

F10000024958

Florida Department of State
Division of Corporations
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.

(((H10000246434 3)))



H100002464343ABCY

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

IFF, Inc d/b/a IFF USA Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 12 PM 12:14

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 12 PM 3:18

RECEIVED

VAH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IFF, 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," or "Certificate of Good Standing" 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:

DOUG JONES

Name of Person

IFF, INC.

Firm/Company

432 PLAZA DRIVE

Address

COLLEGE PARK, GA 30349

City/State and Zip code

doug.jones@ifiusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOUG JONES

at (404) 452-5346

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

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

2. GEORGIA 3. 58-1493857
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/07/1982 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/6/1982
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 452 PLAZA DRIVE, COLLEGE PARK, GA 30349
(Principal office address)

P.O. BOX 45505, ATLANTA, GA 30320
(Current mailing address)

8. SUPPORT STAFF FOR A FREIGHT FORWARDING COMPANY HEADQUARTER IN GEORGIA
(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: CT 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.

CT Corporation System

By: Danny Verdecchia
(Registered agent's signature)

Danny Verdecchia, Jr. Asst. Secretary

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

10 NOV 12 PM 12:14

APPROVED
AND
FILED

APPROVED
AND
FILED

10 NOV 12 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PETER HALPAUS

Address: 452 PLAZA DRIVE, COLLEGE PARK, GA 30349

Vice Chairman: CHRISTIAN HALPAUS

Address: 452 PLAZA DRIVE, COLLEGE PARK, GA 30349

Director: CINDY VINSON

Address: 452 PLAZA DRIVE, COLLEGE PARK, GA 30349

Director: DOUG JONES

Address: 452 PLAZA DRIVE, COLLEGE PARK, GA 30349

B. OFFICERS

President: CHRISTIAN HALPAUS

Address: 452 PLAZA DRIVE, COLLEGE PARK, GA 30349

Vice President: CINDY VINSON

Address: 452 PLAZA DRIVE, COLLEGE PARK, GA 30349

Secretary: TAMMY TURNER

Address: 452 PLAZA DRIVE, COLLEGE PARK, GA 30349

Treasurer: DOUG JONES

Address: 452 PLAZA DRIVE, COLLEGE PARK, GA 30349

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.

14. Christian Halpaus, President

(Typed or printed name and capacity of person signing application)

Control No. J214394

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

IFF, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/07/1982 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 12th day of November, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 12 PM 12:11

FILED