

F95000003114

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

0000013546018
-02/01/95--01010--004
*****70.00 *****70.00

SUBJECT: Amstel Limited ACN 008 127 802
(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", 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:

HAMILTON J. BISBEE
(Name of Person)
CARCO INC Amstel Limited
(Firm/Company)
Suite 101 4120 HAINES ST
(Address)
JACKSONVILLE FLORIDA 32206 USA
(City, State and Zip Code)

Corporation

WFS-2309

Should you need to call someone concerning this matter, please call:

HAMILTON J BISBEE at (904) 353 - 3681
(Name of Person) Area Code & Daytime Telephone Number

HE
6/27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 PM 3:09

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

HAMILTON J. BISBEE
CARPCO INC.
4120 HAINES ST
JACKSONVILLE, FL 32206

SUBJECT: AMDEL LIMITED
Ref. Number: W95000002309

We have received your document for AMDEL LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

April 7, 1995

HAMILTON J. BISBEE
CARPCO INC.
4120 HAINES ST
JACKSONVILLE, FL 32206

SUBJECT: AMDEL LIMITED
Ref. Number: W95000002309

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for AMDEL LIMITED.

The referenced application states that the corporation has transacted business in the State of Florida since September 23, 1994. You were notified by letter dated February 1, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$700.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Hart Collins
Senior Corporate Section Administrator Letter No. 295A00015895

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

HAMILTON J. BISBEE
CARPCO, INC.
4120 HAINES ST
JACKSONVILLE, FL 32206

SUBJECT: AMDEL LIMITED
Ref. Number: W95000002309

**CERTIFIED MAIL #P 348 067 245
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of AMDEL LIMITED to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by AMDEL LIMITED for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2100.00 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 295A00024476

05-25-1995 10:50AM

CARPCO

904 353 87050 P.02

Fax sent by +61 8 234 5618

AMDEL CORPORATION

MAY 25 2015 10:40 Pg: 1/2



RECEIVED MAY 25 1995

8:00

AMDEL LIMITED

ACH 026 117 823

P.O. BOX 800
TOWNVILLE PLAZA
MOUNTA AUSTRALIA 8031

35-37 STIRLING ST
(FORMERLY DEW ST)
THE HANTON
SOUTH AUSTRALIA 8031

TEL: (81-8) 410-0210
FAX: (81-8) 234-6010
TELEX: AA 82520

FACSIMILE TRANSMISSION

| | |
|-----------|---|
| COMPANY | CARPCO |
| LOCATION | JACKSONVILLE, FLORIDA, USA |
| ATTENTION | MR PETER MORBY |
| FAX NO. | 0015-1-904-353-8706 |
| FROM | DIETER REISIEGEL |
| OUR FAX | International: 61-8-234-5610 National: (08) 234-6010 |
| DATE | 25 MAY 1995 |

TRANSMISSION OF 2 SHEET(S) INCLUDING THIS SHEET

This document and any following pages are confidential and intended solely for the named addressee. The copying or distribution of them or of any information they contain, by anyone other than the addressee, is prohibited. If you have received this document in error, please let us know by telephone and then return it by mail to the address above. We shall refund in full your costs in so doing.

Dear Peter, Morby

(904) 353 8705

RE: FLORIDA REGISTRATION

My sincere apologies for not attending to above earlier - annual budgets and board papers kept me out of action.

As I mentioned earlier, claim 607.1501.2(e) & (f) exempts what I believe our activities in Florida will be.

As Amdel needs to be registered for the purposes of the NRC licence, we need to advise Florida Department of State accordingly that we have not and probably will not be conducting business other than as exempted above and require registration purely for NRC licensing purposes.

We need to advise the Florida State Department that, if required, we will submit a statutory declaration stating that the information submitted on the original application was erroneous.

The things we need confirmed by them are:-

- (1) The name Amdel Limited is apparently not sufficient. Ask them if "Amdel Limited Australian Company Number 008 127 802" is OK, as this is Amdel's legal name under Australian Corporations Law. Statute number 607.1508.(a) states "or words or abbreviations of the import in language, as will clearly indicate that it is a corporation (instead of a natural person or partnership)". Alternatively, Amdel Limited Corporation North America may have to do.

05-24-1995 08:10PM

+61 8 234 5618

P.01

05-25-1995 10:50AM

CEP/CD

904 353 87050 P.03

Fax sent by : +61 8 234 5618

MODEL CORPORATE

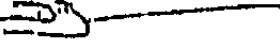
AM-AM 25/05/95 09:40 Pg 2/2

- 2 -

- (2) As I initially completed our application before it was changed the registered agent will have to be Carpon and not Amdal.
- (3) We need to explain to them that Amdal hasn't conducted any business at this stage and that the date of 23 September 1994 is erroneous and should be re-dated to the present date.

