

F130000003356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

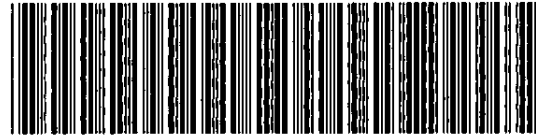
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400249603594

FILED
13 AUG -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
13 AUG -6 PM 4:19

m/ps
8/7/13



CORPORATION SERVICE COMPANY

FILED

13 AUG -6 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 754360 4304937

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 6, 2013

ORDER TIME : 3:56 PM

ORDER NO. : 754360-005

CUSTOMER NO: 4304937

FOREIGN FILINGS

NAME: VESTAGEN TECHNICAL TEXTILES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vestagen Technical Textiles, 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:

Name of Person
Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.

Firm/Company
One Financial Center

Address
Boston, MA 02111

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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

**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. Vestagen Technical Textiles, 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

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

3.

(FEI number, if applicable)

4. August 2, 2013

(Date of incorporation)

5. Perpetual

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

6. August 2, 2013

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

7. 1301 W. Colonial Drive, Orlando, FL 32804

(Principal office address)

1301 W. Colonial Drive, Orlando, FL 32804

(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized under Delaware General Corporation Law.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Sue G. Knight
Assistant Vice President

By: 

(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.

FILED
13 AUG -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 AUG -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See List of Directors Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: & CEO Uncas Benjamin Favret, III

Address: 1301 W. Colonial Drive

Orlando, FL 32804

Vice President: _____

Address: _____

Secretary: James P. Karides

Address: 1301 W. Colonial Drive, Orlando, FL 32804

Treasurer: James P. Karides

Address: 1301 W. Colonial Drive, Orlando, FL 32804

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. James P. Karides, Treasurer & Secretary

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

FILED

13 AUG -6 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vestagen Technical Textiles, Inc.

List of Directors

Application by Foreign Corporation for Authorization to Transact Business in the State of Florida

FILED
13 AUG -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors:

Uncas Benjamin Favret, III
1301 W. Colonial Drive
Orlando, FL 32804

James P. Karides
1301 W. Colonial Drive
Orlando, FL 32804

Dale Pfof
1301 W. Colonial Drive
Orlando, FL 32804

Joe Meyernik
1301 W. Colonial Drive
Orlando, FL 32804

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VESTAGEN TECHNICAL TEXTILES, 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 SIXTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VESTAGEN TECHNICAL TEXTILES, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

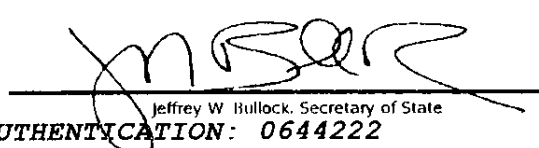
FILED
13 AUG -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5377436 8300

130960286

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0644222

DATE: 08-06-13