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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

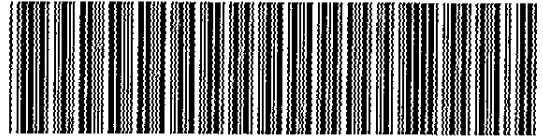
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2003

WAYNE WILLIAMSON
328 DESIARD STREET
MONROE, LA 71201

SUBJECT: WILLSTAFF CRYSTAL, INC.
Ref. Number: W03000025607

We have received your document for WILLSTAFF CRYSTAL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 403A00049988

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Willstaff Crystal, 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:

Wayne Williamson

(Name of Person)

Willstaff Worldwide

(Firm/Company)

328 Desiard St.

(Address)

Monroe, LA 71201

(City/State and Zip code)

For further information concerning this matter, please call:

Wayne Williamson

(Name of Person)

at (318) 324-8060 x 215

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

**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. Willstaff Crystal, 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. 35-22043336

(FEI number, if applicable)

4. May 6, 2003

(Date of incorporation)

5. Perpetual

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

6. May 6, 2003

(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. 328 Desiard St., Monroe, LA 71201

(Principal office address)

7282 Plantation Road, Suite 202, Pensacola, FL 32504

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized

(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

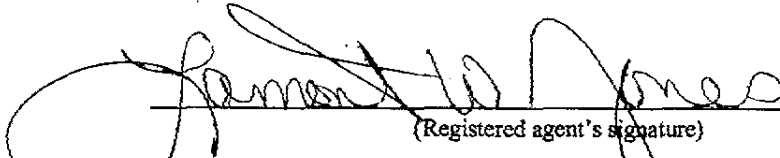
(City)

, 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.

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

A. DIRECTORS

Chairman: Masahiro Kato c/o American Crystal, Inc.

Address: 25 Northwest Point Blvd - 9th Floor

Elk Grove Village, IL 60007

Vice Chairman: Yushin Ishibashi

Address: 25 Northwest Point Blvd - 9th Floor

Elk Grove Village, IL 60007

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wayne Williamson

Address: 328 Desiard St.

Monroe, LA 71201

Vice President: Kathy Williamson

Address: 328 Desiard St.

Monroe, LA 71201

Secretary: Christie Blue

Address: 328 Desiard St., Monroe, LA 71201

Treasurer: Yushin Ishibashi

Address: 25 Northwest Point Blvd - 9th Floor, Elk Grove Village, IL 60007

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

13. Wayne Williamson

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

14. Wayne Williamson, President

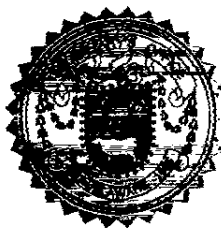
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLSTAFF CRYSTAL, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2003.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2637209

DATE: 09-16-03