

Document Number Only

F980000004580

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002613323--8

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*****70.00 *****70.00

International Diversified Industries, Inc.

☒ Profit

☐ Non Profit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name
Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

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THANKS

JOEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. International Diversified Industries, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 13-3729043

(FEI number, if applicable)

4. January 27, 1998

(Date of Incorporation)

5. Perpetual

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

6. August 3, 1998

(Date first transacted business in Florida (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 4500 140th Avenue North, Suite 221

Clearwater, Florida 33762

(Current Mailing Address)

8. To engage in any lawful activity for which corporations may be organized under the General Corporation Law of the State of Delaware

(Purpose(s) of corporation authorized in home state of country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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 TALLAHASSEE, FLORIDA

10. Registered agent 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 obligation of my position as registered agent.

CT CORPORATION SYSTEM


 (Registered agent's signature) (Officer)
CARRIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David S. Coia

Address: 1123 Overcash Drive
Dunedin, Florida 34698

Vice Chairman: None

Address: _____

Director: David Coia

Address: 4500 140th Avenue North, Suite 221
Clearwater, Florida 33762

Director: David L. West

Address: 4500 140th Avenue North, Suite 221
Clearwater, Florida 33762

(See attached addendum for additional Directors)

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: David Coia

Address: 4500 140th Avenue North, Suite 221
Clearwater, Florida 33762

Vice President: None

Address: _____

Secretary: David L. West

Address: 4500 140th Avenue North, Suite 221
Clearwater, Florida 33762

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TALLAHASSEE, FLORIDA

Treasurer: David L. West

Address: 4500 140th Avenue North, Suite 221
Clearwater, Florida 33762

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Coia, President

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

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TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION

12. A. ADDITIONAL DIRECTORS:

Director: Kevin P. Stone
Address: 338 Soudan Avenue
Toronto, Ontario, Canada

Director: Waylon E. McMullen
Address: 3113 Sleepy Hollow
Plano, TX 75093

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL DIVERSIFIED INDUSTRIES, 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 TENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9244331

08-10-98