

F 11 000001401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

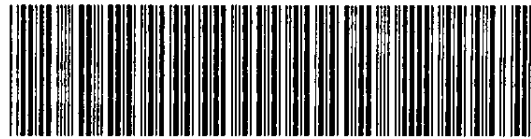
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300198351953

300198351953
03/18/11--01032--009 **87.50

04/01/11--01001--015 **650.00

FILED
2011 MAR 31 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 01 2011

W 11-16220
(657) 0457
547

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Algae to Omega Holdings, 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:

Raphael Dominguez

Name of Person

Algae to Omega Holdings, Inc

Firm/Company

1201 NE 38th Street, Suite C

Address

Oakland Park, FL 33334

City/State and Zip code

info@algae2omega.com

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

For further information concerning this matter, please call:

Raphael Dominguez

Name of Person

at (954) 790-8674

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 31 PM 1:09

FILED

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. Algae to Omega Holdings, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Algae 2 Omega Holdings, Inc

(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. 27-0884299

(FEI number, if applicable)

4. August 24, 2009

(Date of incorporation)

5. Perpetual

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

6. May of 2010

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

7. 1201 NE 38th Street, Suite C, Oakland Park, FL 33062

(Principal office address)

1201 NE 38th Street, Suite C, Oakland Park, FL 33062

(Current mailing address)

8. Cultivate, Store and Distribute Algae Biomass

(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: Geronimos Dimitrelos

Office Address: 1201 NE 38th Street, Suite C

Oakland Park, FL 33334, Florida 33334

(City)

(Zip code)

FILED
2011 MAR 31 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Geronimos Dimitrelos

Address: 1201 NE 38th Street, Suite C
Oakland Park, FL 33334

Vice Chairman: _____

Address: _____

Director: Vasillios Kourkouvelis

Address: 1201 NE 38th Street, Suite C
Oakland Park, FL 33334

Director: Raphael Dominguez

Address: 1201 NE 38th Street, Suite C
Oakland Park, FL 33334

B. OFFICERS

President: Geronimos Dimitrelos

Address: 1201 NE 38th Street, Suite C
Oakland Park, FL 33334

Vice President: Raphael Dominguez

Address: 1201 NE 38th Street, Suite C
Oakland Park, FL 33334

Secretary: Raphael Dominguez

Address: 1201 NE 38th Street, Suite C, Oakland Park, FL 33334

Treasurer: _____

Address: _____

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

13. Raphael Dominguez


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. Raphael Dominguez Senior Vice President

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

FILED
2011 MAR 31 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

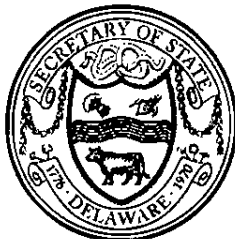
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALGAE TO OMEGA HOLDINGS, 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 FOURTEENTH DAY OF MARCH, A.D. 2011.

FILED
2011 MAR 31 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4723450 8300

110296095

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8622338

DATE: 03-14-11