

FOI000000424



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 975553 4804310

AUTHORIZATION

Patricia Pugh

COST LIMIT : \$ 78.75

FILED
01 JAN 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 24, 2001

ORDER TIME : 10:18 AM

ORDER NO. : 975553-005

CUSTOMER NO: 4804310

CUSTOMER: Douglas Chini, Legal Asst
Walter Conston Alexander &
90 Park Avenue
14th Floor
New York, NY 10016-1387

100003572821--0

FOREIGN FILINGS

1/24

NAME: GIRINDUS SALES CORPORATION

XXXX QUALIFICATION (TYPE: CO)

1/24

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

RECEIVED
01 JAN 24 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

**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. GIRINDUS SALES CORPORATION
(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. Application pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 17, 2001 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. _____
(Principal office address)
c/o Alston & Bird LLP (NY), 90 Park Avenue, New York, New York 10016
(Current mailing address)

- To engage in any lawful act or activity for which corporations may be organized.
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
(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.

Corporation Service Company

BRIAN COURTNEY, ASST. V.P.

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Fritz Link

Address: Buchenallee 20

D-51402 Bensberg, Germany

Vice Chairman:

Address:

Director: Juerg Sauder

Address: Rue Abbe Bovet 12

CH-1700 Fribourg, Switzerland

Director: Robert F. Link

Address: 34650 U.S. Highway 19 North, Suite 208

Palm Harbor, Florida 34684

B. OFFICERS

President: Robert F. Link

Address: 34650 U.S. Highway 19 North, Suite 208

Palm Harbor, Florida 34684

Vice President:

Address:

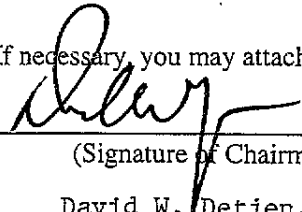
Secretary: David W. Detjen

Address: c/o Alston & Bird LLP (NY), 90 Park Avenue, New York, New York 10016

Treasurer: Robert F. Link

Address: 34650 U.S. Highway 19 North, Suite 208, Palm Harbor, Florida 34684

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. David W. Detjen, Secretary
(Typed or printed name and capacity of person signing application)

01 JAN 24 AM 11:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GIRINDUS SALES CORPORATION" 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2001.

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

FILED
01 JAN 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3345127 8300

AUTHENTICATION: 0930723

010036503

DATE: 01-23-01