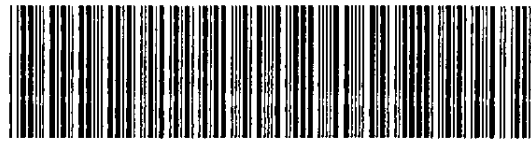


FI1000001276



400198352364

03/21/11--01013--003 **70.00

FILED

MAR 21 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Ps 3/24/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Iguanaworks Incorporated
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:

Benjamin Luey

Name of Person

Iguanaworks Incorporated

Firm/Company

1451 Detroit St. #112

Address

Denver, CO 80206

City/State and Zip code

bluey@iguanaworks.net

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

For further information concerning this matter, please call:

Benjamin Luey

Name of Person

at (303) 449-1892

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. Iguanaworks Incorporated

(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, USA

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

3. 37-1515956

(FEI number, if applicable)

4. Sept 8th, 2005

(Date of incorporation)

5. perpetual

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

6. 01/01/2011

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

7. 1451 Detroit St #112, Denver, CO 80206

(Principal office address)

1451 Detroit St #112, Denver, CO 80206

(Current mailing address)

8. Manufacture and Sale of Computer Peripherals

(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 Dunn

Office Address: 6105 NW 90th Street

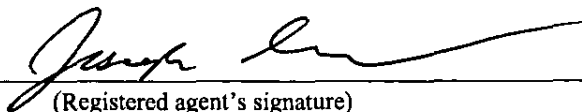
Gainesville, Florida 32653

(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.

FILED
MAR 21 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Joseph Dunn

Address: 6105 NW 90th Street
Gainesville, FL 32653

Vice Chairman: Benjamin Luey

Address: 1451 Detroit St, #112
Denver, CO

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Dunn

Address: 6105 NW 90th Street
Gainesville, FL 32653

Vice President: Benjamin Luey

Address: 1451 Detroit St, #112
Denver, CO

Secretary: Joseph Dunn

Address: 6105 NW 90th Street / Gainesville, FL 32653

Treasurer: Benjamin Luey

Address: 1451 Detroit St #112 / Denver, CO 80206

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

13. 
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.

14. Joseph Dunn -- President and Chairman

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

FILED
MAR 21 PM 11 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

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

IguanaWorks Incorporated

is a **Corporation** formed or registered on 09/08/2005 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 20051339989.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/15/2011 that have been posted, and by documents delivered to this office electronically through 03/18/2011 @ 07:48:56.

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 03/18/2011 @ 07:48:56 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7895250.



Secretary of State of the State of Colorado

FILED
MAR 21 PM 1:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*****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."