

F020000006151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

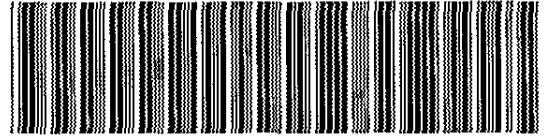
(Business Entity Name)

(Document Number)

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GR

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ACCOUNT NO. : 072100000032

REFERENCE : 849987 4800163

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

ORDER DATE : December 10, 2002

ORDER TIME : 9:49 AM

ORDER NO. : 849987-005

CUSTOMER NO: 4800163

CUSTOMER: Dona Offemaria
Baker & Mckenzie
Suite 3500, 1 Prudential Plaza
130 E. Randolph Street
Chicago, IL 60601

FOREIGN FILINGS

NAME: FAGOR FOODSERVICE EQUIPMENT
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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TALLAHASSEE, FLORIDA

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**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. Fagor FoodService Equipment, 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. 04-3544438

(FEI number, if applicable)

4. January 9, 2001

(Date of incorporation)

5. perpetual

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

6. upon qualification or January 1, 2003, whichever is later

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6992 N.W. 82nd Avenue, Miami, FL. 33166

(Principal office address)

c/o Marcel Molins, Secretary

130 E. Randolph Drive, Suite 3500, Chicago, IL 60601

One Prudential Plaza

(Current mailing address)

8. Manufacture, purchase, sale, importation and exportation of all types of industrial equipment and all activities (industrial, commercial or service) related or complementary to the foregoing, as well as any and all lawful activities permitted under the laws of the State of Florida.

(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

(City)

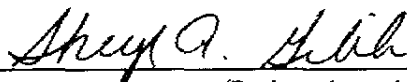
, Florida

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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Mikel Inurretegui

Address: Barrio Sancholopetegui 22

20560 Onati (Guipuzcoa) Spain

Director: n/a

Address: _____

B. OFFICERS

President: Eugenio Urcelay

Address: Barrio Sancholopetegui 22

20560 Onati (Guipuzcoa) Spain

Vice President: Finance: Mikel Inurritegui

Address: Barrio Sancholopetegui 22

20560 Onati (Guipuzcoa) Spain

Secretary: Marcel Molins

Address: 130 E. Randolph Drive, Suite 3500, Chicago, IL 60601

Financial Director: Sergio Arcante

Treasurer: _____

Address: Barrio Sancholopetegui 22

20560 Onati (Guipuzcoa) Spain

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

13. _____

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

14. Eugenio Urcelay, President

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

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Attachment to
Application by Foreign Corporation for
Authorization to Transact Business in Florida

For

Fagor FoodService Equipment Inc.

12. B. OFFICERS [continued]

Vice President – Marketing:

José Luiz Lizarbe
Barrio Sancholopetegui 22
20560 Oñati (Guipuzcoa) Spain

Vice President – Sales:

Iñigo Gómez
Barrio Sancholopetegui 22
20560 Oñati (Guipuzcoa) Spain

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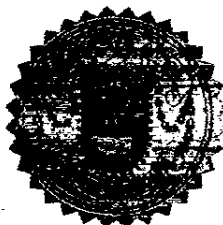
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAGOR FOODSERVICE EQUIPMENT 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 DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAGOR FOODSERVICE EQUIPMENT INC." WAS INCORPORATED ON THE NINTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3341862 8300

AUTHENTICATION: 2135440

020757093

DATE: 12-10-02