

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000053221 3)))



Ht10000532213ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : 120010000112

: (302)575-0875

Phone Fax Number

: (302)575-0925

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

FOREIGN PROFIT/NONPROFIT CORPORATION MATERIAL INTEGRATION, INC.

	A Annah Control
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

MAR-01-2011 16:31

From:3025751642

3/1/2011 2:30:59 PM PAGE 1/001 Fax Server

Page: 2/5

850-617-6381



March 1, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AGENTS AND CORPORATIONS, INC

SUBJECT: MATERIAL INTEGRATION, INC REF: W11000011735

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II New Filing Section

FAX Aud. #: B11000053221 Letter Number: 411A00005071

P.O BOX 6327 - Tallahassec, Florida 32314

H11000053221 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp.") Material The Gaton Trail. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) DELAWARE State or country under the taw of which it is incorporated) JANUARY 26, 2011 (Date first transacted business in Florida, if prior to registration) (SPE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 839 Rocky Mountain Court Value of L. 33594 (Principal office address) (Current mailing address) For all business's Conducted on Earth, (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name: AGENTS AND CORPORATIONS, INC.		<i>REIGN CORPORATION</i> : NTEGRATION, INC.	IO IRANSACI BU	נאופ שחו או פפשאתכ	E OF FLORIDA.	
DELAWARE State or wountry under the law of which it is incorporated) JANUARY 26, 2011 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 839 Rocky Mountain Court Walnus FL 33594 (Principal office address) (Principal office address) (Principal office address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent; (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. Registered agent's acceptance: (City) Registered agent's acceptance: (City) Registered agent and to accept service of process for the above stated corporation at the place instant and succept the appointment as registered agent and agree to act in this capacity. I there agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties of a my duties and and and accept the address of my position as registered agent. Agent's cook Corporation of my position as registered agent. Agent's cook Corporation of my position as registered agent. Registered agent. Registered agent's aignature)	(Enter name of o	corporation; must include "I		COMPANY," "CORP	ORATION,"	
DELAWARE State or wountry under the law of which it is incorporated) JANUARY 26, 2011 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 839 Rocky Mountain Court Walnus FL 33594 (Principal office address) (Principal office address) (Principal office address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent; (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. Registered agent's acceptance: (City) Registered agent's acceptance: (City) Registered agent and to accept service of process for the above stated corporation at the place instant and succept the appointment as registered agent and agree to act in this capacity. I there agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties of a my duties and and and accept the address of my position as registered agent. Agent's cook Corporation of my position as registered agent. Agent's cook Corporation of my position as registered agent. Registered agent. Registered agent's aignature)	Mate	erul Integral	hon Inc.	(MI)		
State or wountry under the law of which it is incorporated) JANUARY 26, 2011 (Date of incorporation) (See Sections 607.1501 & 607.1502, F.S., to determine penalty liability) 839 Rocky Mountain Court Value of L 33594 (Principal office audiress) 839 Rocky Mountain Court Value of L 33594 (Principal office audiress) 839 Rocky Mountain Court Value of L 33594 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. (Fine Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES (City) Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation at the place in this application, I have by accept the appointment as registered agent and agree to act in this capacity. I ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties of a manual as a complete performance of my duties of a manual country with the provisions of all statutes relative to the proper and complete performance of my duties of a manual country with the provisions of all statutes relative to the proper and complete performance of my duties of a manual country with the provisions of all statutes relative to the proper and complete performance of my duties of a manual country with and accept the objections of my position as registered agent. Agent's over Country's aignature)			ite corporate name adi	opted for the purpose of	transacting business	in Florida)
JANUARY 26, 2011 (Date of incorporation) (Dure first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 839 Rocky Mountain Court Value of L 33594 (Principal office undersy) 839 Rocky Mountain Court Value of L 33594 (Principal office undersy) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. fice Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES (City) Registered agent's acceptance: what been named as registered agent and to accept service of process for the above stated corporation at the place rignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties of a magnification with and accept the objections of all statutes relative to the proper and complete performance of my duties of a magnification with and accept the objections of my position as registered agent. Agent's one Composition agent's signalure)			3	····	*	
