

F020000034817/8 FOR CORP
TRANSMITTAL LETTER

(6)

TO: Registration Section
Division of CorporationsSUBJECT: AXIS USA, INC.
(Name of corporation - must include suffix)

W02-18498

Dear Sir or Madam: 00789-00637-00671The 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.

BUH

Please return all correspondence concerning this matter to the following:

Kristine M. Bigelow

(Name of Person)

Kristine M. Bigelow C.P.A., P.A.

(Firm/Company)

16630 Embassy Blvd. Suite B

(Address)

Port Richey, FL 34668

(City/State and Zip code)

900005939309--1
-06/25/02-01008-004
*****78.75 *****78.75

For further information concerning this matter, please call:

Kristine Bigelow
(Name of Person)at (727) 846-9111
(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 32314SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL -8 AM 8:58

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

KRISTINE M. BIGELOW
KRISTINE M. BIGELOW, C.P.A., P.A.
6630 EMBASSY BLVD., SUITE B
PORT RICHEY, FL 34668

SUBJECT: AXIS USA, INC.
Ref. Number: W02000018498

We have received your document for AXIS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00040772

**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. AXIS USA, 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
(State or country under the law of which it is incorporated)
3. 36-3561208
(FEI number, if applicable)
4. October 12, 1982
(Date of incorporation)
5. PERPETUAL
(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. 16630 Embassy Blvd, Suite B, Port Richey, FL 34668
(Principal office address)
16630 Embassy Blvd, Suite B, Port Richey, FL 34668
(Current mailing address)
8. Sales & Service of Automated equipment
(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: Kristine Bigelow
Office Address: 16630 Embassy Blvd, Suite B
Port Richey, Florida 34668
(City) (Zip code)

FILED
02 JUL -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Kristine M. Bigelow
(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:

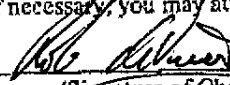
A. DIRECTORS

Chairman: Dr. Raffaele BecherucciAddress: Via L.B. Alberti, 53
1-50028 Tavarnelle V.P. (Firenze)Vice Chairman: Dr. Diego MuneghinaAddress: Via L.B. Alberti, 53
1-50028 Tavarnelle V.P. (Firenze)Director: Dr. Antonio BecherucciAddress: Via L.B. Alberti, 53
1-50028 Tavarnelle V.P. (Firenze)Director: Mr. Paolo BovoAddress: Via L.B. Alberti, 53
1-50028 Tavarnelle V.P. (Firenze)

B. OFFICERS

President: Dr. Raffaele BecherucciAddress: Via L.B. Alberti, 53
1-50028 Tavarnelle V.P. (Firenze)Vice President: Dr. Antonio BecherucciAddress: Via L.B. Alberti, 53
1-50028 Tavarnelle V.P. (Firenze)Secretary: Mr. Rob de Vries Vice President and SecretaryAddress: Via L.B. Alberti, 53 1-50028 Tavarnelle V.P. (Firenze)Treasurer: Dr. Diego Muneghina Vice President and TreasurerAddress: Via L.B. Alberti, 53 1-50028 Tavarnelle V.P. (Firenze)

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. Rob de Vries
(Typed or printed name and capacity of person signing application)

12.

A. DIRECTORS

Director: Mr. Rob de Vries
Address: Via L.B. Alberti, 53
1-50028 Tavarnelle V.P. (Firenze)

B. OFFICERS

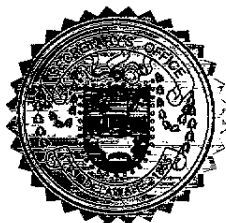
Vice President: Mr. Paolo Bovo
Address: Via L.B. Alberti, 53
1-50028 Tavarnelle V.P. (Firenze)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AXIS USA 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 TWELFTH DAY OF JUNE, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0945988 8300

AUTHENTICATION: 1827017

020359644

DATE: 06-12-02