

F030000001744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

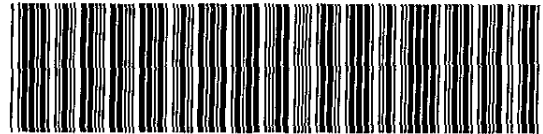
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100014933771

04/08/03--01055--037 **70.00

RECEIVED
03 APR - 8 PM 11:43
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 APR - 8 PM 1:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR - 8 2003

CT CORPORATION

April 8, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
2003 APR - 8 PM 1:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5823262 SO
Customer Reference 1: None
Customer Reference 2: Provided

Dear Secretary of State, Florida:

Please file the attached:

Aevium Spa Corporation (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AEVIUM SPA 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:

Steven Schuster
(Name of Person)
McLaughlin & Stern, LLP
(Firm/Company)
260 Madison Avenue
(Address)
New York, New York 10016
(City/State and Zip code)

For further information concerning this matter, please call:

Caroline Charlton at (212) 448-1100
(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

FILED
2003 APR - 8 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Aevium Spa 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. Delaware 3. 611428606
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. October 16, 2002 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. 27160 Bay Landing Drive, Bonita Springs, Florida 34135
(Principal office address)
- 27160 Bay Landing Drive, Bonita Springs, Florida 34135
(Current mailing address)
8. The purpose of the corporation is to engage in any lawful act or activity for which
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
corporations may be organized under the General Corporate Law of Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: George Chu
- Office Address: 27160 Bay Landing Drive,
Bonita Springs, Florida 34135
(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.
- By: [Signature]
(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.

FILED
2003 APR - 4 PM 1:40
JUDICIAL CORP. RECORDS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gary JonasAddress: 27160 Bay Landing DriveBonita Springs, Florida 34135

Vice Chairman: _____

Address: _____

Director: Lorne J. Caplan

Address: _____

New York, New York 10021Director: George ChuAddress: 27160 Bay Landing DriveBonita Springs, Florida 34135

B. OFFICERS

President: George ChuAddress: 27160 Bay Landing DriveBonita Springs, Florida 34135

Vice President: _____

Address: _____

Secretary: Gary JonasAddress: 27160 Bay Landing Drive, Bonita Springs, Florida 34135Treasurer: Gary JonasAddress: 27160 Bay Landing Drive, Bonita Springs, Florida 34135

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. _____

(Typed or printed name and capacity of person signing application)

Delaware

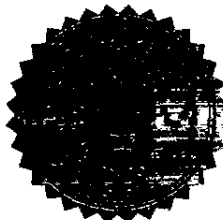
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEVIUM SPA CORPORATION" 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 FOURTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2003 APR - 8 PM 1:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2349247

3580577 8300

030224012

DATE: 04-04-03