

# F03000003312

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(Requestor's Name)

\_\_\_\_\_  
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(City/State/Zip/Phone #)

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***POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.***

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May 14, 2003

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Via Federal Express:

Re: Almased USA, Inc., a Texas corporation

W03-14192

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida. Additionally enclosed is a check in the amount of \$70.00, for your fees associated with the filing of same.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER  
& RAMSAY, P.A.

*Karen E. Maller/ceo*

Karen E. Maller

*Signed in Ms. Maller's absence to avoid delay.*

KEM/ceo

Enclosures as stated

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Almased USA, 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:

Karen E. Maller

(Name of Person)

Powell, Carney, Gross, Maller & Ramsay, P.A.

(Firm/Company)

One Progress Plaza, Suite 1210

(Address)

St. Petersburg, Florida 33701

(City/State and Zip code)

For further information concerning this matter, please call:

Karen E. Maller

(Name of Person)

at ( 727 ) 898-9011

(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

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 19, 2003

KAREN E. MALLER  
POWELL, CARNEY, GROSS, MALLER & RAMSAY P  
2861 34TH STREET SOUTH  
ST. PETERSBURG, FL 33711

SUBJECT: ALMASED USA, INC.  
Ref. Number: W03000014192

We have received your document for ALMASED USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the principal office address in section 7; please refer to our enclosed blank form.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 703A00030952

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**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. Almased 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. Texas

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. November 14, 1990

(Date of incorporation)

5. Perpetual

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

6. April 28, 2003

(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. 2861 34th Street South, St. Petersburg, Florida 33711

(Principal office address)

2861 34th Street South, St. Petersburg, Florida 33711

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the C

(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: Karen E. Maller, Esq.

Office Address: One Progress Plaza, Suite 1210

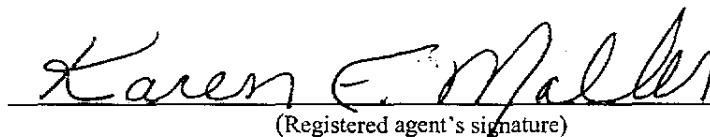
St. Petersburg, , Florida 33701

(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.*



(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.

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

**A. DIRECTORS**

Chairman: Andre Trouille

Address: Am Bleeken  
29550 Bienenbuttel, Germany

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Klaus Sinn

Address: 2861 34th Street South  
St. Petersburg, Florida 33711

Vice President: \_\_\_\_\_

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

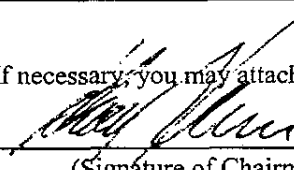
Secretary: \_\_\_\_\_

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. Klaus Sinn, President  
(Typed or printed name and capacity of person signing application)

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ALMASED USA, INC. (filing number: 117269700), a Domestic Business Corporation, was filed in this office on November 14, 1990.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 09, 2003.



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*Gwyn Shea*

Gwyn Shea  
Secretary of State