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F95000002097

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

600001468676  
-04/28/95--01083--01  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

All-Line Latin American, Ltd., Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fict. Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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CR2E031 (1-89)

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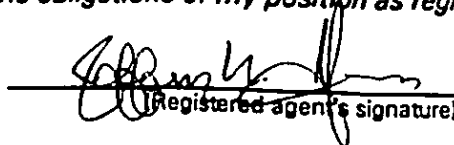
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**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. All-Line Latin America, Ltd., Inc. [Note: Inc. was added to comply with Florida  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or statutes]  
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. The Bahamas  
(State or country under the law of which it is incorporated)
3. 65-0559478  
(FEI number, if applicable)
4. February 24, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 6, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. Box 1067  
Carmel, Indiana 46032  
(Current mailing address)
8. International Sales and Marketing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

  
(Registered agent's signature) Asst. Sec.

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.

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

A. DIRECTORS

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

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

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

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

Director: Carl H. Stauder

Address: P.O. Box 1067

Carmel, Indiana 46032

Director: Monique E. Stauder

Address: P.O. Box 1067

Carmel, Indiana 46032

B. OFFICERS

President: Carl H. Stauder

Address: P.O. Box 1067

Carmel, Indiana 46032

Vice President: \_\_\_\_\_

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

11455 East 300 South  
Zionsville, Indiana

Secretary: Monique E. Stauder

Address: P.O. Box 1067

Carmel, Indiana 46032

"Same for All"

Treasurer: Monique E. Stauder

Address: P.O. Box 1067

Carmel, Indiana 46032

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Carl H. Stauder / President

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

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*Commonwealth of The Bahamas*

*The International Business Companies Act 1989*

(No. 2 of 1990)

*Certificate of Incorporation*

(Section 11 and 12)

No. 30,732

ALL-LINE LATIN AMERICA, LTD.

*I, FRANK MILLER, ASSISTANT*

*Registrar General of the Commonwealth of The Bahamas*

*do hereby certify pursuant to the International Business Companies Act, (No. 2 of 1990) that all the requirements of the said Act in respect of incorporation have been satisfied, and that*

*ALL-LINE LATIN AMERICA, LTD.*

*is incorporated in the Commonwealth of The Bahamas as an International Business Company*

*this 26TH day of FEBRUARY 19 95*

COMMONWEALTH OF THE BAHAMAS

Registrar General's Department

I certify the foregoing to be a true copy of the original document.

*FRANK MILLER* Registrar General

ASSISTANT

REGISTRAR GENERAL

*Shown under my hand and seal at Nassau in the Commonwealth of The Bahamas*