

F1700000558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 498331 4321040
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : February 3, 2017

ORDER TIME : 8:35 AM

ORDER NO. : 498331-005

CUSTOMER NO: 4321040

FOREIGN FILINGS

NAME: DONAU CARBON CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Donau Carbon Corporation

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:

Carlen C. Sellers

Name of Person

Schiff Hardin LLP

Firm/Company

233 S. Wacker Drive, Ste. 6600

Address

Chicago, IL 60606-6307

City/State and Zip code

csellers@schiffhardin.com

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

For further information concerning this matter, please call:

Carlen C. Sellers

312

258-4526

at ()

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. Donau Carbon Corporation
(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. 06-1585049
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/7/2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 6, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 551 N. US Highway 41, Dunnellon, FL 34432
(Principal office address)
- Same.
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Frederick C. Bush
- Office Address: 551 N. US Highway 41
- Dunnellon, Florida 34432
(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)

Frederick C. Bush

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Directors follow:

Director: Alain de Krassny, 551 N. US Highway 41, Dunnellon, FL 34432

Address: Frederick C. Bush, 551 N. US Highway 41, Dunnellon, FL 34432

Silke Zimmerman, 551 N. US Highway 41, Dunnellon, FL 34432

Director: Juergen Ries, 551 N. US Highway, 41, Dunnellon, FL 34432

Address: _____

B. OFFICERS

President: Frederick C. Bush

Address: 551 N. US Highway 41, Dunnellon, FL 34432

Vice President: _____

Address: _____

Secretary: Silke Zimmerman

Address: 551 N. US Highway 41, Dunnellon, FL 34432

Treasurer: Silke Zimmerman

Address: 551 N. US Highway 41, Dunnellon, FL 34432

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. Frederick C. Bush, President

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

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DUNNELLON, FL

Delaware

The First State

Page 1

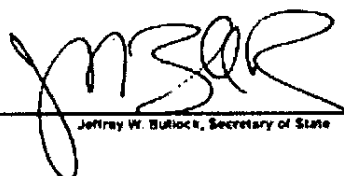
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DONAU CARBON CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF FEBRUARY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DONAU CARBON CORPORATION" WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 2000.

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




Jeffrey W. Bullock, Secretary of State

3240160 8300

SR# 20170650887

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

Authentication: 201984104

Date: 02-03-17