

## 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.

(((H08000267467 3)))



H080002674673ABC7

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)617-6381

From:

Account Name : FOLEY & LARDNER Account Number : I19980000047

Phone : (407)423-7656

Fax Number : (407)648-1743

FOREIGN PROFIT/NONPROFIT CORPORATION

Imbera USA, Inc.

EP (2/5/08

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

08 DEC -4 PM 3: 36
SEURLIMITY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Document prepared by: Carol Borglum (4563)

Client/Matter: 092810 0101

No. of Pages 4

12/4/2008

## 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.

(If name unavail	able in Florida, enter alternate corporate nan	ne adopted for the purpose of transacting busin	ess in Florida)
Delaware		26-2778658	
	under the law of which it is incorporated)	(FEI number, if applicable)	
5/29/2008	<u> </u>	, Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
D. valstaki -	(SEE SECTIONS 607.1501 & 607	s in Florida, if prior to registration) .1502, F.S., to determine penalty liability)	
Ruukintie	2, Espoo, Southern Finland (Principal office a		
	(fillelyar office a		
Ruukintie	- ·	•	
Ruukintie	2, Espoo, Southern Finland (Current mailing a	, 02330 Finland	
Any and a	2, Espoo, Southern Finland (Current mailing a	ddress)	īA⊚ 0g
Any and a	2, Espoo, Southern Finland (Current mailing a	, 02330 Finland	1
Any and a	2, Espoo, Southern Finland (Current mailing a	ddress)  country to be carried out in state of Florida)	DEC -
Any and a	2, Espoo, Southern Finland (Current mailing a	ddress)  country to be carried out in state of Florida)	DEC -4
Any and a (Purpose) Name and stree	2, Espoo, Southern Finland (Current mailing a  All lawful purposes s) of corporation authorized in home state or et address of Florida registered agent: (I	ddress)  country to be carried out in state of Florida)  c.O. Box NOT acceptable)	DEC -4 PH
Any and a (Purpose) Name and stre	2, Espoo, Southern Finland (Current mailing a all lawful purposes s) of corporation authorized in home state or et address of Florida registered agent: (I F&L Corp.	ddress)  country to be carried out in state of Florida)  c.O. Box NOT acceptable)	DEC -4

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)
Sanders, Agent and Authorized Signatory

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. DIRECTORS	
Chairman: Jeffrey S. Baloun	
Address: Ruukintie 2, Espoo, Southern Finland, 02330 Finland	
Vice Chairman:	
Address:	
Director:	<u> </u>
Address:	
Director:	
Address:	AS 08
·	District Control
B. OFFICERS	-4 Ph
President:	FOR PARTY
Address:	<u></u>
	Ori o
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	l/or directors.
13.	
(Signature of Director or Officer listed in number 12 of the application)  14. Jeffrey S. Baloun, Director	
(Typed or printed name and capacity of person signing application)	



## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMBERA USA, 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 THIRD DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IMBERA USA, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MAY, A.D. 2008.

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

4554169 8300

081162718

You may varify this cortificate online at corp. delaware, gov/authver, shtml

Warnet Smith Windson, Secretary of State

AUTHENTICATION: 7000387

DATE: 12-03-08