

F99000000715



ACCOUNT NO. : 072100000032

REFERENCE : 125218 4336650

AUTHORIZATION : *Patricia Puynt*

COST LIMIT : \$ 78.75

ORDER DATE : February 5, 1999

ORDER TIME : 10:33 AM

ORDER NO. : 125218-005

CUSTOMER NO: 4336650

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*w99-2997*

CUSTOMER: James H. Barrett, esq  
Baker & Mckenzie  
1200 Brickwell Avenue  
19th Floor  
Miami, FL 33131

FOREIGN FILINGS

NAME: BENSIDOUN USA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

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DIVISION OF CORPORATIONS  
99 FEB -5 AM 10:28

*mt*  
*2/8*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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99 FEB -8 AM 9:53  
DIVISION OF CORPORATIONS

February 5, 1999

CSC

SUBJECT: BENSIDOUN USA INC  
Ref. Number: W99000002997

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

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.)

A brief description of the entity's nature of business must be included in the document.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 499A00005207

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DIVISION OF CORPORATIONS  
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### 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. BENSIDOWN USA 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. ILLINOIS 3. 364099538  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 08TH 1996 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 5, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. PO BOX 1046 DANIA, FLORIDA 33304  
(Current mailing address)

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8. LICENSING REAL PROPERTY TO VENDORS FOR PURPOSES OF CONDUCTING A FARMERS MARKET  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, 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.

By: [Signature]  
Corporation Service Company  
(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: \_\_\_\_\_

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

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

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

Director: Rolland Bensidoun

Address: 6-8 rue Eugene Pelletan

94100 Saint-Maur FRANCE

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

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

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

President: See attached officers/directors rider MR. ROLLAND BENSIDOUN

Address: 6/8 RUE EUGENE PELLETAN 94100 SAINT-MAUR (FRANCE)

Vice President: MR. PASCAL BENSIDOUN & MR. SEBASTIEN BENSIDOUN

Address: 6/8 RUE EUGENE PELLETAN 94100 SAINT-MAUR (FRANCE)

Secretary: MR. SEBASTIEN BENSIDOUN

Address: 6/8 RUE EUGENE PELLETAN 94100 SAINT-MAUR (FRANCE)

Treasurer: MR. SEBASTIEN BENSIDOUN

Address: 6/8 RUE EUGENE PELLETAN 94100 SAINT-MAUR (FRANCE)

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

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

14. SEBASTIEN BENSIDOUN VICE-PRESIDENT  
(Typed or printed name and capacity of person signing application)

File Number 5894-608-7



**To all to whom these Presents Shall Come, Greeting,**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 5 AM 10:20

*I, George H. Ryan, Secretary of State of the State of Illinois*

*do hereby certify that* BENSIDOUN USA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 8, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 5TH *day of* JANUARY *A.D., 19* 99



*George H Ryan*  
SECRETARY OF STATE