

From:

06/11/2017 09:27

#110 P.001/004

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383
From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

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2017 MAY 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
BEUMER Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2017 MAY 11 AM 11:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 12 2017
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Help

From:

05/11/2017 09:28

#110 P.002/004

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.

BEUMER CORPORATION

1. BEUMER CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-2901898
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/18/77 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 Appar Drive, Somerset NJ 08873
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BlumbergExcelstor Corporate Services, Inc.

Office Address: 155 Office Plaza Drive 1st Floor

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation in 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.

Jose Mojica, Asst. Sec.

(Registered agent's signature)

10. 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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#110 P.003/004

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

A. DIRECTORS

Chairman: Christoph Beumer
Address: BEUMER Maschinenfabrik Postfach 12 54 Beckum, Germany 59267

Vice Chairman: Norbert Hufnagel
Address: BEUMER Maschinenfabrik Postfach 12 54 Beckum, Germany 59267

Director: James Bowes
Address: 3005 Business Park Drive Norcross, GA 30071

Director: Thomas Dalstein
Address: 16 Addison Avenue Belle Meade, NJ 08502

B. OFFICERS

President: Thomas Dalstein
Address: 16 Addison Avenue Belle Meade, NJ 08502

Vice President:
Address:

Secretary: Thomas Dalstein
Address: 16 Addison Avenue Belle Meade, NJ 08502

Treasurer: Thomas Dalstein
Address: 16 Addison Avenue Belle Meade, NJ 08502

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Thomas Dalstein- PRESIDENT

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEUMER CORPORATION" 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 ELEVENTH DAY OF MAY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEUMER CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 1977.

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



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SR# 20173345475

You may verify this certificate online at corp.delaware.gov/eauthver.shtml

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202521352

Date: 05-11-17