

# F96000001692

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PRECIOUS CHEMICALS USA INC.  
(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:

W96-5996

Eugene Lieberstein  
(Name of Person)

200001749732  
-03/19/96--01121--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Precious Chemicals USA Inc.  
(Firm/Company)

2151 Long Ridge Road  
(Address)

Stamford Ct. 06903  
(City/State/Zip)

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

Louis Azzara  
(Name of Person)

at ( 407 ) 889 8891  
(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 20, 1996

**EUGENE LIEBERSTEIN**  
**PRECIOUS CHEMICALS USA INC.**  
**2151 LONG RIDGE RD.**  
**STAMFORD, CT 06903**

**SUBJECT: PRECIOUS CHEMICALS USA INC.**  
**Ref. Number: W96000005996**

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

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 196A00012740

**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. PRECIOUS CHEMICALS USA, 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. \_\_\_\_\_  
(FBI number, if applicable)
4. October 1986  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 175 Semoran Commerce Pkway  
Apopka Florida 32703  
(Current mailing address)
8. Sale of Dental Products To The Dental Profession  
(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: Louis Azzara

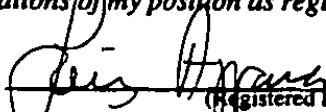
Office Address: 175 Semoran Commerce Pkway

Apopka Florida, Florida, 32703

(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.

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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: Dr. Itzhak Shoher

Address: 9 Galgalei Hapladata Street  
Herzlia 46722 ISRAEL

Vice Chairman: Ahron Whiteman

Address: 13 JI Peretz Street  
Petach Tikva ISRAEL

Director: Dr. Itzhak Shoher

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

Director: Ahron Whiteman

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

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

President: Dr. Itzhak Shoher

Address: 9 Galgalei Haplada Street  
Herzlia 46722 ISRAEL

Vice President: Ahron Whiteman

Address: 13 JI Peretz Street  
Petach Tikva ISRAEL

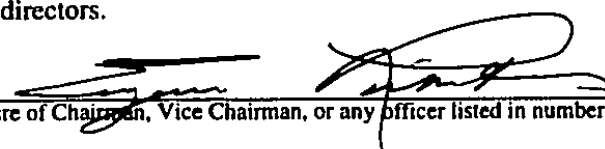
Secretary: Eugene Lieberstein

Address: 2151 Long Ridge Road  
Stamford Ct. 06903

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

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. Eugene lieberstein Secretary  
(Typed or printed name and capacity of person signing application)

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 "PRECIOUS CHEMICALS U.S.A. 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-THIRD DAY OF FEBRUARY, A.D. 1996.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

2103366 8300  
960048573

AUTHENTICATION: 7838490  
DATE: 02-23-96

# F96000001692

## Memorandum

Date: January 28, 1997

Subject: CHANGE OF ADDRESS

## From:

Name: PRECIOUS CHEMICALS, INC.  
Phone number: 1-800-855-8827  
E-mail:

Typist's Initials: BA

To: FLORIDA DEPARTMENT OF STATE

Name: Fritz Lott

Please be advised that this notice has been filed.

The new address is as follows:

Precious Chemicals, Inc., LLC

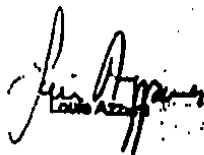
2857 S.R. 434 Suite 100

2957 S.R. 434 Suite 100

Longwood Florida 32779

32779

R# F96000001692 Department of State

  
Louis Azzi

CC: Louis Azzi

☒ Enclosures☐ Attachments

Notes:

KB  
1/28/97