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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
CACO3 ARAGONTE PRODUCTS, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. CaCO<sub>3</sub> Aragonite Products, 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. Maryland**

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

**3. 27-1924876**

(FBI number, if applicable)

**4. 2/23/10**

(Date of incorporation)

**5. Perpetual**

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

**6. 8/1/2011**

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

**7. 902 S. Randall Rd., Suite C-245, St. Charles IL 60174**

(Principal office address)

**902 S. Randall Rd., Suite C-245, St. Charles IL 60174**

(Current mailing address)

**8. To purchase, sell, market, distribute, import, and export Aragonite & calcium  
carbonite mineral 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: Ocean Cay Aragonite LLC

Office Address: 3020 N. Military Trail, Suite 100

Boca Raton

(City)

, Florida 33431

(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.**

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

## A. DIRECTORS

Chairman: Roy E. HookAddress: 406 River's Edge,  
Williamsburg, VA 23185Vice Chairman: Erik K. DavisonAddress: 741 Kateland Way  
South Elgin, IL 60177Director: James D. StoverAddress: 6695 Wilkins Rd.  
Gloucester, VA 23061Director: Jayson A. MeyersAddress: 12911 DRAYTON RD  
North Palm Beach, FL 33408

## B. OFFICERS

President: James D. StoverAddress: 6695 Wilkins Rd.  
Gloucester, VA 23061Vice President: Timothy ThompsonAddress: 9480 Deeraco Rd,  
Timonium, MD 21093Secretary: Roy E. HookAddress: 406 River's Edge, Williamsburg, VA 23185Treasurer: and CEO: Erik K. DavisonAddress: 741 Kateland Way, South Elgin, IL 60177

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

13. James D. Stover

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. James D. Stover, President

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

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**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CACO3 ARAGONITE PRODUCTS, INC., INCORPORATED FEBRUARY 23, 2010, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 22, 2011.



Paul B. Anderson  
Charter Division



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TALLAHASSEE, FLORIDA

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