

99000000262

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Gassmann, 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:

Steven H. Short  
(Name of Person)

George O. Short & Associates, PC  
(Firm/Company)

704 E. McBee Ave.  
(Address)

Greenville, SC 29601  
(City/State/Zip)

888882702988-5  
-12/04/98-01041-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Steven H. Short at (864 ) 271-8947  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

99 JAN 14 PM 1:49  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Conf  
798-98747



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 7, 1998

STEVEN H. SHORT  
GEORGE O. SHORT & ASSOCIATES, PC  
704 E. MCBEE AVE.  
GREENVILLE, SC 29601

SUBJECT: GASSMANN, INC.  
Ref. Number: W98000027215

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99 JAN 14 PM 1:50

We have received your document for GASSMANN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 798A00057599

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DIVISION OF CORPORATIONS  
99 JAN 14 PM 1:50



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 7, 1999

STEVEN H. SHORT  
GEORGE O. SHORT & ASSOCIATES, PC  
704 E. MCBEE AVE.  
GREENVILLE, SC 29601

SUBJECT: GASSMANN, INC.  
Ref. Number: W98000027215

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 14 PM 1:50

We have received your corrected application and resolution form; however, the certificate of existence has still not been submitted.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 199A00000707

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS

99 JAN 14 PM 1:50

I, the undersigned Filiz Gassmann, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Gassmann, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Carolina

was duly adopted on December 15, 1998.

Be it resolved, that Gassmann, Inc.,  
(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name

HYLA U.S. Gassmann, Inc. for use in Florida.

Dated: 12/15/98

[Signature]  
Signature of either Chairman, Vice Chairman or any officer

Filiz Gassmann  
Type or print name

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. Gassmann, 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. South Carolina 3. 57-1013722  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/15/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1427 Laurens Rd.  
Greenville, SC 29607  
(Current mailing address)

8. Wholesale distribution of personal property  
(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: Gassmann, Inc. Filiz Gassmann

Office Address: Park Central Business Park, 3790 Park Central Boulevard North  
Pompano Beach, Florida, 33064  
(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.

Filiz Gassmann  
(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.

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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: Hartmut Gassmann

Address: Park Central Business Park, 3790 Park Central Boulevard North  
Pompano Beach, Florida 33064

Vice Chairman: Filiz Gassmann

Address: Park Central Business Park, 3790 Park Central Boulevard North  
Pompano Beach, Florida 33064

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

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

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

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

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

President: Hartmut Gassmann

Address: Above Address

Vice President: Filiz Gassmann

Address: Above Address

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

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

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

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

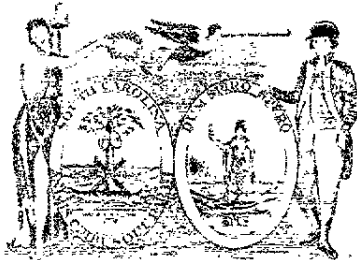
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Hartmut Gassmann, President  
(Typed or printed name and capacity of person signing application)

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# *The State of South Carolina*



SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 14 PM 1:50

## *Office of Secretary of State Jim Miles* **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

### ***GASSMANN, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **March 22nd, 1995**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 7th day of  
January, 1999.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State