

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CELLA ENERGY U.S., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

12 JUL 27 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Cella Energy U.S., 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. Delaware 3. 45-3003913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 10, 2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Space Life Sciences Laboratory, M6-1025, Kennedy Parkway & 5th Street, Kennedy Space Center, FL 32899
(Principal office address)
- Space Life Sciences Laboratory, M6-1025, Kennedy Parkway & 5th Street, Kennedy Space Center, FL 32899
(Current mailing address)

8. alternative energy development
(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: Charles Resnick

Office Address: Space Life Sciences Lab, M6-1025, Kennedy Pkwy & 5th St.

Kennedy Space Center, Florida 32899
(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.

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Charles Resnick, Vice President

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

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TALLAHASSEE, FLORIDA

ITEM 12A

DIRECTORS OF CELLA ENERGY U.S., INC.

Charles Resnick
Space Life Sciences Laboratory
M6-1025
Kennedy Parkway & 5th Street
Kennedy Space Center, FL 32899

Stephen D. Voller
Space Life Sciences Laboratory
M6-1025
Kennedy Parkway & 5th Street
Kennedy Space Center, FL 32899

ITEM 12B

OFFICERS OF CELLA ENERGY U.S., INC.

Charles Resnick – Vice President
Space Life Sciences Laboratory
M6-1025
Kennedy Parkway & 5th Street
Kennedy Space Center, FL 32899

Stephen D. Voller – Chief Executive Officer, President and Secretary
Space Life Sciences Laboratory
M6-1025
Kennedy Parkway & 5th Street
Kennedy Space Center, FL 32899

Jorge Fernandez – Treasurer
Space Life Sciences Laboratory
M6-1025
Kennedy Parkway & 5th Street
Kennedy Space Center, FL 32899

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SECRETARY OF STATE
PAGE 1 SEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELLA ENERGY U.S., INC." 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CELLA ENERGY U.S., INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 2011.

5023161 8300

120879870

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9740180

DATE: 07-27-12

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