



# F01000005434

ACCOUNT NO. : 072100000032

REFERENCE : 956295 5029617

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 70.00

01 OCT 18 AM 11:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 15, 2001

ORDER TIME : 9:28 AM

ORDER NO. : 956295-005

CUSTOMER NO.: 5029617

CUSTOMER: Mr. Scott Silver - 5029617  
Sierra Rutile America  
P.O. Box 2156

400004640944--3

St. Augustine, FL 32085

FOREIGN FILINGS

5

NAME: SIERRA RUTILE AMERICA INC.

XXXX QUALIFICATION (TYPE: CO)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jeanine Reynolds EXT# 1133

RECEIVED  
01 OCT 18 AM 10:29  
EXAMINER:  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
CORPORATIONS

FILED  
01 OCT 18 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: STERRA RUTILE AMERICA  
(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:

SCOTT SILVER  
(Name of Person)  
STERRA RUTILE AMERICA  
(Firm/Company)  
PO BOX 2156  
(Address)  
ST. AUGUSTINE, FL. 32085  
(City/State and Zip code)

For further information concerning this matter, please call:

SCOTT SILVER at ( 904 ) 460-1320  
(Name of Person) (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

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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. STENNA RUTILE 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. 23-2661458  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-7-91 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-1-01  
(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. PO BOX 2156 ST. AUGUSTINE, FL. 32085  
(Principal office address)  
PO BOX 2156 ST. AUGUSTINE, FL. 32085  
(Current mailing address)
8. ADMINISTRATIVE SERVICES  
(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

Maurice Cullen  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: FRANK WALDRON  
Address: 419 WEST OAKDALE  
CHICAGO, FL. 60657

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: DAVID WRIGHT  
Address: 2111 SHADONBROOK DRIVE  
WALL, NJ 07719

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

B. OFFICERS

President: BRYAN ELLIS  
Address: 2631 LIGHTHOUSE COVE  
PONTE VEDRA BEACH, FL. 32082

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: MAX MCGARVE  
Address: PO BOX 2156 ST. AUGUSTINE, FL. 32085

COO/Treasurer: MAX MC GARVE  
Address: PO BOX 2156 ST. AUGUSTINE, FL. 32085

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRYAN ELLIS - PRESIDENT  
(Typed or printed name and capacity of person signing application)

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

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FILED  
PAGE 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIERRA RUTILE 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 SIXTEENTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIERRA RUTILE AMERICA, INC." WAS INCORPORATED ON THE SEVENTH DAY OF OCTOBER, A.D. 1991.

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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2275537 8300

AUTHENTICATION: 1393801

010515465

DATE: 10-16-01