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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

FEB 07 2017

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NANOEAR TECHNOLOGIES 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:

GRAEME McMEEKAN
Name of Person
NANOEAR TECHNOLOGIES INC.
Firm/Company
3510 KRAFT ROAD, SUITE 200
Address
NAPLES FL 34105
City/State and Zip code
GMCMEEKAN@NANOEARTECHNOLOGIES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GRAEME McMEEKAN at (239) 398-7466
Name of Person Area Code 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. NANOEAR TECHNOLOGIES INC.

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

NANOEAR TECH. INC.

(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. 81-4302578

(FEI number, if applicable)

4. 11/1/2016

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than 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. 3510 KRAFT ROAD SUITE 200 NAPLES, FL 34105

(Principal office address)

SAME

(Current mailing address, if different)

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

Name: GRAEME McMEEKAN

Office Address:

3510 KRAFT ROAD, SUITE 200

NAPLES

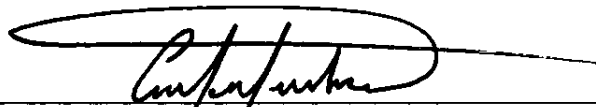
(City)

Florida 34105

(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.

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

A. DIRECTORS

Chairman: Graeme McMeekhan

Address: 3510 KRAFT ROAD Suite 200
NAPLES FL 34105

Vice Chairman: Michael Moore

Address: 3510 KRAFT Road Suite 200
NAPLES FL 34105

Director: RON MOSES M.D.

Address: 4516 PINE STREET BELLAIRE, TX 77401

Director: _____

Address: _____

B. OFFICERS

President: GRAEME McMEEKAN

Address: 3510 KRAFT Rd Suite 200
NAPLES FL 34105

Vice President: Michael Moore

Address: 3510 KRAFT Rd. Suite 200
Naples FL 34105

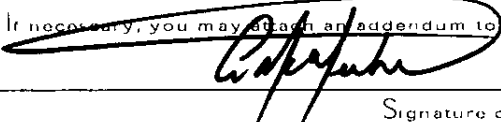
Secretary: Graeme McMEEKAN

Address: 3510 KRAFT Road Suite 200 Naples, FL 34105

Treasurer: Michael Moore

Address: 3510 KRAFT Road Suite 200 Naples, FL 34105

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. Graeme McMEEKAN

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

17 FEB - 6 PM 4:35
RECEIVED
FEB 16 2016

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NANOEAR TECHNOLOGIES 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NANOEAR TECHNOLOGIES INC." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 2016.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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SR# 20170041784

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

Authentication: 201844423

Date: 01-28-17