

Document Number Only

F97000005888

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -6 PM 3:41

9/11/6

Industrial Developments International, Inc.

700002342057--6

-11/07/97-01107-006

***1243.75 ***1243.75

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

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CR2E031 (1-89)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Industrial Developments International, 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:

Linda Weatherford
(Name of Person)

Alston & Bird LLP
(Firm/Company)

1201 West Peachtree Street
(Address)

Atlanta, GA 30309-3424
(City/State/Zip)

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

Linda Weatherford at (404) 881-7748
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

**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. Industrial Developments International, 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. 58-1838177
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 12, 1989 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. 3424 Peachtree Road, NE, Suite 1500
Atlanta, Georgia 30326
(Current mailing address)
8. Real estate development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Connie Bryan
(Registered agent's signature)

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

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: Hiroaki Hoshino

Address: 436 Center Street; Fort Lee, NJ 07024

Director:

Vice Chairman: William H. MacArthur

Address: 218 Main St.; South; Bridgewater, CT 06752

Director: Marvin J. Suomi

Address: 346 Snowden Lane; Princeton, NJ 08540

Director: Kiyoshi Sugawara

Address: 200 Winston Drive; #1617; Cliffside Park, NJ 07010

Director: Michael Cushing

Address: 659 Riford Road; Glen Ellyn, IL 60137

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

Director &

President: Henry D. Gregory, Jr.

Address: 78 Lindbergh #110; Atlanta, GA 30305

Vice President: Timothy J. Gunter

Address: 625 Winding Creek Court; Atlanta, GA 30328

Secretary: Timothy J. Gunter

Address: Same as Above

Treasurer: David R. Birdwell

Address: 833 Bird's Mill; Marietta, GA 30067

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13

DAVID R. BIRDWELL
TREASURER

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14

(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

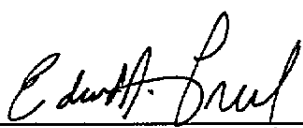
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDUSTRIAL DEVELOPMENTS INTERNATIONAL, 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 THIRTEENTH DAY OF OCTOBER, A.D. 1997.

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

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Edward J. Freel, Secretary of State

2193224 8300

971343928

AUTHENTICATION:

8698638

DATE:

10-13-97