

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000142694 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number

(850)222-1092 : (850)222-9428

FOREIGN PROFIT QUALIFICATION

SQM Administrators, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Wantenic Filing Manua

Cornerate Films

Public Access Help

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, ' '	inistrators, Inc.				
(Enter name of "Inc.," "Co.," "	Corporation; must include 'Corp." "Inc.," "Co.," or "Cor	'INCORPORATED,''' p.")	"COMPANY,	" "CORPORATION	, ··
(77-1-1-1)	illable in Florida, enter alter	mate comporate name ad	antal for the	numose of transaction	husiness in Florida)
2. Delawar		dans conforms name and	37-14923		2
	y under the law of which it	is incorporated)		(FEI number, if appli	(cable)
4. <u>June 30</u>	, 2004 ste of incorporation)	5,	Percetua Duration: Yea		exist or "perpetual")
6. upon qu	alification				
(Date first trans	sacted business in Florida. I (SEE S	I corporation has not to ECTIONS 607.1501, 6	ansacted busit 07.1502 and 8	ess m Florida, insert 117.155, F.S.)	"upon quanticaden.")
7. <u>13 Corn</u>	ell Road				
	•	(Principal office addres	is)		=
Latham,	NY 12110		<u> </u>		
		Current mailing address	is)		: 59
8. third p	arty administrator				
(Purpose	e(s) of corporation authorize	d in home state or cour	itry to be carri	ed out in state of Flor	rida)
9. Name and st	rest address of Florida	registered agent: (P.	.Q. Box or M	Iail Drop Box <u>NOT</u>	_acceptable)
Name:	C T Corporation System				-
Office Address:	1200 South Pine Island Ro	<u> </u>	_		•
	Plant	ation	, 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 egent 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.

CT Corporation System

By: JAK Lain A. Sebunia Asst Socy (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. DIREC	CTORS	
Chairman:	Jay Scarborough	 -
Address: _	13 Cornell Road	
	Latham, NY 12110	
Vice Chaire	man: David J. Gosstola	
Address	13 Cornell Road	
-	Latham, NY 12110	
Director:		
Address:		
Director:	ي	
		200
	9	2000 C
B. OFFIC		25 C
President:	Jay Scarborough	22
Address: _	13 Cornell Road	15
,	Latham, NY 12110	
Vice Preside	lent	<u>.</u>
		
Secretary: _	David J. Gosstola	
Address:	13 Cornell Road, Latham, NY 12110	
Treasurer: _	David J. Gosstola	
Address:	13 Cornell Road, Latham, NY 12110	
NOTE: If.	necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13		
	(Signature of Director or Officer listed in number 12 of the application)	
14	Jay Scarborough, President (Typed or printed name and canacity of nerson signing application)	

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SQM ADMINISTRATORS, 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 JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Warriet Smith Hindson Harriet Smith Windson Source

AUTHENTICATION: 3221087

DATE: 07-08-04

3823129 8300

040502700