



UCC FILING & SEARCH SERVICES, INC.  
801000001169  
OFFICE USE ONLY

837311/7000U

March 1, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Florim USA 2, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                    |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment                          |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent         |
| <input type="checkbox"/> | Dissolution/Withdrawal             |
| <input type="checkbox"/> | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION          |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Foreign           |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Reinstatement     |
| <input type="checkbox"/>            | Trademark         |
| <input type="checkbox"/>            | Other             |

01 MAR -1 AM 10:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -1 AM 10:28  
RECEIVED  
DIVISION OF CORPORATION

# 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. Florim USA 2, 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. Tennessee 3. 62-1656669  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/91 5. Indefinite  
(Date of incorporation) (Duration: Year corp. will operate)
6. Upon acceptance of this application  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 300 International Blvd., Clarksville, TN 37040  
(Current mailing address)
8. selling porcelain and ceramic tile  
(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. Box or Mail Drop NOT acceptable  
Name: National Registered Agents, Inc.  
Office Address: 526 E. Park Avenue  
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 of 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 understand the obligations of my position as registered agent.  
Stephanie Thomas  
(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 Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under which it is incorporated.
12. Names and addresses of officers and/or directors: (State and Federal Box NOT acceptable)

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TALLAHASSEE, FLORIDA

## A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Marco Mingarelli  
Address: 300 International Blvd.  
Clarksville, In. 37040

Vice Chairman: Claudio Lucchese  
Address: 300 International Blvd.  
Clarksville, Tn 37040

Director: Augusto Farina  
Address: 300 International Blvd.  
Clarksville, TN 37040

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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

President: Anselmo Baldini  
Address: 300 International Blvd.  
Clarksville, TN 37040

Vice President: Claudio Ferranti  
Address: 300 International Blvd.  
Clarksville, TN 37040

Secretary: Thomas H. Outlawe  
Address: 300 International Blvd.  
Clarksville, TN 37040

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. X Thomas H. Outlawe  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas H. Outlawe, Secretary/Controller  
(Typed or printed name and capacity of person signing application)

01 / MAR - 1  
SECRETARY OF STATE  
ALLAHSEE, FLORIDA  
FILED  
MAR 10 1958

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 02/28/2001  
REQUEST NUMBER: 01059120  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/19/1996  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0313833  
JURISDICTION: TENNESSEE

TO:  
DELPHI COMMUNICATIONS, INC.  
500 CHURCH STREET

NASHVILLE, TN 37219

REQUESTED BY:  
DELPHI COMMUNICATIONS, INC.  
500 CHURCH STREET

NASHVILLE, TN 37219

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"FLORIM USA 2, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
01 MAR - 1 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/28/01

FROM:  
DELPHI COMMUNICATIONS INC  
500 CHURCH ST/S-450  
ST. CLOUD CORNER  
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002820500  
ACCOUNT NUMBER: 00005824



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE