

~~F~~ 10000005277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500187617885

12/02/10--01009--009 **800.00

11/12/10--01049--009 **75.00

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10 NOV 24 PM 2:12
SECRETARY OF STATE
HALLAMSBURY, MA 01903

W/ 53770
PS 12/3/10

OYSTAR USA

The Process & Packaging Group

November 22, 2010

Florida Department of Revenue
Pamela Smith
PO Box 6327
Tallahassee, FL 32314

OYSTAR USA INC.
523 Raritan Center Parkway
Raritan Center
Edison, NJ 08837
P 732 343 7600
F 732 343 7601
www.oystarus.com

Dear Ms. Smith,

I'm trying hard to do the right thing. As I said before we didn't know about obligation/registration, thinking the Corporate and Sales taxes was our registration. Every state is so different.

Enclosed please find a check for \$800.00. Also our Delaware Certificate Issued November 11, 2010

Our street address, mailing address are the same as our principle address.

I hope this will complete our Registration requirements.

Kindest Regards,



Nan Becker
Director of Finance



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2010

NAN BECKER
OYSTER USA INC
523 RARITAN CENTER PARKWAY
EDISON, NJ 08837

SUBJECT: OYSTER USA INC
Ref. Number: W10000053770

We have received your document for OYSTER USA INC and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 710A00026913

COVER LETTER

OYSTAR USA INC.
523 Raritan Center Parkway
Raritan Center
Edison, NJ 08837

TO: New Filing Section
Division of Corporations

SUBJECT:

OYSTAR USA 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:

NAN BECKER

(Name of Person)

OYSTAR USA INC

(Firm/Company)

523 RARITAN CENTER PARKWAY

(Address)

EDISON NJ 08837

(City/State and Zip code)

523 Raritan Center Parkway
Raritan Center
Edison, NJ 08837
Tel: 732-343-7600, Fax: 732-343-7601

For further information concerning this matter, please call:

NAN BECKER

at (732) 343-7618

(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

OYSTAR USA

The Process & Packaging Group

November 9, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323201

OYSTAR USA INC.
523 Raritan Center Parkway
Raritan Center
Edison, NJ 08837
P 732 343 7600
F 732 343 7601
www.oystarus.com

Dear Florida,

Enclosed is our Registration form and check.

I am sorry about this delay. We are registered to file Corporate taxes (filed 2008 & 2009) as well as Sales Tax (78-8014844492-1). I didn't realize there was another agency we needed to apply to.

Please notice our change of address. I did change the status on line.

Please let me know if there are questions or issues.

Kindest Regards,



Nan Becker
Director of Finance
nbecker@oystarus.com

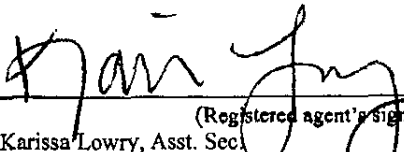
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. OYSTAR USA 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. 13-3572443
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 9, 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JAN 2008
(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, F.S.)
7. _____
(Principal office address) 523 Raritan Center Parkway
Raritan Center
Edison, NJ 08837
Tel: 732-343-7600, Fax: 732-343-7601
8. OYSTAR USA INC. (Current mailing address)
523 Raritan Center Parkway
Raritan Center
Edison, NJ 08837
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYES ST
TALLAHASSEE, Florida 32301
(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.


(Registered agent's signature)
By: Karissa Lowry, Asst. Sec.

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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10 NOV 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles E. Ravalli

Address: 523 Raritan Centre Parkway

Edison, NJ 08837

Vice President: _____

Address: _____

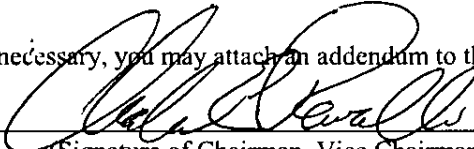
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles E. Ravalli President + CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OYSTAR 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 TENTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OYSTAR USA INC." WAS INCORPORATED ON THE NINTH DAY OF JANUARY, A.D. 1990.

FILED
10 NOV 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2218652 8300

101076760

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8345248

DATE: 11-10-10