

6/12/2019

Division of Corporations

# F19000002895

**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.

((H190001847563)))



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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Styropek USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

19 JUN 21 AM 10:11

19 JUN 12 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Resubmission Keep Date 6/12/19

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June 13, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: STYROPEK USA, INC.  
REF: W19000056226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P19000042632.

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.

Brooke N Kinsey  
Regulatory Specialist II

FAX Aud. #: B19000184756  
Letter Number: 319A00011824



**STYROPEK USA, INC**  
16945 Northchase Dr, Suite 1560  
Houston, TX 77060 USA  
Tel (832) 446-6154 / Fax (832) 855-3174

June 20, 2019

Florida State of Department  
Department of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Subject: Styropek USA, Inc.**  
**Ref: W19000056226 / P19000042632**

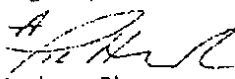
To whom it may concern,

Styropek USA, Inc. was incorporated in the state of Delaware in June 24, 2014. During the registration process of the business in the state of Florida, the entity was registered by error as a domestic corporation in May 19, 2019 (Reference P19000042632) instead of an out of state corporation. On May 28, 2019 we submit a dissolution request to proceed with the corrections on the registration process.

Please consider this letter as a confirmation that there is no conflict on the name of the business in the application. Both filings refers to the same entity. Styropek USA, Inc. needs to be registered as an a Out of State Corporation in Florida.

If you have any questions concerning the application submitted, please call us at 832-446-6154.

Regards,

  
Andreas Plettner  
VP Director

19 JUN 12 AM 10:11  
RECEIVED  
FLORIDA  
DEPARTMENT OF  
CORPORATIONS

## 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. Styropek 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 3. 47-1776143  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 2014 5. \_\_\_\_\_  
(Date of incorporation) (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. 16945 Northchase Dr Suite 1560 Houston TX 77060  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: C T Corporation System


Office Address: 1200 South Pine Island Road

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.*

C T Corporation System

By:  Leslie J. Martin, Assistant Secretary  
(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.

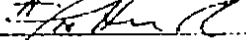
19 JUN 12 AM 10:11  
 3:44 PM '19  
 DEPT. OF STATE  
 TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: Jose L. ZepedaAddress: Fernando Montes de OCA 71, Col Condesa, DF, 06140, MEXICOVice Chairman: Jose De Jesus Valdez SimancasAddress: Ave Gomez Morin 111 Sur Col Carrizalejo, San Pedro Garza Garzia, Nuevo Leon 66254 MEXICODirector: Eduardo Alberto Escalante CastilloAddress: Ave Gomez Morin 111 Sur Col Carrizalejo, San Pedro Garza Garzia, Nuevo Leon 66254 MEXICODirector: Eduardo Alberto Escalante CastilloAddress: Ave Gomez Morin 111 Sur Col Carrizalejo, San Pedro Garza Garzia, Nuevo Leon 66254 MEXICO**B. OFFICERS**President: Jose L. ZepedaAddress: Fernando Montes de OCA 71, Col Condesa, DF 06140 MEXICOVice President: Andreas PlettnerAddress: 16945 Northchase Dr Suite 1560 Houston TX 77060

Secretary: \_\_\_\_\_

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

Treasurer: David Coindreau GarzaAddress: Fernando Montes de OCA 71, Col Condesa, DF 06140 MEXICO**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. Andreas Plettner, Vice President

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

11-12  
19 JUN 12 AM 10:12  
U.S. DEPT. OF STATE  
FAL. AM. ASST. FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "STYROPEK 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-NINTH DAY OF MAY, A.D. 2019.

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

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



5514059 8300

SR# 20194807233

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202919354

Date: 05-29-19