



# Prentice Hall Legal & Financial Services

ATTN: Andee (004) 222-7405

**F9500000219**

201 HAYS STREET, SUITE 100  
ATLANTA, GA 30301

CORPORATION NAME

CHARTER NUMBER

South Central Company, Inc.

200001379412  
-01/12/95--01081--022  
000122.50 000122.50

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 12 2001 11:15

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(X) Walk in

( ) Call if Problem

( ) Will Wait

(X) Pick up

1-18 11AM  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: NYC BY: Donna J.

BRANCH RECEIVING: FL BY: Andee

REF/JOB # 007-94-73022-07

CLIENT MATTER # \_\_\_\_\_

SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/12 MAIL FAX FED EXP.

FILED: 1/12

SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_

SPECIAL INSTRUCTIONS: 1/12 9:25 LMTC

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

95 JAN 13 1995

January 12, 1995

PRENTICE HALL

SUBJECT: SOUTH CAPITAL COMPANY, INC.  
Ref. Number: W95000000948

*Corrections  
Made Please  
Backdate to*

*1-12-95*

*Thanks*

We have received your document for SOUTH CAPITAL COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 595A00001549

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 12 11:11:15

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. SOUTH CAPITAL COMPANY, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of  
Abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)
2. New York 3. 11-30-34275  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/12/90 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.180, F.S.))
7. 1401 Brickell Ave. (Suite 660)  
Miami, Florida 33131  
(Current mailing address)
8. To buy and sell property; to carry on general mercantile, industrial, trading and general  
investment and management advisory services relating to all aspects of a business; and  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) to develop,  
manufacture,  
produce, sell and  
lease industrial and  
raw materials.
9. Name and street address of Florida registered agent:  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 1201 Mayo Street, Suite 105  
Tallahassee, Florida, 32301  
(Zip Code)
10. 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.  
The Prentice-Hall Corporation System, Inc.  
By: [Signature]  
(Registered agent's signature) Sam Salomon
11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: GABRIEL BUTELER

Address: Ave. L.N. Alem 822-6' piso  
1001 Buenos Aires, Argentina

Director: JUAN PERALTA RAMOS

Address: Ave. L.N. Alem 822-6' piso  
1001 Buenos Aires, Argentina

B. OFFICERS

President: GABRIEL BUTELER

Address: Ave. L.N. Alem 822-6' piso  
1001 Buenos Aires, Argentina

Vice President: CARLOS BADARACO

Address: 1401 Brickell Ave. (Suite 660)  
Miami, Florida 33131

Secretary: JUAN PERALTA RAMOS

Address: 1401 Brickell Ave. (Suite 660)  
Miami, Florida 33131

Treasurer: JUAN PERALTA RAMOS

Address: 1401 Brickell Ave. (Suite 660)  
Miami, Florida 33131

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

13. X \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. X GABRIEL BUTELER Pres.  
(Typed or printed name and capacity of person signing application)

SECRET  
DIVISION  
55 JUN 12 1941:16

State of New York, } ss:  
Department of State

I hereby certify, that the certificate of incorporation of SOUTH CAPITAL COMPANY, INC. was filed 09/12/1990, under the name of SOUTH CAPITAL COMPANY, LTD., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of SOUTH CAPITAL COMPANY, LTD., changing name to SOUTH CAPITAL COMPANY, INC., was filed 12/15/1994.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of December  
one thousand nine hundred and  
ninety-four.



Secretary of State

199412290278

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 12 AM 11:16