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F95000000390

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

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JAN 24 1995
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION(S) NAME

IFF, Inc

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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. IFE, INC.
(Name of corporation: must include 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. Georgia
(State or country under the law of which it is incorporated)
3. December 7, 1982 4. Perpetual
(Date of Incorporation) (Duration)
5. 58-1493857
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3800 Camp Creek Parkway, Bldg. 2600, Suite 104, Atlanta, Georgia 30331
(Current mailing address)

8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

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

A. Directors:

Chairman: Peter Halpaus

Address: 3800 Camp Creek Parkway, Bldg. 2600, Suite 104
Atlanta, Georgia 30331

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. Registered agent's acceptance:

Having been named 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.

C T Corporation System

Registered agent's signature: _____

(Officer)

(Typed Name and Title of Officer)

Jennifer F. Aultman, Assistant Secretary

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 number 9 of the application)

14. Peter Halpaus, President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
IFF, INC.**

The purpose of the corporation is to engage in freight forwarding and transportation management, to engage in customs brokerage and to engage in any lawful act or activity for which corporations may be organized under the Georgia Business Corporation Code.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
IFF, INC.**

1. Peter Halpaus
3800 Camp Creek Parkway, Bldg. 2600, Suite 104
Atlanta, Georgia 30331
2. Jeff Smith
3800 Camp Creek Parkway, Bldg. 2600, Suite 104
Atlanta, Georgia 30331
3. Was Parker
3800 Camp Creek Parkway, Bldg. 2600, Suite 104
Atlanta, Georgia 30331
4. Bob Wallace
3800 Camp Creek Parkway, Bldg. 2600, Suite 104
Atlanta, Georgia 30331
5. Jose Rodriguez
3401 Chatsworth Way
Powder Springs, Georgia 30073
6. Matthias Abend
Houstadt Weg 31
Ritterhude, GERMANY 27721

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
IFF, INC.**

1. Peter Halpaus, President
3800 Camp Creek Parkway, Bldg. 2600, Suite 104
Atlanta, Georgia 30331
2. Jeff Smith, Executive V. P./Secretary
3800 Camp Creek Parkway, Bldg. 2600, Suite 104
Atlanta, Georgia 30331
3. Wes Parker, V.P.-Import Sales & Customer Svc.
3800 Camp Creek Parkway, Bldg. 2600, Suite 104
Atlanta, Georgia 30331
4. Bob Wallace, V.P.-Export Sales & Customer Svc.
3800 Camp Creek Parkway, Bldg. 2600, Suite 104
Atlanta, Georgia 30331
5. Nancy Smith, Asst. Secretary
3800 Camp Creek Parkway, Bldg. 2600, Suite 104
Atlanta, Georgia 30331

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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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DATE INC/AUTH/FILED: 12/07/1982
JURISDICTION : GEORGIA
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FORM NUMBER : 211

CT CORPORATION SYSTEM
ATTN JOAN BOLDEN
1201 PEACHTREE ST., N.E.
ATLANTA GA 30361

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CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

IFF, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

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