

F12000002184

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
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FOREIGN PROFIT/NONPROFIT CORPORATION

Optima Specialty Steel, Inc.

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

RECEIVED
12 MAY 22 PM 2:30
DIVISION OF CORPORATIONS

FILED
12 MAY 22 AM 11:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5/23/12

H12000136361

**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. Optima Specialty Steel, 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. _____

(FEI number, if applicable)

4. June 25, 2008

(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. 200 S. Biscayne Blvd., Suite 5500 Miami, FL 33131

(Principal office address)

200 S. Biscayne Blvd., Suite 5500 Miami, FL 33131

(Current mailing address)

8. All Lawful Purposes

(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: Thad Florence

Office Address: 200 S. Biscayne Blvd., Suite 3660

Miami

(City)

Florida 33131

(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.

by Valerie Hawk-Donohue as atty-in-fact

(Registered agent's signature)

Valerie Hawk-Donohue

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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:

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A. DIRECTORS

Chairman: Uriel Laber

Address: 200 S. Biscayne Blvd., Suite 5500

Miami FL 33131

Vice Chairman: Kevin Stevick

Address: 200 S. Biscayne Blvd., Suite 5500

Miami FL 33131

Director: Velvel Lozynskyy

Address: 200 S. Biscayne Blvd., Suite 5500

Miami FL 33131

Director: Menachem Sossonko

Address: 200 S. Biscayne Blvd., Suite 5500

Miami FL 33131

B. OFFICERS

President & CEO: Kevin Stevick

Address: 200 S. Biscayne Blvd., Suite 5500

Miami FL 33131

Vice President: David Kay

Address: 200 S. Biscayne Blvd., Suite 5500

Miami FL 33131

Secretary: David Kay

Address: 200 S. Biscayne Blvd., Suite 5500. Miami FL 33131

COO & Treasurer: David Kay

Address: 200 S. Biscayne Blvd., Suite 5500 . Miami FL 33131

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

13. Valerie Hawk-Donohue

(Signature of Director or Officer listed in number 12 of the application)

14. Kevin Stevick, President & CEO by Valerie Hawk-Donohue as atty-in-fact

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTIMA SPECIALTY STEEL, 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-FIRST DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPTIMA SPECIALTY STEEL, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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120602672

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9586717

DATE: 05-21-12