

F15000005372

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000287451 3)))



H150002874513ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : BERGER-SINGERMAN-LLP-MIAMI
Account Number : I20090000006
Phone : (305)755-9500
Fax Number : (305)714-4340

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: NFed@bsicapital.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
SOMERSET COAL INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DEC 07 2015

Y SULKER

H15000287451 3

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. Somerset Coal International, 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 Applied for
(State or country under the law of which it is incorporated) (FBI number, if applicable)
10/22/2008
4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. Upon filing

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

7. 801 Commonwealth Drive, Warrondale, PA 15086

(Principal office address)

c/o BSL Capital, Inc. 667 Madison Avenue, 14th FL, NY, NY 10065

(Current mailing address, if different)

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

Name: NRAI Services Inc

Office Address: 1200 South Pine Island Rd

Plantation

(City)

, Florida 33324

(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.

Katli Wornick, Asst. Sec.

(Registered agent's signature)

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.

H15000287451 3

H15000287451 3

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

A. DIRECTORSChairman: Bennett S. LeBowAddress: c/o BSL Capital, Inc. 667 Madison Avenue, 14th FL
New York, NY 10065

Vice Chairman: _____

Address: _____

Director: Todd M. EisenbudAddress: c/o BSL Capital, Inc. 667 Madison Avenue, 14th FL
New York, NY 10065Director: Bob Gailus and John SzuhayAddress: 801 Commonwealth Drive
Warrendale, PA 15086**B. OFFICERS**President: Bennett S. LeBow, CEOAddress: c/o BSL Capital, Inc. 667 Madison Avenue, 14th FL
New York, NY 10065Vice President: Todd M. Eisenbud, Executive Vice PresidentAddress: c/o BSL Capital, Inc. 667 Madison Avenue, 14th FL
New York, NY 10065Secretary: Richard TroianoAddress: 801 Commonwealth Drive, Warrendale, PA 15086Treasurer: Todd M. EisenbudAddress: c/o BSL Capital, Inc. 667 Madison Avenue, 14th FL, New York, NY 10065**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 11 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. Todd M. Eisenbud, Director, Treasurer and Executive Vice President

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

15 DEC -4 AM 9:32
RECEIVED
DEPARTMENT OF STATE
ATLANTA, GEORGIA

H15000287451 3

H15000287451 3

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOMERSET COAL INTERNATIONAL, 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 THIRD DAY OF DECEMBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOMERSET COAL INTERNATIONAL, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2008.

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



4614859 8300

SR# 20151177937

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

A handwritten signature in black ink, reading "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10537916

Date: 12-03-15

H15000287451 3