx 77449

Vice Chairman: _____

Address: _____

Director: WILLIAM T. WHITE, III

Address: 17713 Westborough Drive, Katy, Tx 77449

Director: KEITH DRUMMOND

Address: 17713 Westborough Drive, Katy, Tx 77449

B. OFFICERS

President: KEITH DRUMMOND

Address: 17713 Westborough Drive, Katy, Tx 77449

Vice President: SCOTT FRIGAARD

Address: 17713 Westborough Drive, Katy, Tx 77449

Secretary: JOHN ZOELLER

Address: 17713 Westborough Drive, Katy, Tx 77449

Treasurer: VICKI HELLER

Address: 17713 Westborough Drive, Katy, Tx 77449

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. _____

ROBERT M. KRITZMAN, ESQUIRE

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRON SKY, 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 TWENTIETH DAY OF JULY, A.D. 2009.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


AUTHENTICATION: 7427970

DATE: 07-20-09