

F21000006641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

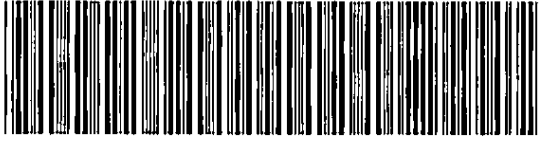
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NOV 19 2021
K. Brumley

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 11/15/2021

Acc#120160000072

Eric SW

Name:	Open Infra East Inc.
Document #:	
Order #:	13981668

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ **78.75**

Thank you!

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. Open Infra East 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 3. EIN: 87-3033171
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 5, 2021 5.
(Date of incorporation) (Date of duration, if other than 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. 17401 Commerce Park Blvd., Suite 103-1337, Tampa, FL 33647
(Principal office street address)

(Current mailing address, if different)

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

Name: Chelsea Karn

Office Address: 17401 Commerce Park Blvd., Suite 103-1337

Tampa, Florida 33647
(City) (Zip code)

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2021 NOV 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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.

/s/ Chelsea Karn
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Kristoffer Kaaria
 Vice Chairman Address: Kalltorpsvagen 101
 Director SE-13670 Vendelso
 President Sweden
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Erik Stiernstedt
 Vice Chairman Address: Brahegatan 7 B lgh 1402
 Director SE-114 37 Stockholm
 President Sweden
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Johan Sundberg
 Vice Chairman Address: Jaktgatan 9 lgh 1001
 Director SE-115 45 Stockholm
 President Sweden
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Chelsea Karn
 Vice Chairman Address: 4714 Tramanto Ln
 Director Zephyrhills, FL 33543
 President USA
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Daniel Karn
 Vice Chairman Address: Finborgsvagen 38B
 Director SE-135 68 Tyreso
 President Sweden
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. /s/ Chelsea Karn
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. CHELSEA KARN, CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

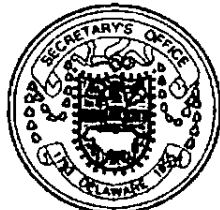
Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPEN INFRA EAST 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 TWELFTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6268452 8300

SR# 20213786021

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

A handwritten signature in black ink, appearing to read "JBULLOCK". Below the signature is a horizontal line, and underneath the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204677558

Date: 11-12-21