

F980000003933

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

000002585320--1
-07/10/98--01061--015
*****70.00 *****70.00

MENDES USA Corporation

RECEIVED
 98 JUL 10 PM 10:09
 DIVISION OF CORPORATIONS
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Mergers
- Mark
- UCC FILING
- Other
- Change of B.A.
- Fictitious
- CUS/IG/s
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7/10

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Please call Jeff Butterfield
if any problems/questions.

THANKS !

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. Mendes U.S.A. Corporation
(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. 4-312-3273
(FEI number, if applicable)

4. June 18, 1991
(Date of incorporation)

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

6. July 15, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2885 Electronic Drive, Ste B11, Melbourne, Florida 32935
(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 1:44

8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Marc Paiement

Address: 2885 Electronic Drive, Ste B11
Melbourne, Florida 32935

Vice Chairman: _____

Address: _____

Director: Jean-Pierre Chartrand

Address: 2885 Electronic Drive, Ste B11
Melbourne, Florida 32935

Director: _____

Address: _____

B. OFFICERS

President: Francois Caron

Address: 2885 Electronic Drive, Ste B11
Melbourne, Florida 32935

Vice President: Lucien Rochefort

Address: 2885 Electronic Drive, Ste B11
Melbourne, Florida 32935

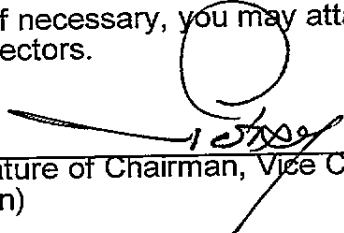
Secretary: Jacques Foisy

Address: 2885 Electronic Drive, Ste B11
Melbourne, Florida 32935

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 1:44

Treasurer: Jacques Foisy
Address: 2885 Electronic Drive Ste B-11
Melbourne, Florida 32935

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. Jacques Foisy, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 1:44

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Mendes U.S.A. Corporation**

To engage in any lawful act or activity corporations are permitted to engage in under the Delaware Business Corporation laws, including but not limited to, the sale and distribution of bowling equipment and supplies.

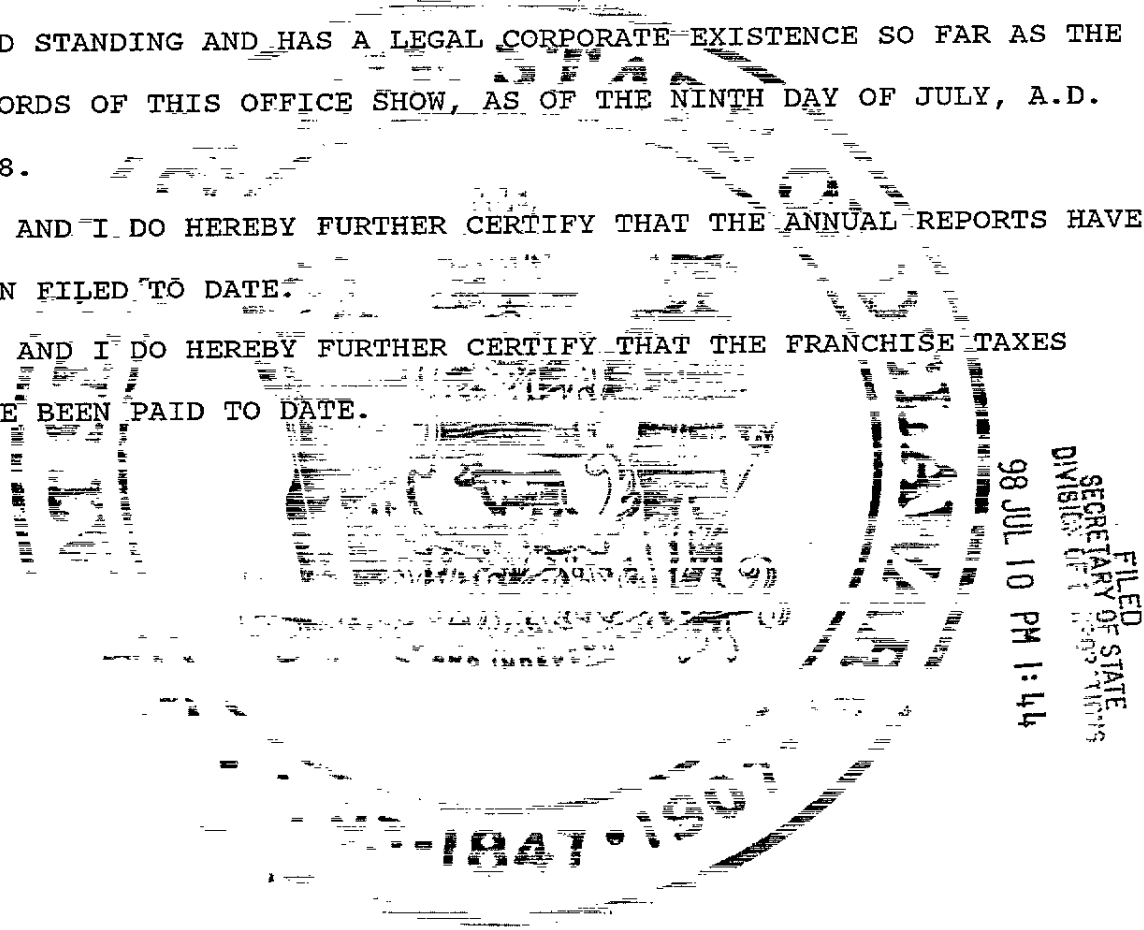
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 1:44

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MENDES USA 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 NINTH DAY OF JULY, A.D. 1998.

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.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 1:44



Edward J. Freel

Edward J. Freel, Secretary of State

2266021 8300

981265509

AUTHENTICATION:

DATE:

9185725

07-09-98