

F 95000003801

Document Number 911

95-005-7-111-57
DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

000001554086
-08/07/95--01045--025
*****70.00 *****70.00

Florida Substrate Inc

Profit
 NonProfit
 Limited Liability Company
 Foreign

Amendment
 Dissolution/Withdrawal

Merger
 Mark

Limited Partnership
 Reinstatement

Annual Report
 Reservation

Other
 Change of R.A.
 Fictitious Name
 CUS/ G/S

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W.P. Verifier

3:00
8-7-95

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Florida Substrate Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. Applied For 1
(FEI number, if applicable)
4. June 2, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 711 Industrial Boulevard, Valdosta, Georgia 31601

(Current mailing address)

8. See attached purpose clause
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Inland Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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

Director: ~~SECRETARY~~ Francois Putois
Address: 33, rue Emeriau
75725 Paris Cedex 15 France

Director: ~~VICE CHAIRMAN~~ Frank Westfall
Address: 711 Industrial Boulevard
Valdosta, GA 31601

Director: Philippe Soulie
Address: 33, rue Emeriau
75725 Paris Cedex 15 France

Director: _____
Address: _____

B. OFFICERS

President: Frank Westfall
Address: 711 Industrial Boulevard
Valdosta, GA 31601

Vice President: Alain Duwaerts
Address: 711 Industrial Boulevard
Valdosta, GA 31601

Secretary: Alain Duwaerts
Address: 711 Industrial Boulevard
Valdosta, GA 31601

Treasurer: _____

Address: _____

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

13. Frank Westfall 7/29/95
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank Westfall, President
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Florida Substrate Inc.**

To hold a partnership interest in a Florida general partnership and to do any and all other acts and things related thereto and to engage in any lawful act or activity for which corporations may be organized.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
CS AUG -7 PM 1:17

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA SUBSTRATE 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-SIXTH DAY OF JULY, A.D. 1995.

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

RECEIVED
SECRETARY OF STATE
JUL 27 1995
PM 1:17



Edward J. Freel

Edward J. Freel, Secretary of State

2512444 8300

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AUTHENTICATION:

7586689

DATE:

07-26-95