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FO2000000461

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DELFT GELATIN CORPORATION  
(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:

GARY R- DUBE  
(Name of Person)

DELFT GELATIN CORPORATION  
(Firm/Company)

4360 NORTHLAKE BLVD, SUITE 108  
(Address)

PALM BEACH GARDENS FLORIDA 33410  
(City/State and Zip code)

500004797955--9  
-01/25/02--01054--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Gary R. Dube at (561) 252-1939  
(Name of Person) (Area Code & Daytime Telephone Number)  
GARY R- DUBE

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

FILED  
02 JAN 25 PM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
1/29

**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. DELFT GELATIN 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. NEW YORK STATE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/03/1952 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. 4360 NORTHLAKE BLVD, SUITE 108, PALM BEACH GARDENS (Principal office address) FLORIDA 33410  
AS ABOVE  
(Current mailing address)
8. SALES  
(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: GARY R. DUBE  
Office Address: 4360 NORTHLAKE BLVD. SUITE 108  
PALM BEACH GARDENS, Florida 33410  
(City) (Zip code)

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**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.*

Gary R. Dube  
(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: DICK TEUNE  
Address: ZEIVING 35, 4214 KT VUREN  
P.O. Box 107, 4200 AC GORINCHEM  
Vice Chairman: THE NETHERLANDS

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

Director: DICK TEUNE

Address: ZEIVING 35, 4214 KT VUREN, P.O. Box 107  
4200 AC GORINCHEM, THE NETHERLANDS

Director: JOAN MOORMANS

Address: 7501 CREEDMOOR RD., SUITE 118  
RALEIGH N.C. 27613-1642

B. OFFICERS

President: DICK TEUNE

Address: ZEIVING 35, 4214 KT VUREN, P.O. Box 107  
4200 AC GORINCHEM, THE NETHERLANDS

Vice President: JOAN MOORMANS

Address: 7501 CREEDMOOR RD. SUITE 118  
RALEIGH, N.C. 27613-1642

Secretary: GARY R. DUBE

Address: 4360 NORTHLAKE BLVD, SUITE 108, PALM BEACH GARDENS  
FL. 33410

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

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

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

13. Gary R. Dube  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GARY R. DUBE VICE PRESIDENT DELFT  
(Typed or printed name and capacity of person signing application) GELATIN  
CORPORATION

ADDENDUM of ADDITIONAL  
OFFICERS & DIRECTORS

DIRECTOR

GARY R. DUBE.

4360 NORTHLAKE BLVD, SUITE 108  
PALM BEACH GARDENS FL. 33410

VICE PRESIDENT

GARY R. DUBE.

4360 NORTHLAKE BLVD SUITE 108  
PALM BEACH GARDENS FL. 33410.

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**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of DELFT GELATIN CORPORATION was filed on 11/03/1952, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Restated Certificate of Incorporation was filed on 04/10/1991.

A Biennial Statement was filed 05/26/1993.

A Biennial Statement was filed 11/16/1993.

A Biennial Statement was filed 11/13/1996.

A Biennial Statement was filed 11/03/1998.

A Biennial Statement was filed 12/04/2000.

I further certify, that no other documents have been filed by such Corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of January  
two thousand and two.*

*Special Deputy Secretary of State*