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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535

MD 2/3

## COVER LETTER

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

**SUBJECT:** ERNCLEMSMART PROJECT NIGERIA LIMITED 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:

THOMAS P HENRY

Name of Person

ERNCLEMSMART PROJECT NIGERIA LIMITED INC.

Firm/Company

2641 N. FLAMINGO RD. #908

Address

SUNRISE FL 33323

City/State and Zip code

ernclemsmart@yahoo.co.uk

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

For further information concerning this matter, please call:

THOMAS P HENRY at ( 954 ) 629-4318

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

**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. **ERNCLEMSMART PROJECT NIGERIA LIMITED INC.**

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

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FLORIDA

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

2. **NIGERIA**

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. **2 nd SEPTEMBER 2009**

(Date of incorporation)

5. **PERPETUAL**

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

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

7. **2nd FLOOR RIGHT WING SABRU HOUSE, 30 ATIKU ABUBAKAR RD JIMETA YOLA, NIGERIA.**

(Principal office address)

**2641 N. FLAMINGO RD #908 SUNRISE, FL 33323**

(Current mailing address)

8. **TO TRANSACT BUSINESS (CONSTRUCTION etc.)**

(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: **THOMAS P HENRY**

Office Address: **2641 N. FLAMINGO RD #908**

**SUNRISE**

(City)

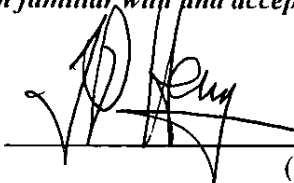
, Florida

**33323**

(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.*



**23 JAN 14**

(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: ERNEST CLEMENT IKEDI

Address: 2nd FLOOR RIGHT WING SABRU HOUSE, 30 ATIKU ABUBAKAR RD JIMETA YOLA, NIGERIA.

Vice Chairman: THOMAS P HENRY

Address: 2641 N. FLAMINGO RD #908 SUNRISE, FL 33323

Director: ERNEST CLEMENT IKEDI

Address: 2nd FLOOR RIGHT WING SABRU HOUSE, 30 ATIKU ABUBAKAR RD JIMETA YOLA, NIGERIA.

Director: GABRIAL ERNEST IFEANYI

Address: # 1 GASSOL STREET KAREWA JIMETA/YOLA, ADAMAWA STATE. NIGERIA.

**B. OFFICERS**

President: ERNEST CLEMENT IKEDI

Address: 2nd FLOOR RIGHT WING SABRU HOUSE, 30 ATIKU ABUBAKAR RD JIMETA YOLA, NIGERIA.

Vice President: THOMAS P HENRY

Address: 2641 N. FLAMINGO RD #908 SUNRISE, FL 33323

Secretary: ANITA NWABUEZE ERNEST

Address: 2nd FLOOR RIGHT WING SABRU HOUSE, 30 ATIKU ABUBAKAR RD JIMETA YOLA, NIGERIA.

Treasurer: ANITA NWABUEZE ERNEST

Address: 2nd FLOOR RIGHT WING SABRU HOUSE, 30 ATIKU ABUBAKAR RD JIMETA YOLA, NIGERIA.

**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. ERNEST CLEMENT IKEDI, Chairman  
(Typed or printed name and capacity of person signing application)

RC 842401



17 AUG 2009  
11:08:54

**CORPORATE AFFAIRS COMMISSION  
FEDERAL REPUBLIC OF NIGERIA**

# **Certificate of Incorporation**

*I hereby certify that*

**ERNCLEMSMART PROJECT NIGERIA LIMITED**

*is this day incorporated under the COMPANIES AND ALLIED MATTERS  
ACT 1990 and that the Company is Limited By Shares.*

*Given under my hand at Abuja this Second day of September,  
2009*

  
Dr. DENNIS UDE EKUMANKAMA

294259