

**A300000368**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

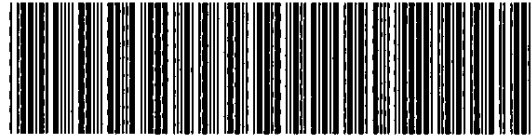
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**500238772495**

01/25/13--01038--006 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

13 JAN 23 AM 11:50

FILED

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MAPI 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," 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:

David L. Kinsella

Name of Person

REGISTRAT-MAPI

Firm/Company

2343 Alexandria Drive, Suite 100

Address

Lexington, KY 40504

City/State and Zip code

dkinsella@registrarmpapi.com

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

For further information concerning this matter, please call:

David L. Kinsella

Name of Person

at ( 859 ) 223-4334 ext 4352

Area Code & Daytime Telephone Number

13 JAN 23 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**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. MAPI USA, 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. Pennsylvania

(State or country under the law of which it is incorporated)

3. 35-2342115

(FEI number, if applicable)

4. 08 JUN 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. 1818 Market Street, Philadelphia, PA 19103

(Principal office address)

1818 Market Street, Philadelphia, PA 19103

(Current mailing address)

8. Holding company

(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: Alan Blazei

Office Address: 2780 E. Fowler Ave, #157

Tampa, Florida 33612

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JAN 23 AM 11:50

FILED

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Bernard Marcel Jambon

Address: 27 rue de la Villette

69003, Lyon, France

Director: Jean-Louis Menard

Address: 27 rue de la Villette

69003, Lyon, France (see additional directors attached)

**B. OFFICERS**

President: Bernard Marcel Jambon

Address: 27 rue de la Villette

69003, Lyon, France

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

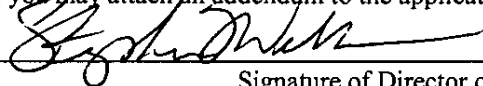
Secretary: Stephen L. Webb

Address: 2343 Alexandria Drive, Suite 100, Lexington, KY 40504

Treasurer: Stephen. L. Webb

Address: 2343 Alexandria Drive, Suite 100, Lexington, KY 40504

**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. Stephen L. Webb, Secretary & Treasurer

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

FILED  
13 JAN 23 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Directors for MAPI USA, Inc. (cont'd)

Director: Thierry Chignon  
1 rue de la Faisanderie  
75116 Paris  
France

FILED

13 JAN 23 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

JANUARY 23, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**MAPI USA, Inc.**

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

13 JAN 23 AM 11:50

FILED



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth