

F10000003893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

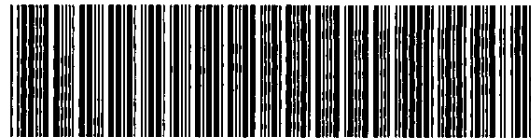
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

10 AUG 30 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 8/31/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2010

JOSEPH CALABRIA
7585 W 66TH AVE
ARVAJA, CO 80003

SUBJECT: COUNTERTRADE PRODUCTS, INC.
Ref. Number: W10000039998

We have received your document for COUNTERTRADE PRODUCTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 410A00020351

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: COUNTERTRADE PRODUCTS, 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:

JOSEPH CALABRIA

Name of Person

COUNTERTRADE PRODUCTS INC

Firm/Company

7585 W. 66TH AVE.

Address

ARVADA, CO. 80003

City/State and Zip code

JOE @ COUNTERTRADE.COM

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

For further information concerning this matter, please call:

JOE CALABRIA

Name of Person

at (303) 530 5433 x 203

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. COUNTER TRADE PRODUCTS 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. Colorado

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

3. 841007015

(FEI number, if applicable)

4. MARCH 8, 1985

(Date of incorporation)

5. PERPETUAL

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

6. TRANSACTING BUSINESS IN INTERSTATE COMMERCE

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

FLORIDA RESALE
CERTIFICATE

78-8013263610-7

7. 7585 W. 66th AVE ARLINGTON CO 80003

(Principal office address)

SAME

(Current mailing address)

8. CONSIDERING ESTABLISHING A SALES OFFICE

(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:

Joseph Calabrese

Office Address:

679 NE PLANTATION ROAD

STUART

(City)

Florida

34996

(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.

Joseph M Calabrese
(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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APPROVAL
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARLENE R. CALABRIA

Address: 5145 IDYLWILD TRAIL

BOULDER, CO 80301

Vice Chairman:

Address:

Director: JOSEPH M. CALABRIA

Address: 5145 IDYLWILD TRAIL

BOULDER, CO 80301

Director:

Address:

B. OFFICERS

President: JOSEPH M. CALABRIA

Address: 5145 IDYLWILD TRAIL

BOULDER, CO 80301

Vice President:

Address:

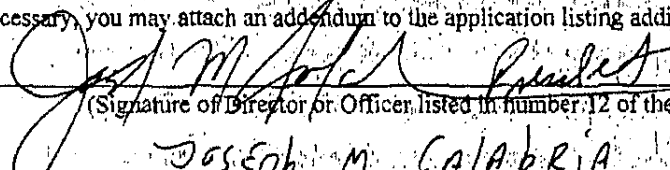
CEO / Secretary / OPERATION MANAGER MARLENE R. CALABRIA

Address: 5145 IDYLWILD TRAIL

Treasurer: BOULDER, CO 80301

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President

(Signature of Director or Officer listed in number 12 of the application)

14. JOSEPH M. CALABRIA PRESIDENT

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

10 AUG 30 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

COUNTERTRADE PRODUCTS, INC.

is a **Corporation** formed or registered on 03/08/1985 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871609866.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/18/2010 that have been posted, and by documents delivered to this office electronically through 08/20/2010 @ 14:57:35.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/20/2010 @ 14:57:35 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7725167.



Bernie Buescher

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click Business Center and select "Frequently Asked Questions."