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(Address)

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(City/State/Zip/Phone #)

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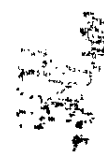


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W110000035138

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SEREFEX CORPORATION  
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:

BRIAN DUNN

Name of Person

SEREFEX CORPORATION

Firm/Company

4328 CORPORATE SQUARE BLVD, SUITE D

Address

NAPLES, FL 34104

City/State and Zip code

BDUNN@SEREFEX.COM

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

For further information concerning this matter, please call:

BRIAN DUNN

Name of Person

at (239) 261-9975

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



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2011

BRIAN DUNN  
4328 CORPORATE SQUARE BLVD SUITE D  
NAPLES, FL 34104

SUBJECT: SEREFEX CORPORATION  
Ref. Number: W11000035138

We have received your document for SEREFEX CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Please return 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) 245-6995.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 611A00015810

**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. SEREFEX CORPORATION  
(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. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 6, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4328 CONCORDATE SQUARE BLVD, SUITE D  
(Principal office address)  
NAPLES, FL 34104  
(Current mailing address)

8. ANY AND ALL PERMITTED USES INCLUDING DISTRIBUTION OF PRODUCTS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

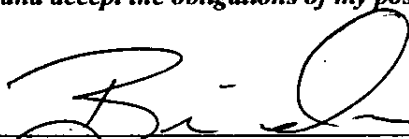
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BRIAN DUNN

Office Address: 4328 CONCORDATE SQUARE BLVD, SUITE D  
NAPLES, Florida 34104  
(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.

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

**A. DIRECTORS**

Chairman: BRIAN DUNN  
Address: 4328 CORPORATE SQUARE BLVD, SUITE D, NAPLES, FL 34104

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: TERCY MONAHAN  
Address: 4328 CORPORATE SQUARE BLVD, SUITE D, NAPLES, FL 34104

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: BRIAN DUNN  
Address: 4328 CORPORATE SQUARE BLVD, SUITE D, NAPLES, FL 34104

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: BRIAN DUNN  
Address: 4328 CORPORATE SQUARE BLVD, SUITE D, NAPLES, FL 34104

Treasurer: BRIAN DUNN  
Address: 4328 CORPORATE SQUARE BLVD, SUITE D, NAPLES, FL 34104

**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. BRIAN DUNN, CHAIRMAN, PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEREFEX CORPORATION" 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 TENTH DAY OF JUNE, A.D. 2011.

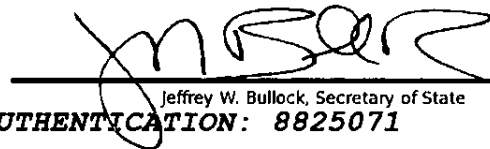
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8825071

DATE: 06-10-11