

F99000001038



ACCOUNT NO. : 072100000032

REFERENCE : 131652 103341A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : February 11, 1999

ORDER TIME : 9:41 AM

ORDER NO. : 131652-005

CUSTOMER NO: 103341A

CUSTOMER: Robert Saunooke, Esq  
Robert Saunooke, Esq  
P. O. Box 2045  
Cherokee, NC 28719

900002772569-7

W99-3452

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99 FEB 11 AM 10:44  
DIVISION OF CORPORATION

FOREIGN FILINGS

400002785304-3  
-02/24/99--01013--001  
\*\*\*2665.00 \*\*\*2665.00

NAME: PETER WITTWER NORTH AMERICA,  
INC. SHIPPING AGENTS

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Angie Glisar

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DIVISION OF CORPORATIONS  
99 FEB 24 AM 8:58

*mtm*  
*2/24*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 11, 1999

CSC

SUBJECT: PETER WITWER NORTH AMERICA INC. SHIPPING AGENTS  
Ref. Number: W99000003452

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4665.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 199A00006128

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DIVISION OF CORPORATIONS

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# Department of State

## Memorandum Office of the General Counsel

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 22, 1999

RE: Peter Wittmer North America, Inc.

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Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1995 of \$665.00 and foreign non-qualified penalties for the same period of \$ 2000.00 assessed at the statutory minimum of \$ 500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO DO BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO  
TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

**Name of Corporation:** PETER WITWER NORTH AMERICA, INC.  
SHIPPING AGENTS

**State of Incorporation:** DELAWARE

**FEI:** 59-3298613

**Date of Incorporation:** August 19, 1994

**Duration of Incorporation:** PERPETUAL

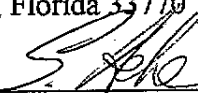
**Date first transacted business in Florida:** March 3, 1995

**Current mailing address:** 2401 West Bay Drive, Suite 427, Largo, Florida 33770

**Purpose of Corporation:** Authorized to conduct any and all business allowed by law

**Name and address of Registered Agent:** Siegfried Adam  
2401 West Bay Drive  
Suite 427  
Largo, Florida 33770

**Signature of Registered Agent:**

  
\_\_\_\_\_

By signing above, Siegfried Adam agrees to act as registered agent and to accept service of process for the above stated corporation at the place designated in this application and to act in the capacity of registered agent. 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.

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DIVISION OF CORPORATIONS  
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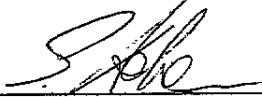
**Names and Addresses of Officers and Directors:**

**President:** Siegfried Adam,  
Hauptstr. 163-165 Schwelm, Germany D-58332

**Director/Secretary:** Siegfried Adam, Jr.  
2401 West Bay Drive  
Suite 427  
Largo, Florida 33770

**Director:** Carol Orr  
755 McCardle Drive  
Crystal Lake, Illinois 60014

**Signature of Authorized Officer:** \_\_\_\_\_



**Name of Authorized Officer:** \_\_\_\_\_

SIEGFRIED ADAM Jr.

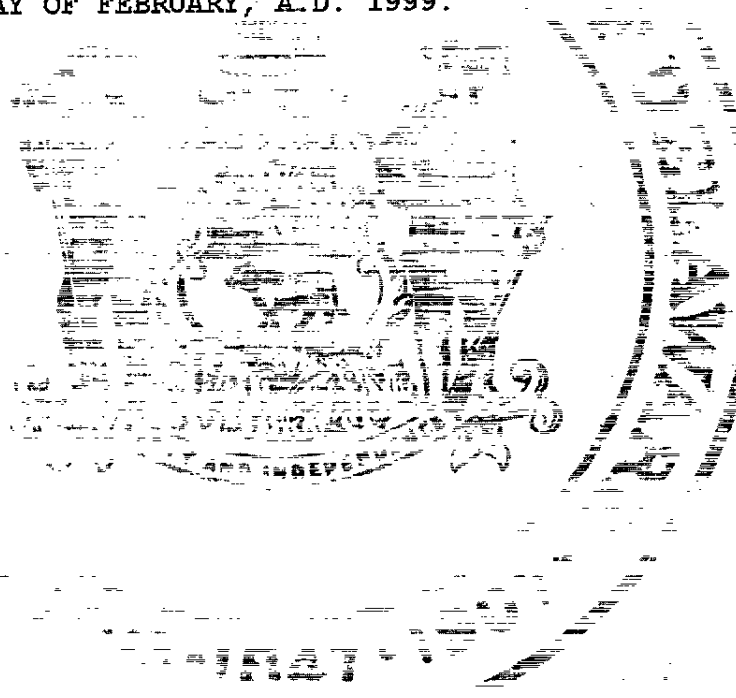
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DIVISION OF CORPORATIONS

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETER WITTWER NORTH AMERICA INC. SHIPPING AGENTS" 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 FIFTH DAY OF FEBRUARY, A.D. 1999.



FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS AND ATTORNS

99 FEB 21 AM 8:58



*Edward J. Freel*

Edward J. Freel, Secretary of State

2445152 8300  
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AUTHENTICATION: 9561497  
DATE: 02-05-99