

F11000004342

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.

(((H11000259137 3)))



H110002591373ABC\$

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) 558-1515

FILED
11 OCT 28 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
IGAF POLARIS WORLDWIDE, LIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
11 OCT 28 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

MRS 10/31


APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. IGAF Polaris Worldwide, Limited, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 4, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable: Will Start Conducting Affairs in Florida After Registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 3235 Satellite Boulevard, Building 400, Suite 300, Duluth, GA 30096, ATTN: Kevin Mead
(Principal office address)
same
(Current mailing address)
8. see attached.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hayes 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.


(Registered agent's signature)
Elizabeth R. Konieczny, 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.

FILED
11 OCT 28 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

11 OCT 28 AM 10:12

A. DIRECTORSSECRETARY OF STATE
TALLAHASSEE, FLORIDAChairman: see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: see attached.

Address: _____

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 of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KEVIN MEAD CHIEF EXECUTIVE OFFICER

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

FILED

11 OCT 28 AM 10:12

IGAF POLARIS WORLDWIDE, LIMITED, INC.

Application By Foreign Not For Profit Corporation For Authorization To Conduct Its

Affairs in Florida

Supplementary Information

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Question 8 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida):

Among other purposes, the promotion of the common interests of its members and the public accounting profession, the promotion and maintenance of high professional standards and ethics among its members, the fostering of collegial relationships among its members and the creation of strategic objectives for the Corporation and all affiliated regional entities.

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

A. Directors

Ray Buehler (Chairman)	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
David Frame (Vice Chair)	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Jean Marie Vandergucht	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Aage Thomsen	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Akshay Shah	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Andres Moreno	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Ed Davis	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Florent Burtin	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Jeff Mutnik	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Ken Baggett	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead

Mark Kelly	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Mike Torres	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Robert Lissauer	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Uli Britting	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Wolfgang Hohl	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead

B. Officers

Ray Buehler (Chairman)	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
David Frame (Vice Chairman	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Jean Marie Vandergucht (Treasurer & Secretary)	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead
Kevin Mead (Chief Executive Officer)	3235 Satellite Boulevard, Bldg. 400, Ste. 300 Duluth, GA 30096 ATTN: Kevin Mead

FILED
11 OCT 28 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE

FILED
11 OCT 28 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IGAF POLARIS WORLDWIDE, LIMITED" 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-SEVENTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IGAF POLARIS WORLDWIDE, LIMITED" WAS INCORPORATED ON THE FOURTH DAY OF MAY, A.D. 1993.

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.

2335196 8300

111142266

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9120313

DATE: 10-27-11