I trust the above is helpful. Please get back to me if you have any queries.

Regards,


D DESIEGEL
GROUP FINANCIAL CONTROLLER

05/25/95 09:50:00

05-24-1995 09:11PM

+61 8 234 5618

P.02

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements DETER DEAN DEL
(Officer name)

who after having first been duly sworn, upon oath depose and says as follows:

1. I am COMPANY SECRETARY of AMDEL LIMITED ACN 008 122 002
(capacity) (corporation name)
a corporation organized under the laws of AUSTIN, IA
(state/country)
2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida" submitted to the Florida Department of State, contained erroneous information
3. AMDEL LIMITED (CORPORATION) has not transacted business in the State of Florida. The date of 22 SEPTEMBER 1994 as stated in section 607(5) of the application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1601, Florida Statutes.
4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

D. BELIEGEL, SECRETARY
AFFIANT/OFFICER

On this 16 day of MAY, 1995, D. BELIEGEL
personally appeared before me:

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: _____

N. J. ORST
Notary Public Signature

N. J. ORST
Notary's Printed Name

Seal

N. J. ORST
A Commissioner for taking Affidavits
in the Supreme Court of South Australia

FILED
SECRETARY OF STATE
FBI/DOJ OPERATIONS
65 JUN 27 PM 3:09

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. AmdeL Limited Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. AUSTRALIA 3. ACN 008 127 802
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10 FEBRUARY 1987 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 23RD SEPTEMBER 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. Box 338
TORRENSVILLE SOUTH AUSTRALIA AUSTRALIA 5031
(Current mailing address)
8. MARKETING AND PRODUCT SUPPORT OF AMDEL ON-LINE ELEMENTAL ANALYZERS
TO THE MINERAL PROCESSING INDUSTRY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)


FILED
SECRETARY OF STATE
RECORDS SECTION
05 JUN 27
11 30

9. Name and street address of Florida registered agent:

Name: CARPCO, INC.
Office Address: 4120 HAINES STREET, SUITE 101
JACKSONVILLE FLORIDA USA, Florida, 32206
(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)

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: JOHN ALAN URRIG

Address: 3 PHILIP AVENUE
LEARNBROOK SOUTH AUSTRALIA AUSTRALIA 5068

Director, Vice-Chairman: DAVID CHARLES CHURICK

Address: 1353 OLD HOBBSWAIN ROAD
MELBORNE NSW AUSTRALIA 2157

Director: RICHARD JAMES MAY

Address: 44 VICTORIA AVENUE
MACLEOD VICTORIA AUSTRALIA 3085

Director: STEPHEN GIBLLACH

Address: 28 BRIGIDOWN AVENUE
KENSINGTON GARDENS SOUTH AUSTRALIA AUSTRALIA 5068

B. OFFICERS

MANAGING DIRECTOR - President: RAYMOND FRANCIS DOUGHERTY

Address: 12 SCOTFIELD AVENUE
KINGSWOOD SOUTH AUSTRALIA AUSTRALIA 5062

Vice President: NOT APPLICABLE

Address: _____

Secretary: ANDREW WILLIAM BOWELL

Address: HUNNY HUMAN FARM
KINGMILLA SOUTH AUSTRALIA AUSTRALIA 5157

JOINT SECRETARY

Treasurer: DIETER BEISIEGEL

Address: 30 KING STREET
STOCKWELL SOUTH AUSTRALIA AUSTRALIA 5355

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

13. [Signature]

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

14. DIETER BEISIEGEL JOINT SECRETARY

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



AUSTRALIAN
SECURITIES
COMMISSION

DIETER BESSIEGIN
*** TO BE COLLECTED ***

Certificate of the Registration of a Company

Corporations Law Paragraph 1274 (2) (b)

This is to certify that

AMDEL LIMITED

Australian Company Number 008 127 802

is taken to be registered as a company under the
Corporations Law of South Australia.

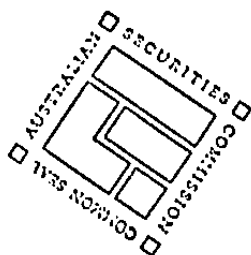
The company is limited by shares.

The company is a public company.

The day of commencement of registration is
the tenth day of February 1987.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 PM 3:10

Given under the seal of the
Australian Securities Commission
on this eighteenth day of January, 1995.



A delegate of the Australian Securities Commission