

# F95000004066

TO: Qualification/Tax Lien Section  
Division of Corporations

7000001566097  
-06/22/95--01063--014  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: TAUCON CORP.  
(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:

Fred Tausig  
(Name of Person)

Taucen Corp.  
(Firm/Company)

P.O. Box 14371  
(Address)

North Palm Beach, FL 33408  
(City/State/Zip)

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

Fred Tausig at ( 407 ) 626-9263  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**TAUCON**

August 18, 1995

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization  
to Transact Business in Florida (FEI: 51-0277274).

Regarding the attached Application:

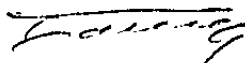
Please note that we have been filing Florida Corporation Income Tax  
Returns since 1986.

However, we have never transacted any business in Florida in the  
past, as explained in our letter of January 21, 1994 (copy attached).

However, we now intend to transact business also in Florida and  
are therefore submitting our Application for Authorization at  
this time.

Sincerely yours,

TAUCON CORP.



Fred Tausig  
President

Encl.

**TAUCON**

**COPY**

January 21, 1994

Tax Lien Section  
Div. of Corporations  
Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Mr. Hart Collins

Re: FEI# 51-0277274

Dear Sir:

This is to confirm what I told you on the phone earlier this week regarding Taucon Corp.'s transaction of business.

The Taucon Corp. imports chemicals from Europe, which arrive at and are warehoused in Port Newark, New Jersey (public warehouse).

Goods are shipped from there to customers in New England, the Midwest, Tennessee and Canada. Taucon has no customers or sales in Florida. Thus, all business is transacted in interstate and international commerce.

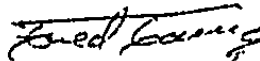
Taucon Corp. is incorporated and still registered in the state of Delaware. Its two officers prefer to live most of the time in Florida, rather than up North, so they receive mail and keep records here. No business is in fact transacted in Florida.

For these reasons, we have always been told by legal and tax counsel that this corporation does not need to apply for Authority to Transact Business in Florida.

We trust that you concur with this opinion.

Sincerely yours,

TAUCON CORP.

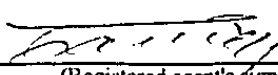


Fred Tausig  
President

FT/s

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. TAUCON CORP.  
(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. 51-0277274  
(FEI number, if applicable)
4. 02/02/84  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1995 (?)  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 14371; 60 Yacht Club Dr., #405  
North Palm Beach, FL 33408  
(Current mailing address)
8. Import and Distribution of industrial products.  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Fred Tausig  
Office Address: 60 Yacht Club Dr., #405  
North Palm Beach, Florida, 33408  
(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: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Fred Tausig

Address: 60 Yacht Club Dr., #405; North Palm Beach, FL 33408

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Fred Tausig

Address: 60 Yacht Club Dr., #405; North Palm Beach, FL 33408

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

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

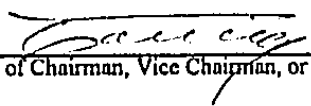
Secretary: Merle Tausig

Address: 60 Yacht Club Dr., #405; North Palm Beach, FL 33408

Treasurer: (Same as Secretary)

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

**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. Fred Tausig, President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAUCON CORP." 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 FOURTEENTH DAY OF AUGUST, A.D. 1995.

RECEIVED  
DIVISION OF  
CORPORATIONS  
AUG 15  
5:03:22 PM '95



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7607631

DATE: 08-14-95