



THE UNITED STATES CORPORATION COMPANY

F00000002089

ACCOUNT NO. : 072100000032

REFERENCE : 661492 7144156

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Pujols*

ORDER DATE : April 13, 2000

ORDER TIME : 10:47 AM

ORDER NO. : 661492-005

CUSTOMER NO: 7144156

700003208257--2

CUSTOMER: Ms. Lori Thomas  
American Seaboard Company  
14 Ashley Place

Wilmington, DE 19804

FOREIGN FILINGS

NAME: THE AMERICAN SEABOARD CO. *(4)*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

*MR 4/14/00*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 PM 2: 25

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
00 APR 14 PM 12: 25

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED IN STATE OF FLORIDA SECRETARY OF CORPORATIONS APR 14 PM 2:25

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.

The American Seaboard Co.

1. 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. 51-0205497 (FEI number, if applicable)

4. 2-11-75 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. PENDING APPROVAL (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14 ASHLEY PLACE, WILMINGTON, DE 19804 (Current mailing address)

8. WINDOW CLEANING / JANITORIAL (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301 (Zip code)

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.

Corporation Service Company By: Carol K. Dolor, Asst. Vice-President (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)

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 PM 2:25

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The American Seaboard Co.  
(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:

BRIAN S. BLAIR  
(Name of Person)  
AMERICAN SEABOARD CO  
(Firm/Company)  
14 ASHLEY DRIVE  
(Address)  
WILMINGTON, DE 19804  
(City/State/Zip)

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

LORIE THOMAS at ( 302 ) 571-9910  
(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

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. Brian S. Blair  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRIAN S. BLAIR PRESIDENT + DIRECTOR  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 PM 2:25

Addendum to Application by Foreign Corporation for Authorization to Transact  
Business in Florida – American Seaboard Co.

Item 12 – A and B – Directors and Officers

President and Director:

Brian S. Blair  
14 Ashley Place  
Wilmington, DE 19804

Vice Pres. and Director:

Michael J. Gallo  
14 Ashley Place  
Wilmington, DE 19804

Secr., Treasurer and Director:

Howard G. Creswell, Jr.  
14 Ashley Place  
Wilmington, DE 19804

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 PM 2:25

State of Delaware

PAGE 1

Office of the Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 14 PM 2:25

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE AMERICAN SEABOARD CO." 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 THIRTEENTH DAY OF APRIL, A.D. 2000.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0809550 8300

AUTHENTICATION: 0380268

001190346

DATE: 04-13-00