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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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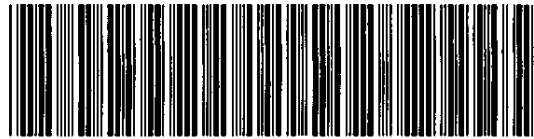
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: RAVAGO HOLDINGS AMERICA, 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:

(Name of Person)
CORPORATION SERVICE COMPANY

(Firm/Company)
1201 HAYS STREET

(Address)
TALLAHASSEE, FL 32301

(City/State and Zip code)

For further information concerning this matter, please call:

Rich O'Neil at (203)-855-6163
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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**

*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. RAVAGO HOLDINGS AMERICA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 20-5345851

(FEI number, if applicable)

4. AUGUST 8, 2006

(Date of incorporation)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 CONNECTICUT AVENUE, NORWALK, CT 06854-1631

(Principal office address)

800 CONNECTICUT AVENUE, NORWALK, CT 06854-1631

(Current mailing address)

8. HOLDING COMPANY AS DEFINED IN NAICS DEFINITIONS 551112

(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 NOT acceptable)

Name:

CORPORATION SERVICE COMPANY

Office Address:

1201 HAYS STREET

TALLAHASSEE

(City)

, Florida **32301**

(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.



Carol Dolor, Assistant VP

(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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

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 Director or Officer listed in number 12 of the application)

14. Ronald J. Restivo Treasurer
(Typed or printed name and capacity of person signing application)

**Ravagho Holdings America
Corporate Officers & Directors**

DIRECTORS									
Title	Name		M.I.	Address		Business		State	Country
	Last	First				City	Zip Code		
Chairman	Roussis	Theo		Moerenstraat 89		Arendonk	2370	Belgium	
	Lux	Mark	D.	800 Connecticut Avenue		Norwalk	06854-1631	USA	
	Derhasopian	David		1900 Summit Tower Blvd., Ste. 900		Orlando	32810	USA	
	Restivo	Ronald	J.	800 Connecticut Avenue		Norwalk	06854-1631	USA	
OFFICERS									
Title	Name		M.I.	Address		Business		State	Country
	Last	First				City	Zip Code		
President & CEO	Roussis	Theo		Moerenstraat 89		Arendonk	2370	Belgium	
V.P. Resale	Lux	Mark	D.	800 Connecticut Avenue		Norwalk	06854-1631	USA	
V.P. Distribution	Derhasopian	David	J.	1900 Summit Tower Blvd., Ste. 900		Orlando	32810	USA	
Treasurer	Restivo	Ronald		800 Connecticut Avenue		Norwalk	06854-1631	USA	
Secretary	Mullin	Damian		800 Connecticut Avenue		Norwalk	06854-1631	USA	

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAVAGO HOLDINGS AMERICA, 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2007.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6182886

DATE: 11-26-07