

F10000002668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21-01-7

## COVER LETTER

**FILED**  
2010 JUN -8 P 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** RedOx Fuel Cells, 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," or "Certificate of Good Standing" 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:

David C. Greenspan, Ph.D.

Name of Person

RedOx Fuel Cells, Inc.

Firm/Company

P.O. Box 358860

Address

Gainesville, Florida 32635-8860

City/State and Zip code

dgreenspan@redoxfuelcells.com

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

For further information concerning this matter, please call:

David C. Greenspan

at (352) 283 0338

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. RedOx Fuel Cells, 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

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

3. 27-2462646

(FEI number, if applicable)

4. April 6, 2010

(Date of incorporation)

5. perpetual

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

6. none to date

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

7. 101 S.E. 2nd Place, Suite 201-B, Gainesville, FL 32601

(Principal office address)

P.O. Box 358860, Gainesville, FL 32635-8860

(Current mailing address)

8. develop and manufacture solid oxide fuel cells for power generation

(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: DAVID C. GREENSPAN

Office Address: 3116 N.W. 62<sup>ND</sup> TERR

GAINESVILLE

(City)

, Florida 32606

(Zip code)

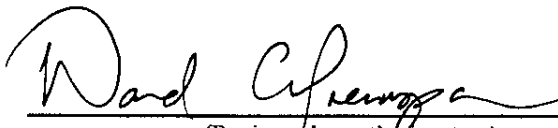
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUN - 8 P 3:00

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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: David C. Greenspan, Ph.D.

Address: 3116 N.W. 62nd Terrace  
Gainesville, FL 32615

Vice Chairman: Bryan Blackburn, Ph.D.

Address: 2300 S.W. 43rd Street, Unit M-1  
Gainesville, FL 32607

Director: Eric Wachsman, Ph.D.

Address: 9469 Lovat Road  
Fulton, Md. 20759

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: David C. Greenspan, Ph.D.

Address: 3116 N.W. 62nd Terrace  
Gainesville, FL 32606

Vice President: Bryan Blackburn, Ph.D.

Address: Gainesville, FL 32607  
Gainesville, FL 32607

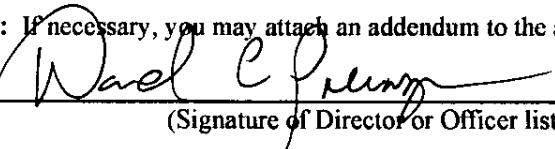
Secretary: Anthony Williams, Esq.

Address: Wyrick Robbins, 4101 Lake Boone Trail, Suite 300 Raleigh, NC 27607

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. David C. Greenspan, President, Chairman of the Board  
(Typed or printed name and capacity of person signing application)

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2000 JUN -8 P 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDOX FUEL CELLS, 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 FOURTH DAY OF JUNE, A.D. 2010.

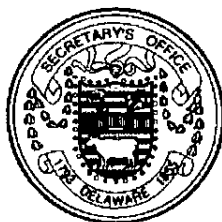
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REDOX FUEL CELLS, INC." WAS INCORPORATED ON THE SIXTH DAY OF APRIL, A.D. 2010.

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

FILED  
2010 JUN - 8 P 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8036083

DATE: 06-04-10