

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H120002310933ABCV

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****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
MARCURA AMERICAS, INC**

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

Electronic Filing Menu

Corporate Filing Menu

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12 SEP 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 SEP 20 PM 2:07
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TALLAHASSEE, FLORIDA

Carina Dunlap
Customer Service Specialist
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
ph# 800-927-9801 ext 2951
www.cscglobal.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Marcura Americas, 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:

Felix J. Antero

Name of Person

Marcura Americas, Inc.

Firm/Company

6066 Tigerside Way

Address

San Ramon, CA 94582

City/State and Zip code

f.antero@marcura-equities.com

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

For further information concerning this matter, please call:

Felix J. Antero

at (925) 518-8650

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

FILED

12 SEP 20 11:01:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. MARCURA AMERICAS, 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. 09/04/2012

(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. 110 EAST BROWARD BLVD. SUITE 1700 FORT LAUDERDALE, FL 33301

(Principal office address)

(Current mailing address)

8. CONSULTING

(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 CompanyOffice Address: 1201 Hays StreetTallahassee

(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.

Corporation Service Company

By: Carina L. Dunlap

(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

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 SEP 20 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Karsten N. GregoryAddress: Marcura Equities FZE, East Wing 6A, Office 726, Dubai Airport Free Zone, Dubai UAE

Vice Chairman: _____

Address: _____

Director: FELIX J. ANTEROAddress: 6066 Tigerside Way, San Ramon, CA 94582

Director: _____

Address: _____

B. OFFICERS

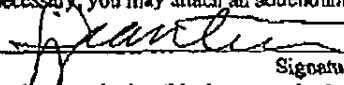
President: Karsten N. GregoryAddress: Marcura Equities FZE, East Wing 6A, Office 726, Dubai Airport Free Zone, Dubai UAE

Vice President: _____

Address: _____

Secretary: Felix J. AnteroAddress: 6066 Tigerside Way, San Ramon, CA 94582Treasurer: Karsten N. GregoryAddress: Marcura Equities FZE, East Wing 6A, Office 726, Dubai Airport Free Zone, Dubai UAE

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

13.  9/17/2012

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 s.817.155, F.S.

14. FELIX J. ANTERO, DIRECTOR

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

Delaware

The First State

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12 SEP 20 AM 10:45
PAGE 1SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARCURA AMERICAS, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARCURA AMERICAS, INC." WAS INCORPORATED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2012.

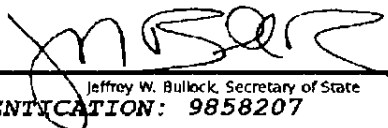
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5207390 8300

121047838

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9858207

DATE: 09-20-12