

F 97000005726



Gulf Chemical Inc.

October 14<sup>th</sup>, 1997

FLORIDA DEPARTMENT OF STATE  
Ms. Sandra B. Mortham  
Secretary of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

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-10/16/97--01078--018  
\*\*\*\*122.50 \*\*\*\*122.50

W97-27770

Dear Ms. Mortham,

Enclosed you will find the **pertinent documentation** with the check for the amount of: **\$122.50** in order to register the **Gulf Chemical, Inc.** in Florida.

I would appreciate that as soon as you complete this registration, you send the documentation that we need to this address:

**Brickell Bay View Building**  
**Gulf Chemical, Inc.**  
**80 SW 8 St. Suite 100**  
**Miami, Fl 33130**

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DIVISION OF CORPORATIONS  
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LL  
10/30

If you have any questions do not hesitate to call at: **305. 539.3735.**

Sincerely,

**Vittorio di Guevara Fabbri**

MAIN OFFICE

80 SW 8 St. Suite 100 Miami, Fl 33130 Tel: 305.539.3735 Fax: 305.539.3738



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 17, 1997

VITTORIO DI GUEVARA FABBRI  
GULF CHEMICAL, INC.  
80 SW 8 ST SUITE 100  
MIAMI, FL 33130

SUBJECT: GULF CHEMICAL, INC.  
Ref. Number: W97000023770

We have received your document for GULF CHEMICAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 597A00050888



Gulf Chemical Inc.

October 27<sup>th</sup> , 1997

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations

P.O. Box 6327

Tallahassee, FI 32314

**RE: GULF CHEMICAL, INC.**

**Ref. Number: W97000023770**

**Dear Mr. Lee Rivers,**

We received your letter dated **October 17**, enclosed you will find the pertinent changes that needed to be make in order for Gulf Chemical, Inc. be able to do business in Florida.

As you indicated, enclosed you will find a copy of the letter you sent me.

If you have any questions please do not hesitate to contact us.

Sincerely,

**Vittorio di Guevara Fabbri**

**MAIN OFFICE**

80 SW 8 St. Suite 100 Miami, FI 33130 Tel: 305.539.3735 Fax: 305.539.3738

**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. GULF CHEMICAL, 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 3. 65-0064295  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 9, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JAN 1 - 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. GULF CHEMICAL, INC.  
Brickell Bay-View Building, 80 SW 8th St., Ste. 100, Miami, FL 33130  
(Current mailing address)

8. Any purpose permitted by law.  
(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: Dr. Vittorio Di Guevara Fabbri  
Brickell Bay-View Building  
Office Address: 80 SW 8th Street, Suite 100  
Miami, Florida, 33130  
(Zip code)

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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.*

[Signature]  
(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)

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

Chairman: Dr. Vittorio Di Guevara Fabbri

Address: Brickell Bay-View Building, 80 SW 8th St., Ste. 100, Miami, FL 33130

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

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

Director: Dr. Vittorio Di Guevara Fabbri

Address: Brickell Bay-View Building, 80 SW 8th St., Ste. 100, Miami, FL 33130

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

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

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

President: Dr. Vittorio Di Guevara Fabbri

Address: Brickell Bay-View Building, 80 SW 8th St., Ste. 100, Miami, FL 33130

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

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

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

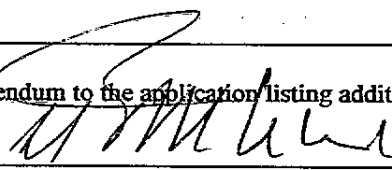
Address: \_\_\_\_\_

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

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

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

13. 

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

14. Dr. Vittorio Di Guevara Fabbri

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULF CHEMICAL, 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 SECOND DAY OF OCTOBER, A.D. 1997.

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

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

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DIVISION OF CORPORATIONS  
97 OCT 30 PM 12:10



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8683513

DATE:

10-02-97