

F11000001869

(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



100201997241

04/18/11--01055--002 **78.75

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2011 APR 28 PM 4:56

637-647
W11000021927

5/2/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NanoBlox, 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:

Martin Scott
Name of Person
NanoBlox, INC.
Firm/Company
8000 Federal Highway Suite 210
Address
Boca Raton FL 33487
City/State and Zip code
M.Scott@NanoBloxInc.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin Scott at (561) 953-5201
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

2011 APR 28 PM 4:56
SECTION OF
DIVISION OF CORPORATIONS



RECEIVED

11 APR 28 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2011

MARTIN SCOTT
8000 FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33487

*we have revised
Please see attached*

SUBJECT: NANOBIOX, INC.
Ref. Number: W11000021927

We have received your document for NANOBIOX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 611A00009491

2011 APR 28 PM 4:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. NanoBlox, 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. Nevada 3. 77-0596140
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 8, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8000 Federal Highway Suite 210 Boca Raton FL 33487
(Principal office address)

8000 Federal Highway Suite 210 Boca Raton FL 33487
(Current mailing address)

8. Sales
(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)

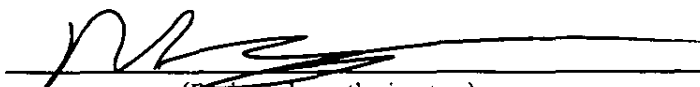
Name: Martin Scott

Office Address: 8000 Federal Highway Suite 210
Boca Raton, Florida 33487
(City) (Zip code)

RECEIVED
DIVISION OF CORPORATIONS
2011 APR 28 PM 4:56

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:

PAID
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 APR 28 PM 4:56

A. DIRECTORS

Chairman: Art Pollack

Address: 8000 Federal Highway Suite 210
Boca Raton FL 33487

Vice Chairman: _____

Address: _____

Director: Lee Fox

Address: 8000 Federal Highway Suite 210
Boca Raton FL 33487

Director: Charles Henderson

Address: 8000 Federal Highway Suite 210
Boca Raton FL 33487

B. OFFICERS

President: Art Pollack

Address: 8000 Federal Highway Suite 210
Boca Raton FL 33487

Vice President: _____

Address: _____

Secretary: Art Pollack

Address: 8000 Federal Highway Suite 210 Boca Raton

CFO
Treasurer: Martin Scott

Address: 8000 Federal Highway Suite 210 Boca Raton

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

13. [Signature]
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. Martin Scott

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

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NANOBLOX, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 9, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 25, 2011.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110425-2142
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

2011 APR 28 PM 4:56
DIVISION OF CORPORATE AFFAIRS