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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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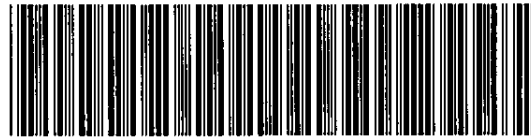
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 MAY -3 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers MAY 04 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Carbonxt, 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:

Lindsey Hartman

Name of Person

Carbonxt, Inc.

Firm/Company

4110 SW 34th Street Suite 22

Address

Gainesville, FL 32608

City/State and Zip code

LHartman@clearcarboninnovations.com

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

For further information concerning this matter, please call:

Lindsey Hartman

Name of Person

at (561) 371-9180

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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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. Carbonxt Inc.

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

Carbonxt Activated Carbons, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. West Virginia

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

3. 55-0785876

(FEI number, if applicable)

4. November 20, 2011

(Date of incorporation)

5. perpetual

(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. 4270 Woodrum Ln, Charleston WV 25313

(Principal office address)

4110 SW 34th Street Suite 22, Gainesville, FL 32608

(Current mailing address)

8. Any and all lawful business

(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: Lindsey Hartman

Office Address: 4110 SW 34th St. Ste 22

Gainesville

(City)

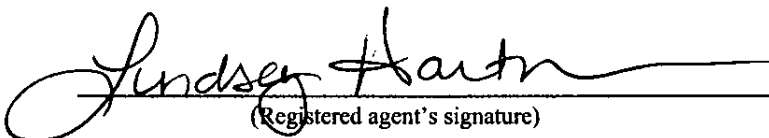
, Florida 32608

(Zip code)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Mazyck

Address: 4110 SW 34th St. Ste 22
Gainesville, FL 32608

Director: Greg Wall

Address: 4270 Woodrum Ln
Charleston, WV 25313

B. OFFICERS

President: Greg Wall

Address: 356 Homer Street
Earlwood NSW 2206 - AU

Vice President: _____

Address: _____

Secretary: Denise Gould

Address: PO Box 5205 Charleston WV 25361

Treasurer: Denise Gould

Address: PO Box 5205 Charleston, WV 25361

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TALLAHASSEE, FLORIDA

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. David Mazyck, Director

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

State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

CARBONXT INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on November 20, 2001.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

Validation ID:0WV88_5B9Y2



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
April 25, 2012*

Natalie E. Tennant

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA