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(Requestor's Name)

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(Business Entity Name)

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K. SALY
EXAMINER
FEB -8



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 FEB -4 AM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 13, 2016

DOUGLAS COFFEY
TOPPING KESSLER & CO.
4020 SHERIDAN ST. #C
HOLLYWOOD, FL 33021

SUBJECT: AMERICAN FUEL CELL AND COATED FABRICS COMPANY
Ref. Number: W16000002020

We have received your document for AMERICAN FUEL CELL AND COATED FABRICS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 716A00000828

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN FUEL CELL AND COATED FABRICS COMPANY
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:

DOUGLAS COFFEY

Name of Person

TOPPING KESSLER & CO.

Firm/Company

4020 SHERIDAN STREET - C

Address

HOLLYWOOD, FL 33021

City/State and Zip code

dcoffey@topkes.com

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

For further information concerning this matter, please call:

DOUGLAS COFFEY

Name of Person

at 954

Area Code

983-5800

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. AMERICAN FUEL CELL AND COATED FABRICS COMPANY

(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. ARKANSAS

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

3. 71-0567522

(FEI number, if applicable)

4. 11/30/82

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. JUNE 15, 2015

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

7. 399 NW 2ND AVE., STE. 210, BOCA RATON, FL 33432

(Principal office address)

(Current mailing address, if different)

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

Name: JOHN BUANNO

Office Address:

399 NW 2ND AVE., STE. 210

BOCA RATON

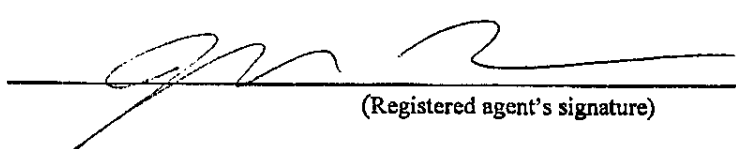
(City)

, Florida 33432

(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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JOHN GOURLEY

Address: 399 NW 2ND AVE., STE. 210
BOCA RATON, FL 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

CEO: JOHN BUANNO

Address: 399 NW 2ND AVE., STE. 210
BOCA RATON, FL 33432

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. JOHN BUANNO - CEO

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

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2016 FEB -4 PM 6:23

CLERK OF STATE
TALLAHASSEE FLORIDA



Arkansas Secretary of State

Mark Martin

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501.682.3409

CERTIFICATE OF EXISTENCE

I, Mark Martin, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

AMERICAN FUEL CELL AND COATED FABRICS COMPANY

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed a Articles of Incorporation in this office November 30, 1982.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

I certify this entity has not filed articles of dissolution with this office.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 26th day of January, 2016.

Mark Martin

Mark Martin

Arkansas Secretary of State

By:

Lisa Bruno

Lisa Bruno