

F16000001786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

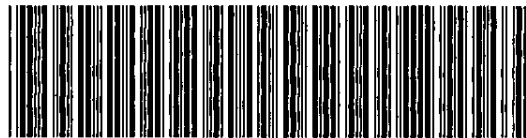
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/10/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 APR 11 PM 1:03

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

March 23, 2016

SEBASTIAN POEHL
15355 VANTAGE PARKWAY WEST, SUITE 195
HOUSTON, TX 77032

SUBJECT: LESCHACO, INC.
Ref. Number: W16000021612

We have received your document for LESCHACO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 816A00005928

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TALLAHASSEE, FLORIDA

COVER LETTER

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PROCESSED
2016 APR 18 PM 1:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Leschaco, 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:

Sebastian Pochl

Leschaco, Inc.	Name of Person
15355 Vantage Parkway West, Suite 195	Firm/Company
Houston, TX 77032	Address
Sebastian.Pochl@leschaco.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sebastian Pochl	281	590-2525
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Leschaco, 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. 13-2981321 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/30/1978 _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. 10925 NW 27th Street, Suite 201-J, Doral, FL 33172

(Principal office address)

(Current mailing address, if different)

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


Name: Mark C. Malambri _____

Office Address: 10925 NW 27th Street, Suite 201-J _____

Doral _____, Florida 33172
(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.

By: 

(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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Joerg Conrad
Address: Kap-Horn-Str. 18, 28237 Bremen / Germany

Vice Chairman: Oliver Oestreich
Address: Kap-Horn-Str. 18, 28237 Bremen / Germany

Director: Mark C. Malambri
Address: 15355 Vantage Parkway West, Suite 195
Houston, TX 77032

Director: Jessica L. Marriott
Address: 2170 Ashley Phosphate Road, Suite 400
North Charleston, SC 29406

B. OFFICERS

President: Mark C. Malambri
Address: 15355 Vantage Parkway West, Suite 195
Houston, TX 77032

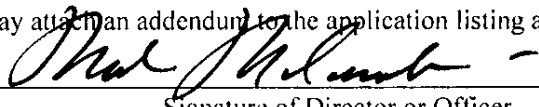
Vice President: _____
Address: _____

Secretary: Joseph W. DiGiacinto
Address: 235 Main Street, White Plains, NY 10601

Treasurer: Joerg Conrad
Address: Kap-Horn-Str. 18, 28237 Bremen / Germany

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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. Mark C. Malambri / President & CEO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LESCHACO, 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 FIFTEENTH DAY OF MARCH, A.D. 2016.

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SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

856553 8300

SR# 20161662411

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

Authentication: 201989175

Date: 03-15-16