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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

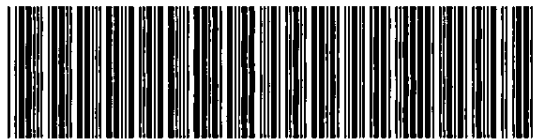
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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

B W14000033521  
B 6/23/14



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05/27/14--01033--007 \*\*70.00

14 JUN 13 PM 4:41

STATE BAR ASSOCIATION  
DIVISION OF CORPORATE AFFAIRS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**RECEIVED**

May 29, 2014

JUN 13 2014

ALAN R. SINGLETON  
SINGLETON LAW FIRM, P.C.  
2001 S. FIRST ST., SUITE 209  
CHAMPAIGN, IL 61820

**Singleton Law Firm, P.C.**

SUBJECT: DIOXIDE MATERIALS, INC.  
Ref. Number: W14000033521

We have received your document for DIOXIDE MATERIALS, 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):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 814A00011596

RECEIVED  
14 JUN 20 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Dioxide Materials, 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:

Alan R. Singleton

Name of Person

Singleton Law Firm, P.C.

Firm/Company

2001 S. First St., Suite 209

Address

Champaign, IL 61820

City/State and Zip code

singleton@singletonlawfirm.com

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

For further information concerning this matter, please call:

Alan R. Singleton

Name of Person

at (217) 352-3900

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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Dioxide Materials, 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. Illinois 3. 27-0350645  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/11/2009 5. perpetual  
(Date of incorporation) (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. 60 Hazelwood, Champaign, IL 61820  
(Principal office address)

60 Hazelwood, Champaign, IL 61820  
(Current mailing address)

8. \_\_\_\_\_  
The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois and Florida Business Corporation Acts.  
(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)

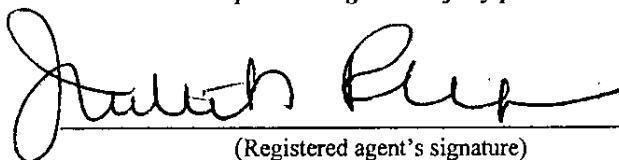
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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)

**Judith Reyes**  
**Assistant Secretary**

14 JUN 13 PM 4:41  
DIVISION OF CORP. REGISTRATION

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: Richard Masel

Address: 60 Hazelwood

Champaign, IL 61820

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

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

Director: Richard Masel

Address: 60 Hazelwood

Champaign, IL 61820

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

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

**B. OFFICERS**

President: Richard Masel

Address: 60 Hazelwood

Champaign, IL 61820

Vice President: Richard Masel

Address: 60 Hazelwood

Champaign, IL 61820

Secretary: Richard Masel

Address: 60 Hazelwood, Champaign, IL 61820

Treasurer: Richard Masel

Address: 60 Hazelwood, Champaign, IL 61820

**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)

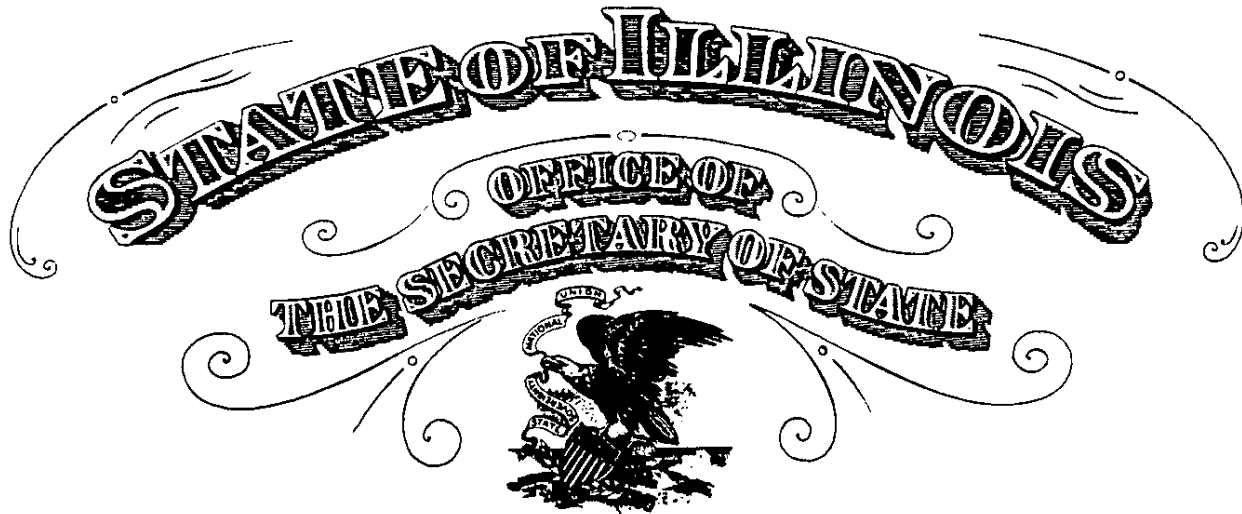
Digitally signed by Dioxide Materials, Inc  
DN: c=US, st=Illinois, l=Champaign, o=Dioxide Materials, Inc,  
cn=Dioxide Materials, Inc  
Date: 2014.05.13 16:41:05 -05'00'

14. Richard Masel, President

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

File Number

6695-954-6



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

DIOXIDE MATERIALS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 11, 2009, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1416401822

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 13TH  
day of JUNE A.D. 2014 .*

*Jesse White*

SECRETARY OF STATE