

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195 : (850)521-0821 : (850)558-1515

**Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please **

Email Address:__

FOREIGN PROFIT/NONPROFIT CORPORATION MARCURA AMERICAS, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Carina Dunlap
Customer Service Specialist
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
ph# 800-927-9801 ext 2951
www.cscglobal.com

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COVER LETTER

	w Filing Scotlon rision of Corporations			
SUBJECT	Marcura Americas, Inc.			
DODOME A		rporatio	n - must include suffix	
Dear Sir or	Madam:			
"Certificate	ed "Application by Foreign Corpora of Existence," or "Certificate of G enced foreign corporation to transa	iood Sta	nding" and check are subt	
Please rétur	n all correspondence concerning th	is matte	r to the following:	
Felix J. An	tero			
	1	Name of	Person	
Магсига А	mericas, Inc.			
	i i	lrm/Cor	npary	
6066 Tiges	side Way			
		Add	rass	
San Ramor	ı, CA 94582			
	Cit	y/State	and Zip code	······································
f.antero@n	narcura-equities.com			
	E-mail address: (to	be used	for future annual report ne	otification)
For further i	information concerning this matter	, plcase	call:	
Felix J. An	tero at (925	₃ 518-8650	
Felix J. Antero at (925) 518-8650 Name of Person Area Code & Daytime Telephone Number				
Nev Div Clif 266	STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Cirole Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		rtion rporations	
Enclosed is	a check for the following amount:			
☐ ^{\$70.00}	Filing Fee \$78.75 Filing Fee Certificate of Sta		\$78.75 Filing Fce & Certified Copy	\$87.50 Filing Fco, Certificate of Status & Certified Copy

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12 SEP 20 - MI 10-44

SECRETARY OF STATE TALLAHASSEE, FLOWDA

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. MARCURA	AMERICAS, INC.	
	corporation; must include "TNCORPORATED Corp," "Inc," "Co," or "Corp.")	," "Company," "Corporation,"
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
2. DELAWARI	33.	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
4. 09/04/2012		PERPETUAL
(Dah	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6	(Date first transacted business	in Florida, if prior to registration)
	•	502, F.S., to determine penalty liability)
7 <u>. 110 EAST BE</u>	ROWARD BLVD. SUITE 1700 FOR	
	(Principal office add	iress)
	(Current mailing add	iress)
R. CONSULTIN	G	
) of corporation authorized in home state or c	ountry to be carried out in state of Florida)
9. Name and stree	et address of Florida registered agent: (P.0	D. Box <u>NOT</u> acceptable)
Name:	Corporation Service Company	-
Office Address:	1201 Hays Street	
	Tallahassee	Florida 32301
	(City)	, Florida 32301 (Zip code)
Having been nam designated in this Outher agree to c	application, I hereby accept the appoints omply with the provisions of all statutes r	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. I elative to the proper and complete performance of my duties
	with and accept the obligations of my po Corporation Service Company	suion as regisièred agem.
	Cosporation Solvice Company	Carina L. Dunlap
E	y: arma h - de	Mag Asst. Vice President
	(Rogistered 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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SECRETARY OF STATE TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:					
A. DIRECTORS	<i>€</i>				
Chairman: Karsten N. Gregory	·				
Address: Marcura Equities FZE, East Wing 6A, Office 726, Dubai Airport Free Zone, Dubai UAE					
Vice Chairman:					
Address:					
Director: FELIX J. ANTERO					
Address: 6066 Tigerside Way, San Ramon, CA 94582					
Director:					
Address:					
B. OFFICERS					
President: Karsten N. Gregory					
Address: Marcura Equities FZE, East Wing 6A, Office 726, Dubai Airport Fre	ez Zone, Dubzi UAE				
Vice President:					
Address:	······································				
Secretary: Folix J. Antero					
Address: 6066 Tigorside Way, San Ramon, CA 94582					
Treasurer: Karsten N. Gregory					
Address: Marcura Equities FZE, East Wing 6A, Office 726, Dubai Airport Fre	ee Zone, Dubai UAE				
NOTE: If necessary, you may attach an addendum to the application listing addition 13. 917/2012					
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) are true and that he or she is aware that false information submitted in a document to third degree felony as provided for in s.817.155, F.S.	affirms that the facts stated herein				

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

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The First State

TSEURETARY OF STATE FALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MARCURA AMERICAS, 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 TWENTIETH DAY OF
SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARCURA AMERICAS, INC." WAS INCORPORATED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5207390 8300

121047838

ou may verify this certificate online t corp.delaware.gov/authver.shtml Jeffrey W. Bullock, Secretary of State

UTHENTICATION: 9858207

DATE: 09-20-12