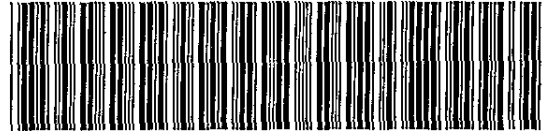


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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03/21/03--01042--003 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

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TRANSMITTAL LETTER

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03 MAR 21 PM 12:44

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Born Edam, Inc.
(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:

Brian Call
(Name of Person)
Born Edam, Inc
(Firm/Company)
4050 South 500 West
(Address)
Salt Lake City, UT 84123
(City/State and Zip code)

For further information concerning this matter, please call:

Jody Stromberg at (801) 892-4504
(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

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR REGISTRATION
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Boon Edam, 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. Utah 3. 87-0451902
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03-30-88 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification - projected 3-17-03
(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. 4050 So. 500 W. Salt Lake City, UT 84123
(Principal office address)
4050 So. 500 W. Salt Lake City, UT 84123
(Current mailing address)
8. Sales of revolving doors and other automated entrances.
(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: GLEN P. TRACY
Office Address: 11438 WATERFORD VILLAGE DRIVE
FORT MYERS, Florida 33913
(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.

Glen P. Tracy
(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:

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Chairman:~~ Director: Niels Huber

Address: Ambachtstraat 4-1135 GG-1135 ZG
Edam, The Netherlands

~~Vice Chairman:~~ Director: Nick Kersey

Address: Ambachtstraat 4-1135 GG-1135 ZG
Edam, The Netherlands

Director: David Bunkall

Address: 4050 So. 500 W.
Salt Lake City, UT 84123

Director: Brian G. Call

Address: 4050 So. 500 W.
Salt Lake City, UT 84123

B. OFFICERS

President: David Bunkall

Address: 4050 So. 500 W.
Salt Lake City, UT 84123

Vice President: Mark G. Barto

Address: 5324 Velvet Bent Court
Naperville, IL 60564

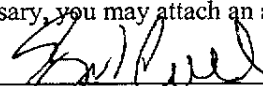
VP/ Secretary: Brian G. Call

Address: 4050 So. 500 W. SLC, UT 84123

Treasurer: Brian G. Call

Address: 4050 So. 500 W. SLC, UT 84123

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. Brian G. Call VP/Secretary
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

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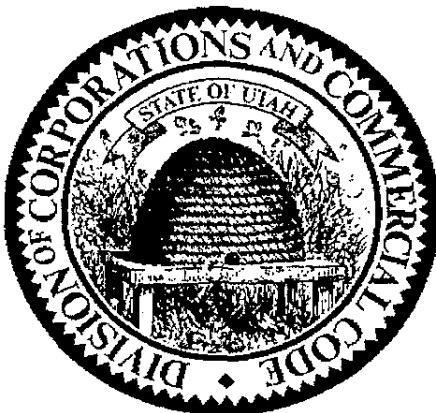
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
March 13, 2003

BOON EDAM, INC.
4050 S 500 W
SALT LAKE CITY UT 84123

CERTIFICATE OF EXISTENCE

Registration Number: 995630-0142
Business Name: BOON EDAM, INC.
Registered Date: MARCH 30, 1988
Entity Type: CORPORATION - DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg
Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601