



# F00000006385

ACCOUNT NO. : 072100000032

REFERENCE : 891995 5023094

AUTHORIZATION :

*Patricia Pigut*

COST LIMIT : \$ 70.00

FILED  
00 NOV 16 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 8, 2000

ORDER TIME : 9:49 AM

ORDER NO. : 891995-010

CUSTOMER NO: 5023094

9000003467419--3

CUSTOMER: Ms. Evelyn C. Hernandez  
Gilliss & Valla  
Corporate Terrace Suite A-215  
3470 Mt. Diablo Blvd.  
Lafayette, CA 94549

FOREIGN FILINGS

NAME: SASIB NORTH AMERICA, INC

XXXX QUALIFICATION (TYPE: CO)

(4)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED  
00 NOV 16 AM 10:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

*BK 11/16*

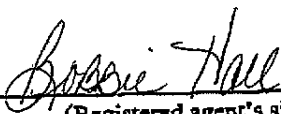
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. Sasib 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. 57-10115089  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 20, 1995 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. 808 Stewart Avenue, Plano, Texas 75074  
(Principal office address)  
808 Stewart Avenue, Plano, Texas 75074  
(Current mailing address)
8. manufacturer of food and beverage equipment  
(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 Services Company  
Office Address: 1201 Hayes Street  
Tallahassee, Florida 32301  
(City) (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.*



(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Vittorio Colombo  
 Address: Via Spezia 241/A  
43100 Parma, Italy

Vice Chairman: Giovanni Povesi  
 Address: Via Spezia 241/A  
43100 Parma Italy

Director: James Chen  
 Address: 808 Stewart Avenue  
Plano, Texas 75074

Director: Frank Langernecker  
 Address: 808 Stewart Avenue  
Plano, Texas 75074

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B. OFFICERS

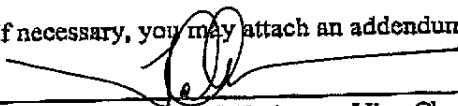
President: James Chen  
 Address: 808 Stewart Avenue  
Plano, Texas 75074

Vice President: N/A  
 Address: \_\_\_\_\_

Secretary: Luca Raffaelli  
 Address: 808 Stewart Avenue, Plano, Texas 75074

Treasurer: Luca Raffaelli  
 Address: 808 Stewart Avenue, Plano, Texas 75074

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. James Chen, President  
 (Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SASIB 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 EIGHTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

2473482 8300

AUTHENTICATION: 0780973

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DATE: 11-08-00