

F99000006092

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Intervent USA, 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", 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:

Beverly Lowery
(Name of Person)
Troutman Sanders LLP
(Firm/Company)
600 Peachtree Street, N.E., Suite 5200
(Address)
Atlanta, GA 30308-2216
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ken Piernik at (404) 885-3669
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status
☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certificate Copy

100003024081-5
-10/25/99-01106-010
*****78.75 *****78.75

FILED
99 NOV 24 AM 9:57
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 1999

BEVERLY LOWERY
TROUTMAN SANDERS LLP
600 PEACHTREE STREET NE SUITE 5200
ATLANTA, GA 30308-2216

SUBJECT: INTERVENT USA, INC.
Ref. Number: W99000025273

We have received your document for INTERVENT USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 899A00052685

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Intervent USA, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 58-2334768
(FEI number, if applicable)
4. July 24, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business if Florida.) (SEE SECTION 607, 1501, 607, 1502 and 817.155, F.S.)
7. 340 Eisenhower Drive, Building 1400, Suite 17
Savannah, Georgia 31406
(Current mailing address)
8. To engage in lawful business for pecuniary gain and profit
(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 or Mail Drop Box NOT acceptable)**
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

JENNIFER F FAULTMAN
ASSISTANT SECRETARY

(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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99 NOV 24 AM 9:55
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Neil F. Gordon

Address: 340 Eisenhower Drive, Building 1400, Suite 17
Savannah, Georgia 31406

Director: G. Chipstead Faircloth

Address: 340 Eisenhower Drive, Building 1400, Suite 17
Savannah, Georgia 31406

Director: Richard D. Salmon

Address: 340 Eisenhower Drive, Building 1400, Suite 17
Savannah, Georgia 31406

Director: William Haskell

Address: 340 Eisenhower Drive, Building 1400, Suite 17, Savannah, GA 31406
Harold E. Wright, 340 Eisenhower Dr., Bldg. 1400, Ste. 17, Savannah, GA 31406

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Neil F. Gordon

Address: 340 Eisenhower Drive, Building 1400, Suite 17
Savannah, GA 31406

Vice President: Richard D. Salmon

Address: 340 Eisenhower Drive, Building 1400, Suite 17
Savannah, GA 31406

Secretary: G. Chipstead Faircloth

Address: 340 Eisenhower Drive Building 1400, Suite 17
Savannah, GA 31406

Treasurer: N/A

Address: _____

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TALLAHASSEE, FLORIDA

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

13.

G. O. Amador

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

14.

G. Chipstead Faircloth, Secretary

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

FILED

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CLERK OF COURT
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : K92810467
CONTROL NUMBER : K727197
DATE INC/AUTH/FILED: 07/24/1997
JURISDICTION : GEORGIA
PRINT DATE : 10/08/1999
FORM NUMBER : 211

TROUTMAN SANDERS LLP
ATTN: BEVERLY LOWERY
600 PEACHTREE ST STE 5200
ATLANTA, GA 30308

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

INTERVENT USA, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



Cathy Cox

Cathy Cox
Secretary of State