

F14000003142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

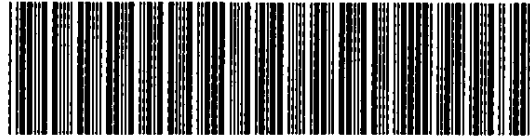
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

11/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: S3 USA Holdings, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Feierbach

Name of Person

S3 USA Holdings, Inc.

Firm/Company

1101 30th Street NW, Suite 500

Address

Washington, D.C. 20007

City/State and Zip code

robert.feierbach@s-3.ch

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Feierbach

Name of Person

at (202) 625 - 4325

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**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. **S3 USA Holdings, 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. **Delaware**

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

3. **46-3849462**

(FEI number, if applicable)

4. **08/13/2013**

(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. **1101 30th Street NW, Suite 500, Washington, D.C. 20007**

(Principal office address)

1101 30th Street NW, Suite 500, Washington, D.C. 20007

(Current mailing address)

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TALLAHASSEE, FLORIDA

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8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T CORPORATION SYSTEM**

Office Address: **1200 SOUTH PINE ISLAND ROAD**

PLANTATION, FL

(City)

, Florida **33324**

(Zip code)

9. 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.



Assistant Secretary

(Registered agent's signature)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Pascal Jaussi

Address: Zone Industrielle la Palaz A3, 1530 Payerne, Switzerland

Vice Chairman: Jean-Daniel Sciboz

Address: Zone Industrielle la Palaz A3, 1530 Payerne, Switzerland

Director: Robert Feierbach

Address: 1101 30th Street NW, Suite 500, Washington, D.C. 20007

Director: _____

Address: _____

B. OFFICERS

President: Robert Feierbach

Address: 1101 30th Street NW, Suite 500, Washington, D.C. 20007

Vice President: Richard Joye

Address: Zone Industrielle la Palaz A3, 1530 Payerne, Switzerland

Secretary: Jean-Daniel Sciboz

Address: Zone Industrielle la Palaz A3, 1530 Payerne, Switzerland

Treasurer: Jean-Daniel Sciboz

Address: Zone Industrielle la Palaz A3, 1530 Payerne, Switzerland

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert Feierbach

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

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AND
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Florida Department of State, Division of Corporations
Registration of a Foreign Profit Corporation

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TALLAHASSEE, FLORIDA

Additional Corporate Officers for S3 USA Holdings, Inc.

Chief Executive Officer:

Pascal Jaussi

Zone Industrielle la Palaz A3, 1530 Payerne, Switzerland

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S3 USA HOLDINGS, 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 THIRD DAY OF JULY, A.D. 2014.


APPROVED
AND
FILED
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SECRETARY OF STATE
JALAH-ROSE FORD



5382686 8300

140907109

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1509829

DATE: 07-03-14