

F98000002466

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Indra DTD Sociedad Anonima, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ W98-9302
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-04/27/98--01029--003
*****70.00 *****70.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1998

HOLLAND & KNIGHT

SUBJECT: INDRA DTD SOCIEDAD ANONIMA, INC.
Ref. Number: W98000009302

We have received your document for INDRA DTD SOCIEDAD ANONIMA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please provide an English translation for the entity's name in your cover letter.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 998A00022594

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Law Offices

HOLLAND & KNIGHT LLP

315 South Calhoun Street
Suite 600
P.O. Drawer 810 (ZIP 32302-0810)
Tallahassee, Florida 32301
850-224-7000
FAX 850-224-8832

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April 30, 1998

VIA HAND DELIVERY

Division of Corporations
Department of State
Tallahassee, Florida

Re: INDRA DTD SOCIEDAD ANONIMA, INC.
Application for Authorization to Transact Business in Florida

Dear Madam or Sir:

Pursuant to my discussion with a representative of the Division of Corporations today, this letter is to confirm that the term "INDRA DTD" is not a foreign term translatable into english. The term "Sociedad Anonima" is a Spanish term meaning, roughly, "stock company". Please contact me at (407) 244-5108 if you have any questions.

Very truly yours,

HOLLAND & KNIGHT LLP



Tom McAleavey

ORL1-226226.1/949

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**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. INDRA DTD SOCIEDAD ANONIMA, 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. Spain
(State or country under the law of which it is incorporated)
3. Pending
(FEI number, if applicable)
4. 4/16/93
(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 817.155, F.S.))
7. 3251 Progress Drive
Orlando, FL 32826
(Current mailing address)
8. Any lawful activity under the laws of Spain and as provided in the Florida Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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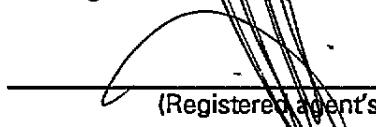
9. Name and street address of Florida registered agent:

Name: Intrastate Registered Agent Corporation
Office Address: 701 Brickell Avenue, Suite 3000
Miami, Florida, 33131
(Zip Code)

594999

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) Louis T. M. Conti, Vice President

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: not applicable

Address: _____

Vice Chairman: not applicable

Address: _____

Director: Humberto Figarola

Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830 - San Fernando de Henares, Madrid, Spain

Director: Jose A. Perez-Nievas

Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830-San Fernando de Henares, Madrid, Spain
(See attached for additional directors)

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

President: Humberto Figarola

Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830-San Fernando de Henares, Madrid, Spain

Vice President: Jose A. Perez-Nievas

Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830-San Fernando de Henares, Madrid, Spain

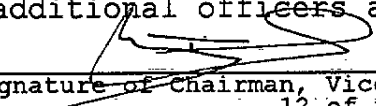
Secretary: Laura Bravo

Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830-San Fernando de Henares, Madrid, Spain

Treasurer: Fernando Garcia

Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830-San Fernando de Henares, Madrid, Spain

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. Fernando Garcia, Treasurer
(Typed or printed name and capacity of person signing application)

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Addendum to Application by Foreign Corporation

12. Names and Addresses of Officers and Directors

A. Additional Directors

Director: José L. Puerta
Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830-San Fernando de Henares, Madrid, Spain

Director: Cristóbal González-Aller
Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830-San Fernando de Henares, Madrid, Spain

Director: Emilo Carmona
Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830-San Fernando de Henares, Madrid, Spain

Director: Juan C. Baena
Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830-San Fernando de Henares, Madrid, Spain

Director: José A. Navas
Address: C/Mar Egeo, n.4, Pol. Ind., n.1
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Director: Carlos González
Address: C/Mar Egeo, n.4, Pol. Ind., n.1
28830-San Fernando de Henares, Madrid, Spain

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EL QUE SUSCRIBE REGISTRADOR MERCANTIL DE MADRID.

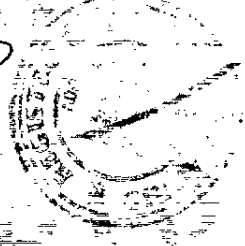
CERTIFICO: QUE a petición expresa de Marcos Fernandez Carbajosa, con num. de DNI 827.901, solicitando certificación de existencia de la sociedad de la mercantil "INDRA DTD SOCIEDAD ANONIMA", he examinado los libros del Archivo de este Registro a mi cargo de los cuales resulta:

PRIMERO: Que en la inscripción 1 de la hoja M-106522 folio 1 del tomo 6544, extendida el día 5 de julio de 1.993, en virtud de copia de escritura autorizada por el notario de Madrid, Rivera Rodríguez Jose G., el día 16 de abril de 1.993, num. 1149, consta inscrita la sociedad denominada "INDRA DTD SOCIEDAD ANONIMA", la cual fue constituida mediante dicha escritura.

SEGUNDO: Y que en la propia hoja no figura inscrita la disolución ni la liquidación de la sociedad de la que se certifica, la cual continua vigente según el Registro.

Y para que conste y no existiendo en el Libro Diario asiento alguno pendiente de inscripción que se refiera a los particulares de los que se certifica expido la presente y la firmo en Madrid a 10 de marzo de mil novecientos noventa y ocho.

EL REGISTRADOR



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Presentada en el Libro diario de certificaciones con el asiento num. 2946/1998.

Hons. s/m. Dos mil doscientas cincuenta pesetas.

THE UNDERSIGNED, TRADE REGISTRAR OF MADRID

I DO CERTIFY: That, at the express request of Marcos Fernández Carbajosa, with DNI No. 827.901, for certification of the existence of the corporation "INDRA DTD SOCIEDAD ANÓNIMA", I have examined the Record books of this Registry under my charge, with the following result:

FIRST: That in the entry 1 of the page M-106522, folio 1 of volume 6644, entered on 6 July 1993 pursuant to copy of Deed authorized by Rivera Rodríguez José, Notary Public of Madrid, on 16 April 1993, No. 1149, the corporation named "INDRA DTD SOCIEDAD ANÓNIMA", which was incorporated by means of said Deed, is registered.

SECOND: And that in said page the dissolution or liquidation of the corporation subject of this certification are not entered, and said corporation is therefore, according to the data available in this Registry, still in existence.

In witness whereof, there being no pending entry to the Diary Book concerning the particulars hereby certified, I issue this certification and sign it in Madrid, this fifth day of March of one thousand nine hundred and ninety-eight.

THE REGISTRAR
[Illegible signature.]
[Official stamp.]

Submitted to the Diary Book of certifications under entry number 2946/1998.
Fee: two thousand and fifty Pesetas.



Don Alejandro Díaz Fernández, Intérprete Jurado de Inglés, certifica que la que antecede es traducción fiel y completa al inglés de un documento redactado en español.

En Madrid, a 17.03.98

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