

F9900005972

Holland & Knight LLP
Requestor's Name

315 S. Calhoun St.
Address

Tallahassee, FL. 32301 425-5686
City/State/Zip Phone #

Office Use Only

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

1. 425-5657
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. 25157
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ 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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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

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-11/18/99-01001-021
*****80.75 *****80.75

BK

CF 72.00
CERT 8.75

Examiner's Initials

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99 NOV 17 AM 10:48
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**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. INDRA SISTEMAS, S.A.

(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. 52-2198649

(FEI number, if applicable)

4. 6 November 1979

(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 state of Florida)

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

Name: Intrastate Registered Agent Corporation

Office Address: 701 Brickell Avenue, Suite 3000

Miami, 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.

Louis T.M. Contl (Registered agent's signature)
Louis T.M. Contl, 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:

Chairman: Javier Monzón de Cáceres
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Manuel Soto Serrano
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Juan Carlos Ureta Domingo
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Enrique Moya Francés
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Carlos Vela Garcia-Noreña
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Enrique de la Torre Martinez
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Alberto de Alcocer Torra
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Manuel Azpilicueta Ferrer
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

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Director: Pedro Ramón y Cajal Agüeras
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Joaquin Moya-Angeler Cabrera
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Francisco Constans Ros
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Bernard Retat
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Michel Roger
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Director: Humberto Figarola Plaja
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

B. OFFICERS:

President: Javier Monzón de Cáceres
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Vice President: Humberto Figarola Plaja
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

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Secretary: Daniel Garcia-Pita Pemán
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Vice Secretary: Carlos González Soria
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

Treasurer: Pedro Cea D'Ancona
Address: c/o Mar Egeo, 4 Pol. Ind. 0°1
28830 San Fernando de Henares
Madrid, Spain

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13. Pedro Cea D'Ancona
(Signature of Chairman, Vice Chairman, or any officer listed in number
12 of the application)
14. Treasurer. Pedro Cea D'Ancona
(Typed or printed name and capacity of person signing application)

THE UNDERSIGNED COMPANIES REGISTRAR OF MADRID

HEREBY CERTIFIES: That upon an express application made by Joaquín Peral Vañó, of full legal age, holder of Tax ID Document No. 5197332-E, for a certificate to shown the standing of a company known as **"INDRA SISTEMAS, S.A."** and that the same is not subject to any order relating to its dissolution, bankruptcy or, suspension of payments, I have examined the Archive Records of this Registry under by care and have ascertained the following:

FIRST: In the 1st entry on page 43677, folio 80, et seq, of tome 5465, book 4554, dated 14th March 1980, made in accordance with a deed executed in Madrid on 6th November 1979 before the Notary thereof, Mr. Luis Felipe Rivas Recio, who acted in the place of Mr. Alberto Ballarín Marcial, with number 8360 of his records, the company presently known as **"INDRA SISTEMAS, S.A."**, which company was incorporated as **"CECSA SISTEMAS ELECTRONICOS, S.A."** in the said deed, is shown as recorded in this Companies Registry.

SECOND: And, there is no record on the said page of any bankruptcy, suspension of payments, dissolution or, liquidation annotation relating to the company being certified hereunder, therefore, the same is in good standing and is validly existing, according to the Register and has been adapted to conform to present Spanish legislation, under a new page number M-11339.

And so the same may be known and as there is no entry in the Day Book that is pending recording in connection with the aforementioned matters subject to application, I hereby issue this Certificate drawn up on two stamped pages of this Registry, numbers 0917784 and 0917786, which I sign in Madrid on the First day of July One thousand Nine hundred and Ninety Nine.

THE REGISTRAR

There is a seal affixed
hereon which states :
"MADRID
COMPANIES
REGISTRY"

Annotated in the Certificates Day Book under number 6905/1999

Fees: no economic content.

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Certificación

Dña Fátima Posse Costas, Intérprete
Jurado del inglés, certifica que la que
antecede es traducción fiel y completa al
inglés de un documento redactado en
español.

