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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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04/25/12--01023--003 \*\*70.00

05/09/12--01013--007 \*\*650.00

2012 MAY -9 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. Shivers MAY 10 2012  
6540 (6540)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2012

DAVID TOHUNTER  
2101 VISTA PKWY SUITE 122  
WEST PALM BEACH, FL 33411

SUBJECT: BEESFREE, INC.  
Ref. Number: W12000023010

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 912A00012764

## COVER LETTER

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

**SUBJECT:** BeesFree, Inc., 2101 Vista Parkway, Suite 122, West palm Beach, FL 33411

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:

David W. Tohunter

Name of Person

BeesFree, Inc.

Firm/Company

2101 Vista Parkway, Suite 122

Address

West Palm Beach, FL 33411

City/State and Zip code

d.todhunter@beesfree.biz

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

For further information concerning this matter, please call:

David W. Todhunter

at (917) 553-0596

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

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TALLAHASSEE, FLORIDA

FILED

**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. BeesFree, 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

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

3. 92-0189305

(FEI number, if applicable)

4. 9/7/2007

(Date of incorporation)

5. perpetual

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

6. 12/16/2011

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2101 Vista Parkway Suite 122 West Palm Beach FL

(Principal office address)

33411

BeesFree, Inc., 2101 Vista Parkway, Suite 122, West palm Beach, FL 33411

(Current mailing address)

8. Development and commercialization of innovative solutions for the beekeeping community

(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: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa, Florida 33607

(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.*



Dan Keen-Manager

(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Mario Sforza

Address: 2101 Vista Parkway, Suite 122, West Palm Beach, FL 33411

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

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

Director: Juan Carlos Trabucco

Address: 2101 Vista Parkway, Suite 122, West Palm Beach, FL 33411

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

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

**B. OFFICERS**

President: Mario Sforza

Address: 2101 Vista Parkway, Suite 122, West Palm Beach, FL 33411

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

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

Secretary: David W. Todhunter

Address: 2101 Vista Parkway, Suite 122, West Palm Beach, FL 33411

Treasurer: David W. Todhunter

Address: 2101 Vista Parkway, Suite 122, West Palm Beach, FL 33411

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. David W. Todhunter Secretary & Treasurer

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