

F15000001017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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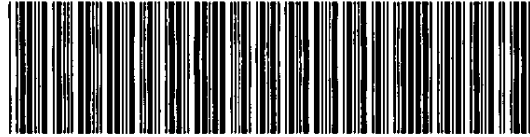
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/12/15

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March 5, 2015

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ARDOX Corp.

Dear Sir/Madam:

Enclosed please find the following regarding the above referenced entity:


1. Cover Letter; and
2. Application by Foreign Corporation for Authorization to Transact Business in Florida ("Application").

Please file the Application with your office. After filing the Application, kindly provide my office with a certified copy and a certificate of status. We have enclosed our firm check in the amount of \$87.50 to cover the fees associated with the filing and requested certified copies. Additionally, enclosed please find a return self addressed stamped envelope for your convenience.

I thank you in advance for your attention and cooperation. Should you have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,

SNYDER & SNYDER, P.A.


Iliana Irizarry
Legal Assistant

Encl.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARDOX CORP.

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:

William A. Snyder, Esq.

Name of Person

Snyder & Snyder PA

Firm/Company

7931 SW 45 Street

Address

Davie, Florida 33328

City/State and Zip code

bill@snyderlawpa.com

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

For further information concerning this matter, please call:

Iliana Irizarry

Name of Person

at (954) 475-1139

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. ARDOX CORP.
(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. - NOT NECESSARY -
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-10-1981 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6437 PIONEER RD CEDARBURG, WISCONSIN 53012
(Principal office address)

P.O. Box 460729 FT. LAUD, FLA 33346
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: RUSSELL BRATT
Office Address: 2431 LABUNA DR
FT. LAUD, FLA Florida 33316
(City) (Zip code)

9. 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.

R. L. Bratt
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RUSSELL BRATT

Address: 2431 LAGUNA DR
FT. LAUD, FLA 33316

Vice Chairman: William R. BRATT

Address: P.O. Box 328, Cedarburg, Wisconsin, 53012
Cedarburg, Wisconsin 53012

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RUSSELL BRATT

Address: 2431 LAGUNA DR
FT LAUD, FLA 33316

Vice President: _____

Address: _____

Secretary: William R. BRATT

Address: P.O. Box 328, Cedarburg, Wisconsin 53012

Treasurer: William R. BRATT

Address: P.O. Box 328, Cedarburg, Wisconsin 53012

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

12. 4 R. Bratt 2-15-15
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.

13. RUSSELL BRATT, PRES
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARDOX CORP." 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 FEBRUARY, A.D. 2015.


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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2158287

DATE: 02-27-15