En Madrid, a 02 de noviembre de 1999

Firma

FÁTIMA POSSE COSTAS
Intérprete Jurado de Inglés
SELLO (conforme al artículo 7.6)
c/ Alenza, 26, 3º D

28003 - MADRID

Tel.: 91-5343300



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===== TESTIMONIO =====

Registro Mercantil de Madrid

D. José Gómez de la Serna Nadal
NOTARIO

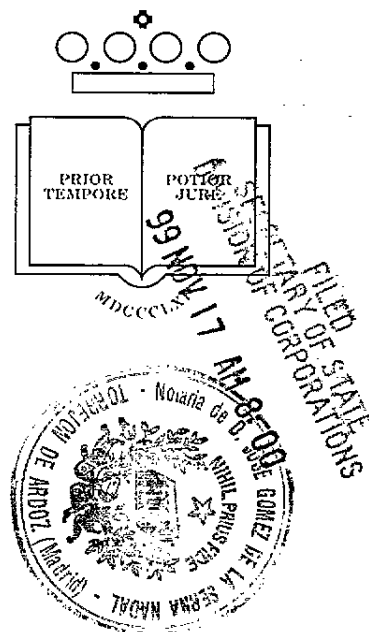
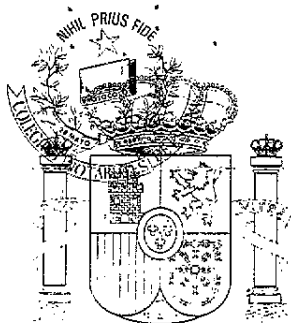
C/. San Isidro, 2 - 2.º Planta (Esquina Plaza Mayor y C/. Enmedio)

Teléfonos 675 12 17 - 675 12 48 - 675 15 13

FAX: 677 42 37

28850 - TORREJON DE ARDOZ (Madrid)

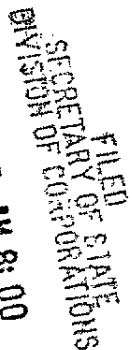
26270



Registro Mercantil de Madrid



EL QUE SUSCRIBE REGISTRADOR MERCANTIL DE MADRID



CERTIFICO: Que a petición expresa de Joaquín Peralba Vañó, mayor de edad, con NIF núm. 5197332-E, solicitando certificación que acredite la existencia de la sociedad denominada "INDRA SISTEMAS S.A.", y que la misma no se encuentra en situación de disolución, quiebra, ni suspensión de pagos, he examinado los Libros del Archivo de este Registro de mi cargo, de los cuales resulta:

PRIMERO: Que en la inscripción 1 de la hoja 43677, al folio 80 y siguientes del tomo 5465, libro 4554, extendida el 14 de marzo de 1.980, en virtud de escritora otorgada en Madrid el 6 de noviembre de 1.979, ante su Notario Don Luis Felipe Rivas Recio, como sustituto de Don Alberto Ballarin Marcial, con el núm. 8360 de su protocolo, consta inscrita en este Registro Mercantil la sociedad denominada actualmente "INDRA SISTEMAS S.A.", la cual fue constituida como "CECSA SISTEMAS ELECTRONICOS S.A.", mediante dicha escritura.

SEGUNDO: Y que en la propia hoja no figura inscrita la quiebra, suspensión de pagos, disolución ni la liquidación de la sociedad de que se certifica, por lo que la

NO UTILIZABLE
PARA CERTIFICAR



misma continua vigente, según el Registro, estando adaptada a la vigente legislación española, con nuevo número de hoja M-11339.

Y para que conste y no existiendo en el Libro Diario asiento alguno pendiente de inscripción que se refiera a los particulares solicitados, expido la presente que va extendida en dos hojas de papel timbrado de este Registro números 0917784 y 0917786, y la firmo en Madrid a uno de julio de mil novecientos noventa y nueve.

EL REGISTRADOR

Presentada en el Libro Diario de Certificaciones con el asiento núm. 6905/1.999.

Hons. s/m.



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REGISTRO MERCANTIL
DE MADRID

0917785

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TESTIMONIO:..../...



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.../... DON JOSE GOMEZ DE LA SERNA NADAL, NOTARIO-
DEL ILUSTRE COLEGIO DE MADRID, CON RESIDENCIA EN TO-
RREJON DE ARDOZ, DISTRITO DE ALCALA DE HENARES.- DOY
FE: Que lo inserto o xerocopiado, concuerda bien y -
fielmente a la letra del DOCUMENTO al que se refiere
que me ha sido exhibido y he tenido a la vista.- Y a
instancia de la Sociedad "INDRA SISTEMAS,S.A.", la -
expido el presente TESTIMONIO, en cuatro folios de -
papel común del Colegio Notarial, números II-0616644
y los siguientes en orden que signo, firmo, rubrico-
y sello, en Torrejón de Ardoz, a diez de noviembre -
de mil novecientos noventa y nueve.-----



Libro indicador n.º II/1999

Testimonio n.º: 1528