

F99000005520

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KEYSTONE PRODUCTS INC.
(Name of corporation - must include suffix)

200003014502--1
-10/14/99--01046--002
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Scott Fitzsimmons
(Name of Person)
Keystone Products Inc
(Firm/Company)
18778 SE River Ridge Road
(Address)
Tequesta FL 33469
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Scott Fitzsimmons at (856) 744-5633
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

~~1009-23817~~
00789/00310/0059/00011

JB
10-27-99

FILED
99 OCT 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 1999

SCOTT FITZSIMMONS
KEYSTONE PRODUCTS INC.
18778 SE RIVER RIDGE ROAD
TEQUESTA, FL 33469

SUBJECT: KEYSTONE PRODUCTS INC.
Ref. Number: W99000023877

We have received your document for KEYSTONE PRODUCTS 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 399A00050025

FILED
99 OCT 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Keystone Products 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. VIRGINIA 3. 697 581
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/93 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 18778 SE RIVER RIDGE ROAD
TEQUESTA FL 33469
(Current mailing address)

8. see attached
(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 or Mail Drop Box **NOT** acceptable)

Name: Scott Fitzsimmons

Office Address: 18778 SE RIVER RIDGE RD
TEQUESTA, Florida, 33469
(Zip code)

FILED
99 OCT 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Scott Fitzsimmons
(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SCOTT FITZSIMMONS

Address: 18778 SE RIVER RIDGE RD
TEQUESTA FL 33469

Director: _____

Address: _____

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

President: SCOTT FITZSIMMONS

Address: 18778 SE RIVER RIDGE RD
TEQUESTA FL 33469

Vice President: _____

Address: _____

Secretary: SCOTT FITZSIMMONS

Address: 18778 SE RIVER RIDGE RD
TEQUESTA FL 33469

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. SCOTT FITZSIMMONS PRESIDENT
(Typed or printed name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned SCOTT FITZSIMMONS, do hereby certify
(Name)

that this Resolution of the Board of Directors of Keystone Products Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia

was duly adopted on October 25, 19 99

Be it resolved, that Keystone Products Inc,
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

Keystone Resources Inc for use in Florida.

Dated: 10/25/99

Scott Fitzsimmons
Signature of either Chairman, Vice Chairman or any officer

Scott Fitzsimmons
Type or print name

President and Director

FILED
99 OCT 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Keystone Resources Inc.

18778 SE River Ridge Road

Tequesta, FL 33469

Phone: (561) 744-5633

Fax: (561) 744-8991

October 25, 1999

Florida Department of State

Keystone Resources Inc, the alternate Florida name of Keystone Products Inc (a Virginia Corporation), is engaged in providing management and other services to organizations, as well as potentially acquiring or initiating product related marketing and or distributing activities.

Scott Fitzsimmons

Scott Fitzsimmons
President and Director

FILED
99 OCT 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

KEYSTONE PRODUCTS INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 14, 1993.

Nothing more is hereby certified.

FILED
99 OCT 27 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
October 4, 1999*

Joel H. Peck
Joel H. Peck, Clerk of the Commission