

Division of Corporations

Page 1 of 1

# FD3000005509

Florida Department of State  
Division of Corporations  
Public Access System

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

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## FOREIGN PROFIT QUALIFICATION

**Food Products International Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

APPROVED  
AND  
FILED  
03 NOV -5 AM 10:56  
SUNSHINE STATE  
CLERK OF COURTS  
TALLAHASSEE, FLORIDA

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Handwritten signature/initials

**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. Food Products International 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. October 3, 2003 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, P.S.)
7. 1150 Power Street, Suite 5, Naples, Florida 34104  
(Principal office address)  
1150 Power Street, Suite 5, Naples, Florida 34104  
(Current mailing address)
8. Any lawful activity for which corporations may be organized under the Delaware General Corporation Law  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road,  
Plantation, Florida 33324  
(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.*

C T Corporation System

By: Connie Bryan **CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV - 5 AM 10:54

APPROVED  
AND  
FILED

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

A. DIRECTORS

Chairman: Henry Clarke

Address: P.O. Box 64-3940

Vero Beach, Florida 32964

Vice Chairman: Carlos Perez

Address: 1150 Power Street, Suite 5

Naples, Florida 34104

Director: See Attached

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

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

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

B. OFFICERS

President: Carlos Perez

Address: 1150 Power Street, Suite 5

Naples, Florida 34104

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

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

Secretary: Ines E. Gandica

Address: 1150 Power Street, Suite 5, Naples, Florida 34104

Treasurer: Henry Clarke

Address: P.O. Box 64-3940, Vero Beach, Florida 32964

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)

03 NOV -5 AM 10:50  
ST. AL. OFFICE  
ITAL. ASSOCI. F. FLORIDA

FILED  
AND  
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**FOOD PRODUCTS INTERNATIONAL INC.**  
**Attachment to Florida Application for Authorization to Transact Business**

Directors

<u>Name</u>	<u>Address</u>
Gerardo Santiago	645 Parkview Lane, Naples, Florida 34103
Max Holcher	396 Yucca Road, Naples, Florida 34102
Jose Miguel Mendez	12205 S.W. 131 Avenue, Miami, Florida 33186

Additional Officer

<u>Office</u>	<u>Name</u>	<u>Address</u>
Assistant Secretary	Dixon F. Miller	41 South High Street, Suite 2800, Columbus, Ohio 43215

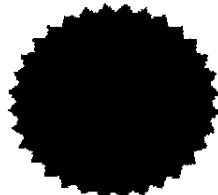
APPROVED  
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SEAL OFFICE OF JUDGE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOOD PRODUCTS INTERNATIONAL 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 EIGHTH DAY OF OCTOBER, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3699804 8300

AUTHENTICATION: 2679209

030649299

DATE: 10-08-03