

F 95000003801

Document Number Only

95-000-7-111:57  
DIVISION OF REGISTRATION

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 Subchapter Inc

☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS/ G/S  
☐ After 4:30  
☒ Pick Up

Name  
Availability  
Document  
Examiner  
Updater  
Verifier  
Acknowledgment  
W.P. Verifier

3:00  
8-7-95

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

# 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 607.1503, 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:

~~Chairman~~ 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.

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

State of Delaware  
Office of the Secretary of State

PAGE 1

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  
JUL 27 1995  
FBI 1:17



  
Edward J. Freel, Secretary of State

2512444 8300

950168047

AUTHENTICATION:

7586689

DATE:

07-26-95