

F00000002810

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GVT Gasversorgungstechnik W-11699
(Name of corporation - must include suffix)

Dear Sir or Madam:

#7 Complete 500003228695-2
00789-00524-00671 -04/28/00-01056-006
****70.00 ****70.00
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:

GVT Gasversorgungstechnik
(Name of Person)
GVT Gasversorgungstechnik
(Firm/Company)
403 Joan Ave Ste A
(Address)
Lehigh Acres FL 33971
(City/State/Zip)

MMH

00 MAY 18 PM 4:50

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

J. Nathan Stout at (941) 369-5877
(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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2000

GVT GASVERSORGUNGSTECHNIK
403 JOAN AVE., STE A
LEHIGH ACRES, FL 33971

SUBJECT: GVT GASVERSOGUNGSTECHNIK
Ref. Number: W00000011699

We have received your document for GVT GASVERSOGUNGSTECHNIK and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete number 7 of the application, give the complete address.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 800A00024834

**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. GVT Gasversorgungstechnik 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. Switzerland 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 403 Joan Ave. Ste A
Lehigh Acres FL 33936
(Current mailing address)
8. Lessor of Residential & Commercial Properties
(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: J. Nathan Stout
- Office Address: 403 Joan Ave Ste A
Lehigh Acres, Florida, 33971
(Zip code)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 18 PM 4:50

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.

[Signature]
(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)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Monika Mueller

Address: Am Biehlerhof II

83646 Bad Toelz, Germany

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. M. Lillo 1.17.2000 President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)



**EMBASSY OF THE UNITED STATES OF AMERICA
BERN, SWITZERLAND**

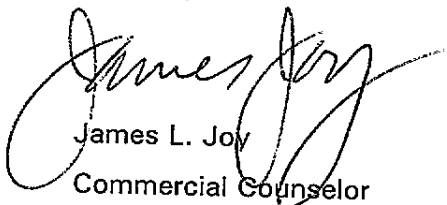
February 14, 2000

CERTIFICATION

We certify that "GVT Gasversorgungs Technik S.A." is a legitimate Swiss company incorporated in the canton of Berne. Since its foundation in 1986 GVT has changed its business purpose and no longer pursues gas/water pipe installations, but instead deals in security items. Mr. René Nyffeler is in charge of the company.

GVT is located at the same address as "Peter-Klaus Müller S.A." which is a regular client of the Commercial Service at the American Embassy in Berne. This latter company is also run by Mr. Nyffeler.

Sincerely,


James L. Joy
Commercial Counselor

CONFIRMATION

We relate to your asking, and confirm herewith that the book-keeping and the annual book-keeping as well as the revision and taxation for the GVT AG based in La Neuveville is and will be done by Treuhand Riesen AG.

Yours sincerely

TREUHAND RIESEN AG



Raffael Riesen

Biel, 7. February 2000

Treuhand
Riesen AG
Postfach 342
Poststrasse 3
2501 Biel
Telefon 032 323 23 80
Fax 032 323 65 42

Beratung
Rechnungswesen
Controlling
Steuern
Recht

Mitglied des
Schweizerischen
Handel

Office du registre
du commerce
Jura bernois - Seeland
Agence de La Neuveville

1, rue des Fossés
2520 La Neuveville
Téléphone 032 / 751 53 70
Téléfax 032 / 751 57 85

Appels téléphoniques :
09.00-11.00h. et
14.30-16.00h.

Ouvertures des guichets :
08.30-11.30h. et
14.00-16.00h.

Les demandes d'extraits du
registre du commerce doivent
se faire par écrit ou par fax

La Neuveville, le
10.02.2000/dc

Attestation

Le soussigné atteste, par la présente, que la société anonyme « GVT Gasversorgungs Technik S.A. », à La Neuveville, chemin des Plantes 37-39, a été inscrite dans notre registre le 11.09.1986, le but de la société est l'étude, la recherche, la surveillance, les conseils, la réalisation et la vente d'installations de distribution de gaz technique et ses composants ; le capital-actions de CHF 100'000.— est composé de 100 actions au porteur de CHF 1'000.— ; l'administrateur actuel de la société est M. Nyffeler René, de Huttwil, à Lyss, avec signature individuelle.

Le Préposé e.r. :

