



**COVER LETTER**

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

**SUBJECT:** Fordoles 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:

Robert B. Berkelhammer

Name of Person

Chace Rутtenberg & Freedman, LLP

Firm/Company

One Park Row, Suite 300

Address

Providence, RI 02903

City/State and Zip code

ldrach@crfillp.com

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

For further information concerning this matter, please call:

Robert B. Berkelhammer at ( 401 ) 453-6400

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

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. Fordoles 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. Delaware

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

3. 46-1411076

(FEI number, if applicable)

4. 11/15/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3/5/2015

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4001 NW 124th Avenue, Coral Springs, FL 33065

(Principal office address)

Same as above.

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

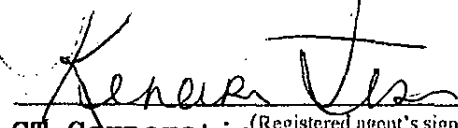
Name: CT Corporation

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324  
(City) (Zip code)

9. 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.*

  
CT Corporation (Registered agent's signature) **Kendra Jesus**

10. 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.

15 MAR -9 PM 4:03

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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

A. DIRECTORS

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

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

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

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

Director: Howard Jacobs

Address: 4001 NW 124th Avenue, Coral Springs, FL 33065

Director: Dale Manson

Address: 4001 NW 124th Avenue, Coral Springs, FL 33065

15 MAR - 9 PM 4: 03  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

B. OFFICERS

President: Dale Manson

Address: 4001 NW 124th Avenue

Coral Springs, FL 33065

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

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

Secretary: Kennette Hatcher

Address: 4001 NW 124th Avenue, Coral Springs, FL 33065

Treasurer: Kennette Hatcher

Address: 4001 NW 124th Avenue, Coral Springs, FL 33065

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

12. \_\_\_\_\_

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.

13. DALE E. MANSON, PRESIDENT

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

# Delaware

*The First State*

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15 MAR -9 PM 11:03  
DEPARTMENT OF STATE  
HARRISBURG, PENNSYLVANIA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORDOLES 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2015.

5242731 8300

150200321



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2151732

DATE: 02-26-15