(Dute of incorporation) (Dute first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) (Principal office address) (Principal office address) (Current mailing address) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent; (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. (Registered agent and to accept service of process for the above stated corporation at the place signaled in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I ther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties of a maintain with an accept the objections of all statutes relative to the proper and complete performance of my duties of a maintain with an accept the objections of any position as registered agent. Agents over Corporations, Vice President (Registered agent's signature)			incorporated)	PERPET	er, if applicable)	
(SPE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 839 Rocky Mountain Court Waln'to FL 33594 (Principal office address) 839 Rocky Mountain Court Waln'to FL 33594 (Principal office address) (Curron mailing address) (Curron mailing address) (Curron mailing address) (Curron mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. Fice Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES (City) (City) (City) Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation at the place intended in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I there agree to country with the provisions of all statutes relative to the proper and complete performance of my duties at I am familiar with and accept the obtigations of my position as registered agent. Agent's contact of the obtigations of my position as registered agent. (Registered agent's signalure)				Ouration: Year corp. wi	Il cease to exist or "p	perpetual # (2)
(SPE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 839 Rocky Mountain Court Waln'to FL 33594 (Principal office address) 839 Rocky Mountain Court Waln'to FL 33594 (Principal office address) (Curron mailing address) (Curron mailing address) (Curron mailing address) (Curron mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. Fice Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES (City) (City) (City) Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation at the place intended in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I there agree to country with the provisions of all statutes relative to the proper and complete performance of my duties at I am familiar with and accept the obtigations of my position as registered agent. Agent's contact of the obtigations of my position as registered agent. (Registered agent's signalure)	;	February 28.2	O1\			₹3.
(Current mailing address) For all business's Conducted on First, (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. Fice Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES (City) Registered agent's acceptance: Wing been named as registered agent and to accept service of process for the above stated corporation at the place riginated in this application, I hereby accept the appointment as registered agent and agree to act in this capocity. I there agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties at am familiar with and accept the obtignations of my position as registered agent. Agent's acceptable of the obtignations of my position as registered agent. Agent's acceptable of the obtignations of my position as registered agent. (Registorial agent's signature)		(Date first tre	inspected business in F 607.1501 & 607.1502	lorida, if prior to registra , P.S., to determine pend	ation) alty liability)	AHASSE
(Current mailing address) For all business's Conducted on First, (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. Fice Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES (City) Registered agent's acceptance: Wing been named as registered agent and to accept service of process for the above stated corporation at the place riginated in this application, I hereby accept the appointment as registered agent and agree to act in this capocity. I there agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties at am familiar with and accept the obtignations of my position as registered agent. Agent's acceptable of the obtignations of my position as registered agent. Agent's acceptable of the obtignations of my position as registered agent. (Registorial agent's signature)	839 Ka	<u>ku Mountain</u> (<u> </u>	
(Current mailing address) For all business's Conducted on First, (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. Fice Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES (City) Registered agent's acceptance: Wing been named as registered agent and to accept service of process for the above stated corporation at the place riginated in this application, I hereby accept the appointment as registered agent and agree to act in this capocity. I there agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties at am familiar with and accept the obtignations of my position as registered agent. Agent's acceptable of the obtignations of my position as registered agent. Agent's acceptable of the obtignations of my position as registered agent. (Registorial agent's signature)	400 /	,) (P	rincipal office address	1) '		المارية المارية المارية
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. Fice Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES Florida 34102 (City) Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation at the place rignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I ther agree to comply with the provisions of all statistes relative to the proper and complete performance of my duties at I am familiar with and accept the objections of my position as registered agent. Agent's control of the proper and complete performance of my duties at I am familiar with and accept the objections of my position as registered agent. Agent's control of the proper and complete performance of my duties of I am familiar with and accept the objections of my position as registered agent. Agent's control of the proper and complete performance of my duties of I am familiar with and accept the objections of my position as registered agent. Agent's control of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and complete performance of my duties of the proper and	839 k	Locky Mountain	s Court L	alrico fc	33594	(运至)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: AGENTS AND CORPORATIONS, INC. fice Address: 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES Florida 34102 (City) (Zip code) Registered agent's acceptance: (City) (Zip code) Registered agent's acceptance: (City) (All process for the above stated corporation at the place integrated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I there agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties at am familiar with and accept the obtigations of my position as registered agent. Agent's complete the obtigations of my position as registered agent. (Registored agent's signature)) (0	urrent mailing address	s) - /		ु लि
Name: AGENTS AND CORPORATIONS, INC. Solution Solut	(Purpose(- Profit Corpora				on Eirth,
NAPLES NAPLES (City) Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capocity. I there agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties at I am familiar with and accept the obligations of my position as registered agent. Agent's acceptance of my duties of the proper and complete performance of my duties of the familiar with and accept the obligations of my position as registered agent. Registory agent's signature)	Name and street	et address of Florida regis	tered agent; (P.OE	lox <u>NOT acceptable</u>)		
NAPLES (City) (City)	Name:	AGENTS AND COR	PORATIONS, INC	<u>.</u>		
(City) (Zip code) Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I that agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties at I am familiar with and accept the obligations of my position as registered agent. Agent's acceptance (as possition as registered agent. (Registory agent's signature)	fice Address:	300 FIFTH AVENUE SC	DUTH, SUITE 101-33	0		
(City) (Zip code) Registered agent's acceptance: wing been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I that agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties at I am familiar with and accept the obligations of my position as registered agent. Agent's acceptance (as possition as registered agent. (Registory agent's signature)		NAPLES	••	Florida 34102		
wing been named as registered agent and to accept service of process for the above stated corporation at the place rignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I there agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties it am familiar with and accept the obligations of my position as registered agent. Agents con Carpornin, I, Inc. By: (Registered agent's signature)	,	(Çiŋ	<i>(</i>)			
	aving been nam Signated in this riher agree to c	sed as registered agent and application, I hereby accomply with the provisions with and accept the obtined to the control of t	cept the appointments of all statutes related attentions of my position of the statutes related to the statutes and the statutes are statuted at the statutes are statuted at the statutes are statuted as the statutes are	it as registered agent it tive to the proper and on as registered agen I , La C.	und agree to act in complete perform t.	this capocity. I ance of my duties,
	<u> 4 14 - 1</u> 1 - 1 1 -	1 1/			• • • • • • • • • • • • • • • • • • •	

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.

MAR-01-2011 16:31

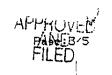
From:3025751642



11 FEB -28 PM 2: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: LAULU Kamirez
Address: 839 Korky Mountain Court
Valrico, PL 335Ay.
vio Chairman This rosition shall be called Chief Executive Officer
Address: Col. Mukuad (aka Kol)
Bonhiad . Iraa
coo This position shall be called the Operations officer
Chel chesty ether D I War and Cala Mari
0 1)
- Bayboan, I-roa
Director:
Address:
B. OFFICERS
President:
·
Address:
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an Addendum to the application listing additional officers and/or directors.
13 Lavid Camur
Signature of Director or Officer
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
18 Daw Raminez Chairman of the board
(Typed or printed name and capacity of person signing application)



11 FEB - 28 PM 2: 06

SECRETARY OF STATE
PARELAMASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HERBY CERTIFY "MATERIAL INTEGRATION, 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 TWENTY-EIGHTH DAY OF

FEBRUARY, A.D. 2011.

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

4932002 8300

110234951

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

jeffrey W. Bullock Secretary of State

OTHENTACATION: 8588110

DATE: 02-28-11