

F99000006149

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HARMONIC ENVIRONMENTS, 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", 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:

STEVEN WANDER
(Name of Person)

900003021459--8
-10/21/99--01095--001
*****70.00 *****70.00

HARMONIC ENVIRONMENTS, INC.
(Firm/Company)

1801 N. ATLANTIC BLVD.
(Address)

FORT LAUDERDALE, FL 33305
(City/State/Zip)

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

STEVEN WANDER at (954) 565.3453
(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

FILED
99 NOV 30 AM 10:27
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 10, 1999

STEVEN WANDER
HARMONIC ENVIRONMENTS, INC.
1801 N ATLANTIC BLVD
FT LAUDERDALE, FL 33305

SUBJECT: HARMONIC ENVIRONMENTS, INC.
Ref. Number: W99000024760

We have received your document for HARMONIC ENVIRONMENTS, 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):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 199A00054399

FILED
99 NOV 30 AM 10:27
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

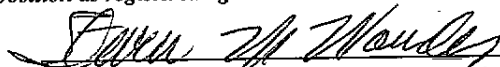
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HARMONIC ENVIRONMENTS, 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. COLORADO
(State or country under the law of which it is incorporated)
3. 84-1488317
(FEI number, if applicable)
4. NOV. 11, 1998
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. OCT. 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1801 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW.
(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: STEVEN WANDER
Office Address: 1801 N. ATLANTIC BLVD.
FORT LAUDERDALE, Florida, 33305
(Zip code)

FILED
99 NOV 30 AM 10:28
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.


(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: STEVEN M WANDER

Address: 1801 N. ATLANTIC BLVD
FT LAUDERDALE, FL 33305

Vice Chairman: KATHRYN W WANDER

Address: 1801 N. ATLANTIC BLVD
FT LAUDERDALE, FL 33305

Director: _____

Address: _____

Director: _____

Address: _____

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

President: STEVEN M. WANDER

Address: 1801 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305

Vice President: KATHRYN W. WANDER

Address: 1801 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature] Kathryn W. Wander
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN M. WANDER, CHAIRMAN KATHRYN W. WANDER, VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
99 NOV 30 AM 10:28
TOLSON
ALABAMA
ALABAMA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO, HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

HARMONIC ENVIRONMENTS, INC.
(COLORADO CORPORATION)

FILE # 19981201717 WAS FILED IN THIS OFFICE ON November 12, 1998
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: September 14, 1999

Donetta Davidson

SECRETARY OF STATE