

12th HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9171

000-142-8686

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FEDERAL & FINANCIAL SERVICES

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**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO REGISTER TO DO BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. IPM Products Corporation

(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. New York

(State or country under the law of which it is incorporated)

3. June 22, 1995

(Date of incorporation)

4. Perpetual

(Duration)

5. 11 - 3270038

(Federal Employer Identification number, if applicable)

6. Upon filing

(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.153, F.S.)

7. 2700 Lone Star Drive, Dallas, Texas 75212

(Current mailing address)

8. Any lawful business.

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: See Exhibit A attached hereto.

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

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

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

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

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

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

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

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**B. Officers:**

President: See EXHIBIT attached hereto.

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Corporation Service Company

Office Address: 1201 Nays Street

Tallahassee, Florida 32301

Zip Code

**11. 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: Laura R. Dunlap

Laura R. Dunlap, Its Agent

12. 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.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John Horton, Vice President, Chief Financial Officer and Secretary  
(Name and capacity of person signing application)

**Exhibit A**

**Directors**

Anthony A. Tamer  
1001 South Bayshore Drive  
Suite 2310  
Miami, Florida 33131

Sami Mnayneh  
1001 South Bayshore Drive  
Suite 2310  
Miami, Florida 33131

John P. Bolduc  
1001 South Bayshore Drive  
Suite 2310  
Miami, Florida 33131

**Officers**

Dave Ellis - President  
2700 Lone Star Drive  
Dallas, Texas 75212

John Morton - Vice President, Chief Financial Officer, Secretary  
2700 Lone Star Drive  
Dallas, Texas 75212

Anthony A. Tamer - Vice President, Assistant Secretary  
1001 South Bayshore Drive  
Suite 2310  
Miami, Florida 33131

Sami Mnayneh - Vice President, Assistant Secretary  
1001 South Bayshore Drive  
Suite 2310  
Miami, Florida 33131

John P. Bolduc - Vice President, Assistant Secretary  
1001 South Bayshore Drive  
Suite 2310  
Miami, Florida 33131

Brian Schwartz - Vice President, Assistant Secretary  
1001 South Bayshore Drive  
Suite 2310  
Miami, Florida 33131

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**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of IRN PRODUCTS CORPORATION, was filed on 06/15/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution, and upon such examination, I find no such certificate, order or record and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of February  
one thousand nine hundred and  
ninety six.

*Alexander F. Treadwell*

Secretary of State

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