



THE UNITED STATES
CORPORATION
COMPANY

F02000000166

ACCOUNT NO. : 072100000032

REFERENCE : 643373 4300358

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

FILED
02 JAN -9 PM 4:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : January 8, 2002

ORDER TIME : 12:54 PM

ORDER NO. : 643373-005

CUSTOMER NO: 4300358

CUSTOMER: Mary Beth Werner, Esq
Carter Ledyard & Milburn
Two Wall Street

New York, NY 10005-2072

7

RECEIVED
02 JAN -9 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

802A00001517

NAME: AGATHA (FLORIDA), INC.

XXXX QUALIFICATION (TYPE: CO)

300004763093--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

BK

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2002

DARLENE WARD
CSC
TALLAHASSEE, FL

SUBJECT: AGATHA (FLORIDA), INC.
Ref. Number: W02000000743

RESUBMIT

Please give original
submission date as file date.

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02 JAN -9 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AGATHA (FLORIDA), INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

In addition to the application, you must submit a CERTIFICATE OF EXISTENCE from the Delaware Secretary of State.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 602A00001314

RECEIVED
02 JAN 10 AM 11:31
DIVISION OF CORPORATION

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Agatha (Florida), Inc.
(Name of corporation - must include suffix)

02 JAN -8 PM 4:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H. Thomas Davis, Jr.

(Name of Person)

Carter, Ledyard & Milburn

(Firm/Company)

Two Wall Street

(Address)

New York, New York 10005

(City/State and Zip code)

For further information concerning this matter, please call:

H. Thomas Davis, Jr.

(Name of Person)

at (212) 732-3200

(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.*

1. Agatha (Florida), Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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

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

3. 01-0557276

(FEI number, if applicable)

4. January 1, 2002

(Date of incorporation)

5. Perpetual

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

6. January 1, 2002

(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. 2223 North West Shore Boulevard, Suite 180, Tampa, FL 33607

(Principal office address)

130 West 57th Street, Suite 7A, New York, NY 10019

(Current mailing address)

8. Any and all lawful activities

(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,

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. V. Pres.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Michel Quiniou, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers of Agatha (Florida), Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michel Quiniou	President	c/o Agatha (Florida), Inc. 130 West 57th Street, Suite 7A New York, New York 10019
Douglas Buck	Treasurer	c/o Agatha (Florida), Inc. 130 West 57th Street, Suite 7A New York, New York 10019
H. Thomas Davis, Jr.	Secretary	c/o Agatha (Florida), Inc. 130 West 57th Street, Suite 7A New York, New York 10019

Director of Agatha (Florida), Inc.

<u>Name</u>	<u>Address</u>
Michel Quiniou	c/o Agatha (Florida), Inc. 130 West 57th Street, Suite 7A New York, New York 10019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGATHA (FLORIDA), 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 NINTH DAY OF JANUARY, A.D. 2002.

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

FILED
JAN -9 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3471753 8300

020013745

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1548305

DATE: 01-09-02