



THE UNITED STATES
CORPORATION
COMPANY

F00000004962

ACCOUNT NO. : 072100000032

REFERENCE : 818024 4307494

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP - 1 PM 4:49

ORDER DATE : August 31, 2000

ORDER TIME : 2:37 PM

ORDER NO. : 818024-005

CUSTOMER NO: 4307494

CUSTOMER: Michelle Popu, Legal Asst
Kay Collyer & Boose
One Dag Hammarskjold Plaza
31st Floor
New York, NY 10017

8000003380948--6

FOREIGN FILINGS

NAME: EFILTRO CO.

(le)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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DIVISION OF CORPORATIONS
FALLINGWATER, PENNSYLVANIA

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00 SEP - 1 PM 4:14

CONTACT PERSON: Janna Wilson

Janna Wilson

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EFILTRO CO.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Popu, Legal Assistant
(Name of Person)
Kay Collyer & Boose LLP
(Firm/Company)
One Dag Hammarskjold Plaza
(Address)
New York, NY 10017-2299
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Michelle Popu at (212) 940-8334
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

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1. EFILTRO CO.
(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. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 18, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1013 CENTRE ROAD
WILMINGTON, DELAWARE 19807
(Current mailing address)
8. ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER
THE GENERAL CORPORATION LAW OF DELAWARE
8. (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: 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.

Corporation Service Company
By: Lana E. Duff
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

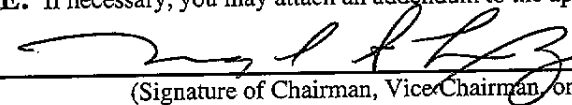
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Miguel A. Lopez Ben, President
(Typed or printed name and capacity of person signing application)

EFILTRO CO.

List of officers and directors

<u>Name of Officers</u>	<u>Title</u>	<u>Business Address</u>
Miguel A. Lopez Ben	President & CEO	1200 Anastasia Avenue Coral Gables, FL 33134
Albert Llodra	Secretary & COO	1200 Anastasia Avenue Coral Gables, FL 33431
Miguel A. Lopez Gonzalez	Vice President & Assistant Secretary	1200 Anastasia Avenue Coral Gables, FL 33134
T. Gene Prescottt	Treasurer & Assistant Secretary	1200 Anastasia Avenue Coral Gables, FL 33431

Names of Director

<u>Names of Director</u>	<u>Business Address</u>
T. Gene Prescottt	1200 Anastasia Avenue Coral Gables, FL 33134
Robert B. Kay	One Dag Hammarskjold Plaza New York, NY 10017
Miguel A. Lopez Ben	1200 Anastasia Avenue Coral Gables, FL 33134
Miguel A. Lopez Gonzalez	1200 Anastasia Avenue Coral Gables, FL 33134

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SECRETARY OF CORPORATIONS
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EFILTRO CO." 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 SEVENTEENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 SEP - 1 PM 1:49



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0563196

DATE:

07-17-00