

F99000005784

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SASSOON ECO-PLASTICS, 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:

600003024116--4
-10/25/99-01111-003
*****78.75 *****78.75

DALVO De CASTRO

(Name of Person)

SASSOON ECO-PLASTICS, INC

(Firm/Company)

1101 BRICKELL AVE, Suite 801/s

(Address)

MIAMI, FLORIDA, 33131

(City/State/Zip)

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

PATRICIA GALLO

(Name of Person)

at (305) 394-9998

(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

11-9-99
00789/00003/00011

FILED
99 NOV -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 28, 1999

DALUD DECASTRO
SASSOON ECO-PLASTICS INC.
1101 BRICKELL AVE., STE. 801/S
MIAMI, FL 33131

SUBJECT: SASSOON ECO-PLASTICS INC.
Ref. Number: W99000024905

We have received your document for SASSOON ECO-PLASTICS 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 199A00051867

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99 NOV -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Sassoon Eco-Plastics 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. Delaware 3. 65-0945-046
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept 1st 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Sept 15th 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1101 Brickell Avenue, Suite 801/5
Miami, Florida 33131
(Current mailing address)

8. Headquarters of Plastic's Company
(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: Carlos Pastor, Esq

Office Address: 51110 Brickell Ave Ste. 407
Miami FL, Florida, 33131
(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.

Carlos Pastor
(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)

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99 NOV -8 AM 10:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: DAVID R. SASSOON

Address: 5551 COLLINS AVE Apt 1722.
MIAMI BEACH FLORIDA.

Vice Chairman: DALVO De CASTRO

Address: 1384 BIARRITZ Drive
MIAMI BEACH FL. 33134.

Director: ANDREW ROTA

Address: 2316 South Broad St
Philadelphia, PA 19145

Director: _____

Address: _____

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

President: DALVO De CASTRO

Address: 1384 BIARRITZ Drive.
MIAMI BEACH, FL.

Vice President: _____

Address: _____

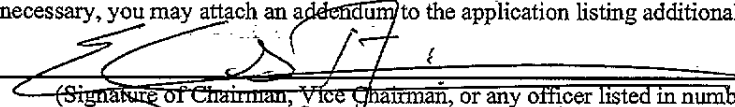
Secretary: _____

Address: ROBERT LANTIER
11960 NE 125th Apt 16A
NORTH MIAMI BEACH FL.

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. DALVO De CASTRO - President
(Typed or printed name and capacity of person signing application)

FILED
99 NOV - 8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SASSOON ECO-PLASTICS 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 TWELFTH DAY OF OCTOBER, A.D. 1999.

FILED
99 NOV -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3090884 8300

991430364



Edward J. Freel
Edward J. Freel, Secretary of State

0020698

AUTHENTICATION:

10-12-99

DATE:

991430364