

# F9500000323

Document Number Only

95 JUN 20 11:09

STATE OF DELAWARE

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8297  
City State Zip Phone

7000001385747  
-01/20/95 --01046--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

7000001385747  
-01/20/95 --01046--025  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Berice International Corporation  
d/b/a  
Berice Delaware Incorporated

☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☒ Certified Copy  
☐ Photo Copies  
☐ Fictitious Name  
☐ CUS / G/S  
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☒ Walk In  
☐ Mail Out  
☐ Call if Problem  
☐ Will Wait  
☐ After 4:30  
☒ Pick Up

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CR2E031 (1-89)

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Clive Bergel, do hereby certify that this Resolution of the Board of Directors of Bersec International Corporation, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on December 9, 19 94.

Resolved, that Bersec International Corporation, organized and existing in the State of Delaware, hereby adopts the name Bersec Delaware Incorporated for use in Florida.

Dated: JAN 17 1995

  
Signature of at least one director

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SECRETARY OF STATE  
95 JAN 20 PM 12:20

**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. Bernec International Corporation

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or 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. Delaware

(State or country under the law of which it is incorporated)

3. Decembe 9, 1994

(Date of Incorporation)

4. Perpetual

(Duration)

5. 13-3488904

(Federal Employer Identification number, if applicable)

6. January 23, 1995 (est.)

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)  
Newport Tower, 525 Washington Boulevard,

7. Jersey City, NJ 07310

(Current mailing address)

8. Broker and dealer in securities and commodities.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: None

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

Vice Chairman: None

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

Director: Clive Bergel

Address: Newport Tower, 525 Washington Boulevard, Suite 2605

Jersey City, NJ 07310

Director: Dominick Caputo

Address: Newport Tower, 525 Washington Boulevard, Suite 2605

Jersey City, NJ 07310

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SECRETARY OF STATE  
RECORDS & BUSINESS

**B. Officers:**

President: Clive Bergel  
Address: Newport Tower, 525 Washington Boulevard, Suite 2605  
Jersey City, NJ 07310

Vice President: Dominick Caputo  
Address: Newport Tower, 525 Washington Boulevard, Suite 2605  
Jersey City, NJ 07310

Secretary: None  
Address: \_\_\_\_\_

Treasurer: None  
Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: CT CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
Zip Code

**11. 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.

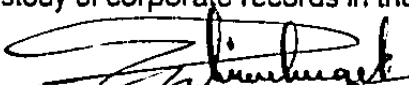
CT CORPORATION SYSTEM

Registered agent's signature: \_\_\_\_\_

Clive Bergel  
(Officer) /  
SPECIAL ASSISTANT / SECRETARY

(Type Name and Title of Officer)

12. 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.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Clive Bergel, President  
(Name and capacity of person signing application)

Addendum to Application by Foreign Corporation for Authorization  
to Transact Business in Florida

Borseco International Corporation

Item 9.A. continued

Director Vincent Pulidore  
Address Newport Tower, 525 Washington Boulevard, Suite 2605  
Jersey City, NJ 07310

Director Salim Hatem  
Address 2 Alhambra Plaza  
Coral Gables, FL 33146

Director John Mack  
Address 5 rue de Hanovre, 4th Floor  
Paris, France 75002

Item 9.B. continued

Vice Pres Vincent Pulidore  
Address Newport Tower, 525 Washington Boulevard, Suite 2605  
Jersey City, NJ 07310

Vice Pres Linda Watson  
Address Newport Tower, 525 Washington Boulevard, Suite 2605  
Jersey City, NJ 07310

Vice Pres Salim Hatem  
Address 2 Alhambra Plaza  
Coral Gables, FL 33146

Vice Pres John Mack  
Address 5 rue de Hanovre, 4th Floor  
Paris, France 75002

02 SEP 83 PM 12:20

State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERSEC INTERNATIONAL 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 NINETEENTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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OFFICE OF THE SECRETARY OF STATE  
95 JUN 20 2:12:20



Edward J. Freel, Secretary of State

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AUTHENTICATION

7379310

DATE

01-19-95

Document Number Only

F95000000323

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

STANDARD FILING  
-05/02/95-01000-022  
\*\*\*\*87.50 \*\*\*\*87.50

Persec International Corporation

☐ Profit  
☐ NonProfit

☒ Amendment

dropping d/b/a

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☐ Photo Copies

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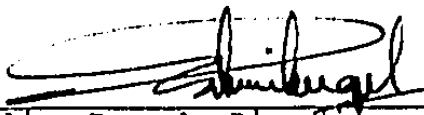
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CR2E031 (1-89)

CERTIFICATE  
OF  
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Clive Bergel, do hereby certify that the following resolution of the Board of Directors of Bersec International Corporation, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on the 10th day of March 1995.

RESOLVED, that the Corporation be, and it hereby is, authorized to discontinue use of the name "Bersec Delaware Incorporated" in Florida and to amend its authorization in Florida to show that the Corporation will conduct business under the name "Bersec International Corporation".

  
\_\_\_\_\_  
Clive Bergel, Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA