

F000000006198

4.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ORE SORTERS (NORTH AMERICA), INC.
(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:

CATHERINE A. HEINRICH

(Name of Person)

ORE SORTERS (NORTH AMERICA) INC.

(Firm/Company)

8156-E SO. WADSWORTH BLVD., #356

(Address)

LITTLETON, CO 80128-5582

(City/State and Zip code)

500003447505--8
-11/01/00--01094--008
*****78.75 *****78.75

For further information concerning this matter, please call:

CATHERINE A HEINRICH

(Name of Person)

at (303) 720 981-7631

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 NOV - 1 AM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

unt
11/6

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.*

1. ORE SORTERS (NORTH AMERICA), 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. 58-1463695
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DEC 16, 1981 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2770 INDIAN RIVER BLVD, SUITE 318, VERO BEACH, FL 32961
(Principal office address)
8156-E SO. WADSWORTH BLVD. #356, LITTLETON, CO 80128-5582
(Current mailing address)
8. RENTAL OF RETURNABLE BINS FOR TRANSPORT OF FRESH PRODUCE
(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: C T CORPORATION SYSTEMS
Office Address: 1200 S. PINE ISLAND RD
PLANTATION, Florida 33324
(City) (Zip code)

FILED
00 NOV -1 AM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Hiedi Lipsch

(Registered agent's signature) Spec. Asst. - Sect.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RUDOLF MAX VEY

Address: BARTLETT ROAD, BOX 565, BOKSBURG, SOUTH AFRICA

Vice Chairman: _____

Address: _____

Director: DEMETRI SPIROU

Address: 382 JAN SMUTS AVENUE, CRAIGHILL 2024 SOUTH AFRICA

Director: _____

Address: _____

B. OFFICERS

President: RUDOLF MAX VEY

Address: BARTLETT ROAD, BOX 565, BOKSBURG, SOUTH AFRICA

AUTHORIZED AGENT

~~XXXXXXXXXX~~ CATHERINE A. HEINRICH

Address: 8156-E SO. WADSWORTH BLVD. 356, LITTLETON, CO 80128

Secretary: DEMETRI SPIROU

Address: 382 JAN SMUTS AVENUE, CRAIGHILL 2024, SOUTH AFRICA

Treasurer: _____

Address: _____

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

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

14. CATHERINE A. HEINRICH AUTHORIZED AGENT
(Typed or printed name and capacity of person signing application)

FILED
00 NOV -1 AM 11 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORE SORTERS (NORTH AMERICA), 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2000.

FILED

00 NOV -1 AM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 0674417

0928480 8300

001456409

DATE: 09-14-00