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Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Mivan International, Inc.**

Certificate of Status	0
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Florida Dept of State 002



June 9, 2008

FLORIDA DEPARTMENT OF STATE

FOWLER, WHITE, BOGGS, BANKER PA Division of Corporations

SUBJECT: MIVAN INTERNATIONAL, INC.  
REF: W08000027971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Justin M Shivers  
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New Filing Section

FAX Aud. #: H08000145912  
Letter Number: 708A00035421

H080001459123

**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. Mivan Limited, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Mivan International, Inc. or Mivan Ireland, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Northern Ireland

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. September 23, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Newpark, Greystone Road, Antrim, County Antrim, BT41 2QN, Northern Ireland

(Principal office address)

Newpark, Greystone Road, Antrim, County Antrim, BT41 2QN, Northern Ireland

(Current mailing address)

Is one of the world's leading specialist construction companies, has worked in around 40 countries over 30  
years and specialises in Interiors & Theming, Property Development & General Contracting services.

8. (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 NOT acceptable)

Name: Christopher Paradies, Ph.D.

Office Address: 501 East Kennedy Boulevard, Suite 1700

Tampa, Florida 33602

(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. 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.*

  
(Registered agent's signature)

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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.

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

## A. DIRECTORS

Chairman: Please see Attachment AAddress: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

## B. OFFICERS

President: Please see Attachment AAddress: \_\_\_\_\_  
\_\_\_\_\_

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. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)14. MR. MERVYN H'CALL, DIRECTOR  
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT A****MIVAN LIMITED - DIRECTORS AND OFFICERS**

<u>Officers:</u>	<u>Directors:</u>
Dr J I McCabrey - Chief Executive Officer Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland	Sean Curran - Chairman Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland
D A M McCall - Director Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland	Jim Gilmore - Director Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland
S J Elliott - Secretary & Group Finance Director Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland	Stephen Kingon - Director Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland
	Jim Winter - Finance Director Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland
	Stephen Mills - Business Development Director Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland
	Kenny Andrew - Director of UK Operations Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland
	Drew Graham - Director of Interiors Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland
	Michael McCloy - Commercial Director Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland
	Simon Harland - Corporate Services Director Newpark, Greystone Road Antrim, County Antrim, BT41 2QN Northern Ireland

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NI019876

I HEREBY CERTIFY that

MIVAN LIMITED

originally called

REGENCY MARINE LIMITED

which changed its name to

MIVAN MARINE LIMITED

and which name was changed by Special Resolution on the First day of January One Thousand Nine Hundred and Ninety-Eight was incorporated under the COMPANIES ACTS (NORTHERN IRELAND) 1960-1982, as a limited company on the Twenty-Third day of September One Thousand Nine Hundred And Eighty-Six.

Given under my hand at Belfast, this the Second day of June Two Thousand and Eight.

A handwritten signature in dark ink, appearing to read 'F. Brown'.

for the Registrar of Companies for  
Northern Ireland

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