

F10000000957

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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

(((H10000042628 3)))



H100000426283ABCX

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 : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 769-7692
Fax Number : (813) 228-9401

#1324
109-1886

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Building Performance Americas USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED
10 FEB 24 PM 4:11
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

T. H. H. FEB 25 2010

H10000042628 3

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. Building Performance Americas USA, Inc.

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

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

2. Delaware

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

3. _____

(FEI number, if applicable)

4. 01/06/2010

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 7901 Benjamin Road, Tampa, Florida 33634

(Principal office address)

7901 Benjamin Road, Tampa, Florida 33634

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under Florida law

(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: Andrew L. McIntosh, Esquire

Office Address: 501 E. Kennedy Boulevard, Suite 1700

Tampa

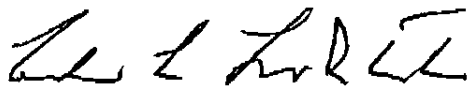
(City)

, Florida 33602

(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)

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.

H10000042628 3

2010 FEB 24 PM 4:42

FILED

H10000042628 3

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

A. DIRECTORSChairman: John HarveyAddress: 6 Olivia's Cove, Raleigh Quay, Grand Cayman, P. O 31915
KY1 - 1104, Cayman Islands

Vice Chairman: _____


Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: John HarveyAddress: 6 Olivia's Cove, Raleigh Quay, Grand Cayman, P. O 31915
KY1 - 1104, Cayman IslandsAssistant Secretary: Howard J. IngoldAddress: 7901 Benjamin Road, Tampa, Florida 33634Secretary: John HarveyAddress: same as aboveTreasurer: John HarveyAddress: same as above**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)14. John Harvey, President

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

H10000042628 3

H10000042628 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDING PERFORMANCE AMERICAS USA, 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 FIFTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUILDING PERFORMANCE AMERICAS USA, INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2010 FEB 24 PM 4:42
RECEIVED
DEPARTMENT OF STATE
HALLMARKS
MILWAUKEE, WISCONSIN

4773809 8300

100114455

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7800995

DATE: 02-05-10

H10000042628 3