

F 12000004830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

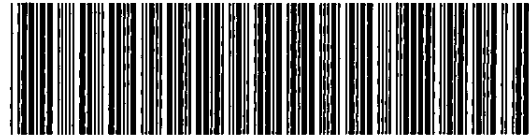
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/09/12--01018--006 **87.50

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DIVISION OF CORPORATIONS
12 NOV 29 PM 1:26

W12000052081

11/30/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jauch Quartz America, 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:

Christian Schwenk

Name of Person

Jauch Quartz America, Inc.

Firm/Company

PO Box 695

Address

Seabeck, WA 98380

City/State and Zip code

christian@jauchusa.com

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

For further information concerning this matter, please call:

Christian Schwenk

Name of Person

at (360) 633-7200 x112

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

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12 NOV 29 AM 10:05

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2012

CHRISTIAN SCHWENK
POST OFFICE BOX 695
SEABECK, WA 98380

SUBJECT: JAUCH QUARTZ AMERICA, INC.
Ref. Number: W12000052081

We have received your document for JAUCH QUARTZ AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please correct number 14. Lines 13 and 14 must match.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 312A00027633

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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12 NOV 13 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 10, 2012

CHRISTIAN SCHWENK
POST OFFICE BOX 695
SEABECK, WA 98380

SUBJECT: JAUCH QUARTZ AMERICA, INC.
Ref. Number: W12000052081

We have received your document for JAUCH QUARTZ AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must sign your complete name when signing as the registered agent and the incorporator.

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.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Clairetha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 612A00025098

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**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. Jauch Quartz America, 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 3. 82-0559552
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/17/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/17/2002 - Closed 04/04/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2800 Aurora Road, Suite E, Melbourne, FL 32935
(Principal office address)

PO Box 695, Seabeck, WA 98380
(Current mailing address)

8. Sale
(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)

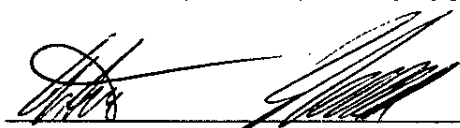
Name: Christian Schwenk

Office Address: 2800 Aurora Road, Suite E

Melbourne, Florida 32935
(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)

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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DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nandor Forgacs

Address: In der Lache 24

78056 Schwenningen, GERMANY

Vice President: _____

Address: _____

Secretary: Christian Schwenk

Address: 14601 NW Arabian Way, Seabeck, WA 98380

Treasurer: Thomas Vaeth

Address: In der Lache 24, 78056 Schwenningen GERMANY

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 s.817.155, F.S.

14. Schwenk, CHRISTIAN

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

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

JAUCH QUARTZ AMERICA INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of DE and was issued a Certificate Of Authority in Washington on 1/27/2006.

I **FURTHER CERTIFY** that as of the date of this certificate, JAUCH QUARTZ AMERICA INC. remains active and has complied with the filing requirements of this office.

Date: November 5, 2012

UBI: 602-579-425

12 NOV 29 PM 1:26

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DIVISION OF CORPORATIONS



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State