

NOV 25 2008 4:09 PM C S C NO. 608 Pt. 1 of 1  
**F08000005050**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

((H080002616183)))



H080002616183ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**RESUBMIT**

Please give original  
submission date as file date.

*CDX2951*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**APP CORPORATION (NORTH AMERICA), INC.**

Certificate of Status	0
Certified Copy	0
Page Count	45
Estimated Charge	\$70.00

RECEIVED  
08 NOV 25 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 26 2008  
D. A. WHITE



November 24, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CSC

SUBJECT: APP CORPORATION (NORTH AMERICA), INC.  
REF: W08000053015

**RESUBMIT**  
Please give original  
submission date as file date.

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 date of incorporation listed in number 4 must be identical to the date listed on your certificate of status.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000261618  
Letter Number: 008A00058251

**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. APP Corporation (North America), Inc.

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

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

2. DE

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

3. 26 1523890

(FEI number, if applicable)

4. 08/27/2007

(Date of incorporation)

5. Perpetual

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

6. upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1818 Market Street Suite 3310

(Principal office address)

Philadelphia, PA 19130

(Current mailing address)

8. Construction Project Management

(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: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Carina L. Dunlap

(Registered agent's signature)

Carina L. Dunlap  
Asst. 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 business addresses of officers and/or directors:

**FILED****A. DIRECTORS**Chairman: Joseph SadatmehrAddress: 1818 Market Street, Suite 3310Philadelphia, PA 19103

2008 NOV 21 A 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: Nicholas YatesAddress: 10/111 Pacific Highway, North Sydney, NSW, Australia 2060Director: Charles RottierAddress: Cnr Merivale and Russell Streets, South Brisbane, QLD, Australia, 4101**B. OFFICERS**President: Joseph SadatmehrAddress: 1818 Market Street Suite 3310Philadelphia, PA 19103Vice President: Brett HockingAddress: 1818 Market Street Suite 3310Philadelphia, PA 19103Secretary: Kate ManningsAddress: 10/111 Pacific Highway, North Sydney, NSW, Australia 2060

Treasurer: \_\_\_\_\_

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

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Brett Hocking Vice President

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

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APP CORPORATION (NORTH AMERICA), 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APP CORPORATION (NORTH AMERICA), INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2007.

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

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

FILED  
2008 NOV 21 A 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4412840 8300

081137779



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6982222

DATE: 11-21-08