

# F98000003757

TRANSMITTAL LETTER

TO: Qualification/TaxLien Section  
Division of Corporations

SUBJECT: HERRICK OVERSEAS 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:

Salomon B. Esquenazi, Esq.  
(Name of Person)

Rasco, Reininger & Perez, P.A.  
(Firm/Company)

5200 Blue Lagoon Drive, Suite 700  
(Address)

Miami, Florida 33126  
(City/State/Zip)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA

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

Salomon B. Esquenazi, Esq.  
(Name of Person)

at ( 305 ) 261-0500  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/TaxLien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/TaxLien 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. HERRICK OVERSEAS, 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. Panama 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 10, 1998 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 18, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. c/o Rasco, Reininger & Perez, P.A.

5200 Blue Lagoon Drive, Suite 700, Miami, Florida 33126  
(Current mailing address)

8. To conduct any activity or business permitted under the laws of Panama and any other  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) jurisdiction.

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Miami Corporate Systems, Inc.

Office Address: 5200 Blue Lagoon Drive, Suite 700

Miami, Florida, 33126  
(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.*

MIAMI CORPORATE SYSTEMS, INC.

By: [Signature]  
(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.

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: Thierry Yvon Marc Ruidant

Address: C. Marcano Entre C. Campos y Ortega,  
Sector Bella Vista, Porlamar, Isla de Margarita, Venezuela

Vice Chairman: \_\_\_\_\_

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

Director: Liliane Gilberte Dieu

Address: C. Marcano Entre C. Campos y Ortega,  
Sector Bella Vista, Porlamar, Isla de Margarita, Venezuela

Director: Andres M. Sanchez

Address: Calle 53 Este, Urb. Marbella,  
Torre Swiss Bank, Piso 2, Panama, Republica de Panama

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

President: Thierry Yvon Marc Ruidant

Address: C. Marcano Entre C. Campos y Ortega,  
Sector Bella Vista, Porlamar, Isla de Margarita, Venezuela

Vice President: Liliane Gilberte Dieu

Address: C. Marcano Entre C. Campos y Ortega  
Sector Bella Vista, Porlamar, Isla de Margarita, Venezuela

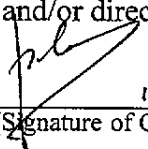
Secretary: Liliane Gilberte Dieu

Address: C. Marcano Entre C. Campos y Ortega,  
Sector Bella Vista, Porlamar, Isla de Margarita, Venezuela

Treasurer: Liliane Gilberte Dieu

Address: C. Marcano Entre C. Campos y Ortega,  
Sector Bella Vista, Porlamar, Isla de Margarita, Venezuela

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

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

14. Thierry Yvon Marc Ruidant  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LIRE

PAG- 1

THE DIRECTORATE GENERAL OF THE PUBLIC REGISTRY  
IN VIEW OF PETITION: 63956

18/06/1998

CERTIFIES:

-----THAT THE CORPORATION-----

**HERRICK OVERSEAS INC.**

is recorded in Microjacket: 346644 Roll: 60360 Frame: 36  
as of June Eleventh, of One Thousand Nine Hundred and Ninety Eight.  
That this corporation is in good standing.

That its subscriber are-

- 1 - ANDRES MAXIMINO SANCHEZ
- 2 - MIRIAM ESTELA RIVERA

That its directors are-

- 1 - THIERRY YVON MARC RUIDANT
- 2 - LILIANE GILBERT DIEU
- 3 - ANDRES M. SANCHEZ

That its officers are-

President	- THIERRY YVON MARC RUIDANT
Vicepresident	- LILIANE GILBERTE DIEU
Treasurer	- LILIANE GILBERTE DIEU
Secretary	- LILIANE GILBERTE DIEU

That the registered agent is- ALEMAN, CORDERO, GALINDO & LEE


That its capital is \$10,000.00 American Dollars.

That the duration of the corporation shall be perpetual.

That the domicile of the corporation shall be in Panama.

Issued and signed in the City of Panama, the eighteenth day of June of One Thousand Nine Hundred Ninety Eight at 11:07:23.7 A.M.

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98 JUN 30 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
ELSA E. CALLABA  
Traductor/Intérprete Público  
Autorizado  
Authorized Public Translator  
Resol. No. 26

NOTE: This certificate paid the corresponding revenue stamps for the value of US\$14.00

Boucher N° 63956

Date 18/06/1998


Signed (Illegible)

MAYRA G. DE WILLIAMS

Certifier

There is a seal which reads: REPUBLIC OF PANAMA, PUBLIC REGISTRY OFFICE

The undersigned, ELSA CALLABA, Certified Public Interpreter hereby certifies that the above is a faithful translation from the Spanish document presented to me of the Certificate of Goodstanding of HERRICK OVERSEAS INC. issued by the Public Registry Office of the Republic of Panama.

  
ELSA E. CALLABA  
Traductor/Intérprete Público  
Autorizado  
Authorized Public Translator  
Resol. No. 20

Panama, June 19, 1998

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JUN 30 PM 12:56  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

LIRE

PAG-

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LA DIRECCION GENERAL DEL REGISTRO PUBLICO

CON VISTA A LA SOLICITUD- 63956

18/06/1998

C E R T I F I C A -

----- QUE LA SOCIEDAD -----  
HERRICK OVERSEAS INC.  
SE ENCUENTRA REGISTRADA EN LA FICHA- 346644 ROLLO- 60360 IMAGEN- 36  
DESDE EL ONCE DE JUNIO DE MIL NOVECIENTOS NOVENTA Y OCHO,  
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE  
QUE SUS SUSCRIPTORES SON-  
- 1 - MAXIMINO SANCHEZ  
- 2 - MIRIAM ESTELA RIVERA  
QUE SUS DIRECTORES SON-  
1 - THIERRY YVON MARC RUIDANT  
2 - LILIANE GILBERTE DIEU  
3 - ANDRES M. SANCHEZ  
QUE SUS SIGNATARIOS SON-  
PRESIDENTE - THIERRY YVON MARC RUIDANT  
VICE-PRESIDENTE - LILIANE GILBERTE DIEU  
TESORERO - LILIANE GILBERTE DIEU  
SECRETARIO - LILIANE GILBERTE DIEU  
QUE SU AGENTE RESIDENTE ES- ALEMAN, CORDERO, GALINDO & LEE  
QUE SU CAPITAL ES DE \*\*\*\*\*10,000.00 DOLARES AMERICANOS.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUN 30 PM 12:56

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EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL DIECIOCHO DE JUNIO DE  
MIL NOVECIENTOS NOVENTA Y OCHO, A LAS 11-07-23.7 A.M.

NOTA- ESTA CERTIFICACION PAGA  
EL IMPUESTO DE TIMBRE POR UN  
VALOR DE \$/ 14.00  
CGMPROBANTE NO. 63956  
FECHA- 18/06/1998



MAYRA G. DE WILLIAMS  
CERTIFICADOR

Handwritten mark or signature at the bottom right corner.