

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

DIVISION OF CORPORATION

02 JUN 11 AM 7:40

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FOREIGN PROFIT QUALIFICATION

POLARIS INVESTMENT PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUN 10 PM 2:42

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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. Polaris Investment Partners, 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
(State or country under the law of which it is incorporated)
3. 133600103
(FRI number, if applicable)
4. December 14, 1990
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)
7. 30 Fenwick Hall Allee, Johns Island, SC 29455
(Principal office address)

3364 Corona Way, Naples, FL 34105
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation registered in Florida may.
(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: Michael C. Rypl

Office Address: 3364 Corona Way

Naples, FL 34105, Florida 34105
(City) (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, 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.

Michael C. Rypl
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

John C. Pernell, Jr.

Address: 30 Fenwick Hall Allee, Johns Island, SC 29455

Vice Chairman: Martha L. Hamilton

Address: 3364 Corona Way, Naples, FL 34105

Director: John C. Pernell

Address: 30 Fenwick Hall Allee, Johns Island, SC 29455

Director: Martha L. Hamilton

Address: 3364 Corona Way, Naples, FL 34105

B. OFFICERS

President: John C. Pernell, Jr.

Address: Fenwick Hall, 1709 River Road, Johns Island, SC 29455

Vice President: Michael C. Rypl

Address: 3364 Corona Way, Naples, FL 34105

Secretary: Martha L. Hamilton

Address: 3364 Corona Way, Naples, FL 34105

Treasurer: Martha L. Hamilton

Address: 3364 Corona Way, Naples, FL 34105

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. John C. Pernell, Jr.

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

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Delaware

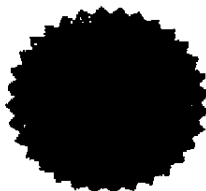
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POLARIS INVESTMENT PARTNERS, 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 TENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1821719

DATE: 06-10-02

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