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Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 922-4003

From:

Account Name : ROBERT N. ALLEN, JR., P.A.  
Account Number : 073324000622  
Phone : (305) 372-3300  
Fax Number : (305) 379-7018

FOREIGN PROFIT QUALIFICATION

Bertram, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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FAX AUDIT NUMBER H98000022992

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. Bertram, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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

(State or country under the law of which it is incorporated)

3. 3/18/92

(Date of Incorporation)

4. Perpetual

(Duration)

5. 13-3651816

(Federal Employer Identification number, if applicable)

6. October 23, 1998

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3663 NW 21st Street, Miami, Florida 33142

(Current mailing address)

8. Real estate holdings

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and/or directors:

A. Directors:Deputy Chairman: Andrea RoyaneFAX AUDIT NUMBER H98000022992

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FAX AUDIT NUMBER H98000022992Address: 3663 NW 21st Street, Miami, Florida 33142Chairmann: Vincezo ManesAddress: 3663 NW 21st Street, Miami, Florida 33142Director: Marcelo GalloAddress: 3663 NW 21st Street, Miami, Florida 33142

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

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

B. Officers:President: Vincezo ManesAddress: 3663 NW 21st Street, Miami, Florida 33142Vice President: Luigi PaganiAddress: 3663 NW 21st Street, Miami, Florida 33142

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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## 10. Name and Street address of Florida registered agent:

Name: Allen & Galego (see fictitious filing)Office Address: 601 Brickell Key Drive, Suite 805, Miami, Florida 33131

## 11. 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:

By:   
Robert N. Allen, Jr., President

12. 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.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in no. 9 of the application)

14. Deputy Chairman, Mr. Andrea Bovone

(Name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERTRAM, 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 THIRTIETH DAY OF NOVEMBER, A.D. 1998.

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

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AUTHENTICATION:

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