

Document Number Only

F97000005963

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002344320--3

11/12/97-01034-020
*****70.00 *****70.00

Flamingo Enterprises International, Inc.

011/12

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
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CR2E031 (1-89)

**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. Flamingo Enterprises 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. Georgia
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. October 21, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1230 Peachtree Street, NE, Suite 3100, Atlanta, Georgia 30309
(Current mailing address)
8. management and maintenance of real estate
(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:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

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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

Director: Andreas Becker *

Address: Aufden Schollen 40,
D-42781 Haan, Germany

Director: Reiner Krause

Address: Aufden Schollen 40,
D-42781 Haan, Germany

Director: Gudrun Krause

Address: Aufden Schollen 40,
D-42781 Haan, Germany

Director: _____

Address: _____

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B. OFFICERS

President: Andreas Becker

Address: Auf den Schollen 40, D-42781 *Nordstr. 30B, 42781 Haan, Germany
Haan, Germany

Vice President: Reiner Krause

Address: Auf den Schollen 40, D-42781
Haan, Germany

Secretary: Stefan-M. Tiessen

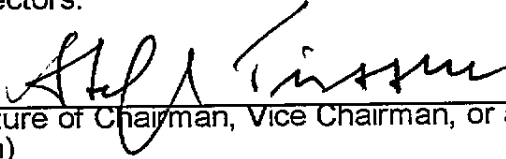
Address: 1230 Peachtree Street, NE, Suite 3100
Atlanta, Georgia 30309

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. Stefan-M. Tiessen, Secretary

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

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DIVISION OF CORPORATE AFFAIRS
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**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 973000063
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DATE INC/AUTH/FILED: 10/21/1997
JURISDICTION : GEORGIA
PRINT DATE : 10/27/1997
FORM NUMBER : 211

C T CORPORATION SYSTEM
ATTN: DALE MORRIS
1201 PEACHTREE ST STE 1240
ATLANTA GA 30361

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CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**FLAMINGO ENTERPRISES INTERNATIONAL, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

