

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

# E 96000002582

**CSO networks**  
BUSINESS AND  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 961745 167497A

AUTHORIZATION :

*Patricia Pizet*

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 1996

ORDER TIME : 3:25 PM

ORDER NO. : 961745

CUSTOMER NO: 167497A

CUSTOMER: Mr. Robert E. Meshel  
Meshel, robert E.  
601 California Street,  
Suite 1900  
San Francisco, CA 94108

*W96-10878*  
600001888526

FOREIGN FILINGS

NAME: ELSAFE AMERICAS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 22 PM 3:32

RECEIVED  
96 MAY 21 PM 4:11  
DIVISION OF CORPORATION

*MS*  
*5/22*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 22, 1996

CSC NETWORK

SUBJECT: ELSAFE AMERICAS, INC.  
Ref. Number: W96000010878

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document(s) in this office, however, the document is being returned for the following:

The registered agent must sign accepting the designation.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The address for Alvin Berg, Chairman, appears to be incomplete. Please verify whether this is the complete address for Mr. Berg.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 396A00025380

RECEIVED  
96 MAY 22 PM 3:15  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. ELSAFE AMERICAS, 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 3. 59-3368613  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 20, 1995 5. Perpetual  
(Date of Incorporation) (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 817.155, F.S.))
7. 4303 Vineland Rd. Suite F 15  
Orlando, FL 32811  
(Current mailing address)
8. Holding Company for ELSAFE INC. and ELSAFE HAWAII, INC.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
26 MAY 22 PM 3:32

**9. Name and street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

By: Marcia A. Hamer, Assistant Secretary  
(Registered agent's signature) 5-22-96

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

Chairman: Alvin Berg

Address: N-7690  
Mosvik, Norway

Vice Chairman: Robert Meshel

Address: 601 California St. Suite 1900  
San Francisco, Ca. 94108

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

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

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

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

B. OFFICERS

President: Edward H. Wolfe

Address: 4303 Vineland R. Suite F 15  
Orlando, FL 32811

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

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

Secretary: Robert Meshel

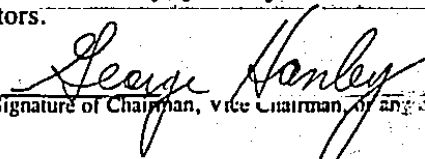
Address: 601 California St. Suite 1900  
San Francisco, Ca. 94108

Treasurer: George Hanley

Address: 4303 Vineland Rd. Suite F 15  
Orlando, FL 32811

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.

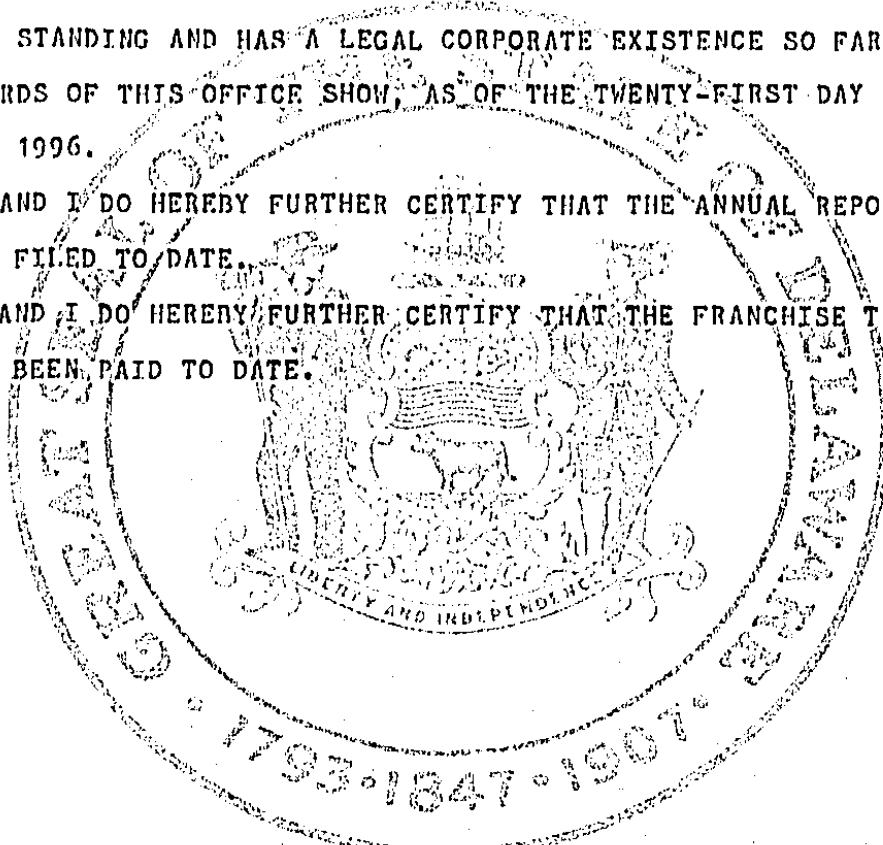
George Hanley-Treasurer  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELSAFE AMERICAS, 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-FIRST DAY OF MAY A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 22 PM 3:32



*Edward J. Freel*

Edward J. Freel, Secretary of State

2574278 8300

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AUTHENTICATION:

7954314

DATE:

05-21-96