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To:

Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2010 MAY -5 P 12:45
TALLAHASSEE, FLORIDA

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Reconciled

**FOREIGN PROFIT/NONPROFIT CORPORATION
INTERFACE AMERICAS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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MAY -6 2010

D.A. WHITE

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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.

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2010 MAY -5 P 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Interface Americas, 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. Georgia

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

3. 58-2132517

(FEI number, if applicable)

4. November 22, 2000

(Date of incorporation)

5. Perpetual

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

6. January 2, 2001

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

7. 2859 Paces Ferry Road, Suite 2000, Atlanta, GA 30339

(Principal office address)

2859 Paces Ferry Road, Suite 2000, Atlanta, GA 30339

(Current mailing address)

8. All activities permitted 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Heather Chapman
as its agent

By: Heather Chapman

(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.

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2010 MAY -5 P 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Daniel T. HendrixAddress: 2859 Paces Ferry Road, Suite 2000, Atlanta, Georgia 30339

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: John R. WellsAddress: 2859 Paces Ferry Road, Suite 2000, Atlanta, Georgia 30339Vice President: Daniel T. HendrixAddress: 2859 Paces Ferry Road, Suite 2000, Atlanta, Georgia 30339Secretary: Raymond S. WillochAddress: 2859 Paces Ferry Road, Suite 2000, Atlanta, Georgia 30339Treasurer: Keith E. WrightAddress: 2859 Paces Ferry Road, Suite 2000, Atlanta, Georgia 30339**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Raymond S. Willoch
(Signature of Director or Officer listed in number 12 of the application)14. Raymond S. Willoch, Secretary and Senior Vice President
(Typed or printed name and capacity of person signing application)

Control No. 0051760

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2010 MAY -5 P 12:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

**CERTIFICATE
OF
EXISTENCE**

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

INTERFACE AMERICAS, INC.**Domestic Profit Corporation**

was formed or was authorized to transact business on 11/28/2000 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 29th day of April, 2010

Brian P. Kemp
Secretary of State