



# F01000004004

ACCOUNT NO. : 072100000032

REFERENCE : 308248 1299A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
01 JUL 30 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 30, 2001

ORDER TIME : 10:53 AM

ORDER NO. : 308248-005

CUSTOMER NO: 1299A

CUSTOMER: Ms. Lisa Watson  
Clark Partington Hart Larry  
Post Office Box 13010

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-07/30/01-01069-008  
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Pensacola, FL 32591

BK

## FOREIGN FILINGS

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 30 AM 11:06  
NAME  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

RZK TRADING CO., INC.

QUALIFICATION (TYPE: CO)

4

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

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.

FILED  
01 JUL 30 PM 11:06  
STATE OF FLORIDA  
TREASURER

1. RZK Trading Co., 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. Connecticut

(State or country under the law of which it is incorporated)

3. 06-1420391

(FEI number, if applicable)

4. June 7, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2001

(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. 199 Ethan Allen Highway, Ridgefield, CT 06877

(Principal office address)

Post Office Box 988, Freeport, FL 32439-0989

(Current mailing address)

8. To transact any and all lawful business in the State of Florida.

(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: Doug Gaylord

Office Address: P. O. Box 989

25 Blue Ridge Parkway

Freeport

(City)

, Florida

32439-3001

(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.*

 Douglas C. Gaylord

(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: Roger Z. Kaufman  
Address: 199 Ethan Allen Highway  
Ridgefield, CT 06877  
Vice Chairman: Joseph Gantz  
Address: 100 Park Avenue, Suite 2100  
New York, NY 10017  
Director: Robert E. Capps  
Address: P. O. Box 989  
Freeport, FL 32439-0989  
Director: William Oppen  
Address: 199 Ethan Allen Highway  
Ridgefield, CT 06877

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B. OFFICERS

President: Roger Z. Kaufman  
Address: 199 Ethan Allen Highway  
Ridgefield, CT 06877  
Vice President: Fred Strom  
Address: P. O. Box 989  
Freeport, FL 32439-0989  
Secretary: Fred Strom  
Address: P. O. Box 989 Freeport, FL 32439-0989  
Treasurer: Fred Strom  
Address: P. O. Box 989, Freeport, FL 32439-0989

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

13. Fred Strom  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Fred Strom, Secretary / Treasurer  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

RZK TRADING CO., INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on June 7, 1994.

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

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01 JUL 30 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date Issued: July 25, 2001