

**F 99000004008**

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SYDNER DEVELOPMENT <sup>1/2</sup> CORPORATION  
(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:

HENRY PAUL JOHNSON  
(Name of Person)  
JOHNSON & MOUNT  
(Firm/Company)  
6736 LONE OAK BOULEVARD  
(Address)  
NAPLES, FLORIDA 34109-6834  
(City/State/Zip)

W99-4436

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

700002782927-7  
-02/22/99-01089-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

HENRY PAUL JOHNSON at ( 941 ) 591-0133  
(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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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W 8/5  
**FILED**

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 & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 23, 1999

HENRY PAUL JOHNSON  
JOHNSON & MOUNT  
6736 LONE OAK BLVD.  
NAPLES, FL 34109-6834

SUBJECT: SNYDER DEVELOPMENT AS CORPORATION  
Ref. Number: W99000004436

We have received your document for SNYDER DEVELOPMENT AS CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$5865.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 399A00008142



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

June 8, 1999

**HENRY PAUL JOHNSON**  
**JOHNSON & MOUNT**  
**6736 LONE OAK BLVD.**  
**NAPLES, FL 34109-6834**

**SUBJECT: SNYDER DEVELOPMENT AS CORPORATION**  
**Ref. Number: W99000004436**

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for SNYDER DEVELOPMENT AS CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1994. You were notified by letter dated February 23, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$5865.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey  
Document Specialist Supervisor Letter No. 799A00030869

Enclosure

LAW OFFICES OF HENRY PAUL JOHNSON, P.A.  
ATTORNEYS-AT-LAW

HENRY PAUL JOHNSON\*  
JOHN O. McGOWAN\*\*  
\*Certified Circuit Court Mediator  
\*\*Also admitted in Michigan

6736 LONE OAK BOULEVARD  
NAPLES, FLORIDA 34109-6834  
(941) 591-0133  
FAX (941) 591-0787

OF COUNSEL:  
Dick W. Mount, Jr.

July 29, 1999

Florida Department of State  
Division of Corporations  
Attn: Gretchen Harvey  
P.O. Box 6327  
Tallahassee, Florida 32314

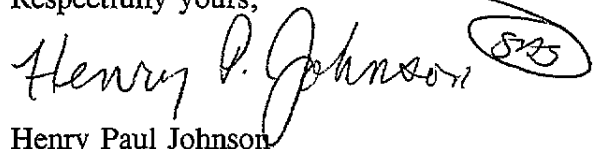
*Re: Sydner Development A/S*

Dear Ms. Harvey:

Enclosed you will please find herein an original Affidavit of Svein Y. Dynges, President of Sydner Development A/S, in response to your letter to this Law Office dated June 8, 1999, a copy of which is enclosed herein.

If you have any questions or concerns, please do not hesitate to contact me.

Respectfully yours,

The signature is written in cursive and includes a circled monogram "HPJ" at the end.

Henry Paul Johnson  
(Signed in Mr. Johnson's absence  
to avoid delay)

HPJ\sas  
Enclosures

cc: client

### AFFIDAVIT OF SVEIN Y. DYNGE

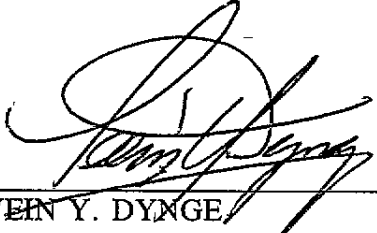
BEFORE ME, the undersigned authority, personally appeared Svein Y. Dyngé, who, being first duly sworn, on oath, deposes and says:

1. My name is Svein Y. Dyngé.
2. I am the President of Sydner Development A/S, a Norwegian Corporation.
3. Erroneous information was listed on Sydner Development A/S's application to transact relating to Sydner Development A/S's transacting business within the State of Florida.
4. Specifically, I have had the opportunity to review Florida Statute 607.1501(2). Based upon the criteria set forth therein Sydner Development A/S first commenced to transact business within the State of Florida on January 28, 1999.

5. Sydner Development A/S did not commence to transact business within the State of Florida in 1994 and specifically the date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to Section 607.1501 Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

Executed this 6 day of June, 1999.

  
\_\_\_\_\_  
SVEIN Y. DYNGE

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TALLAHASSEE FLORIDA

I hereby certify that on this day, before me, an office duly authorized to administer oaths and take acknowledgements, personally appeared Svein Y. Dyngre, to me well known to be the person described herein or who produced a affidavit as identification and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and official seal this \_\_\_\_ day of June, 1999.

\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
My Commission Expires:

I hereby certify that Svein Y. Dyngre  
has signed this document.

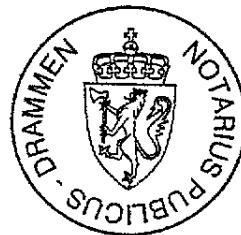
My certification applies to the signature only,  
not to the contents of the document.

Drammen byrett og notarius publicus, 6. juli 1999

*Øivind Amundsen*

Øivind Amundsen

dfm



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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. SYDNER DEVELOPMENT A/S CORPORATION  
(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.) A/S = CORPORATION
2. NORWAY  
(State or country under the law of which it is incorporated)
3. 963 552 920  
(FEI number, if applicable)
4. 1991-12-30  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1994  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Dalegårdsu. 53, 3028 Drammen, Norway  
(Current mailing address)
8. CONSULTING / INVESTMENT / BUSINESS  
(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: SVEIN Y. DYNGE  
Office Address: 4190, 3. AVE. NORTH WEST  
NAPLES, Florida, 34119  
(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)

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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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: SVEIN Y. DYNGEAddress: Dalegårds v. 53, 3028 Drammen, Norway

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Hanne Koopmann HyllandAddress: Sparavollen 124, 3021 Drammen, NorwayDirector: Bjørnar DyngeAddress: H. Hansens v. 84, 3021 Drammen, Norway

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

President: Berit Gerd DyngeAddress: Dalegårds v. 533028 Drammen, Norway

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. SVEIN Y. DYNGE, CHAIRMAN  
(Typed or printed name and capacity of person signing application)





**Brønnøysundregistrene**

**CERTIFICATE OF REGISTRATION**

Organization no.: 963 552 920

Limited Company

Date of Incorporation: 1991-12-30

Registered in the Register of  
Business Enterprises: 1992-03-13

Name: SYDNER DEVELOPMENT AS

Business address: Dalegårdsveien 53  
3028 DRAMMEN

Municipality: 0602 DRAMMEN  
Country: Norway

Mailing address: DALEGÅRDSVEIEN 53  
3028 DRAMMEN

Capital NOK: 1,500,000.00  
The capital is fully paid-up

General manager/Managing director:  
Berit Gerd Dyngre

Board of Directors:

Chairman:  
Svein Yngvar Dyngre  
Dalegårdsveien 53  
3028 DRAMMEN

Board member:

Hanne Koopmann Hylland  
Bjørnar Dyngre

Signature:

The chairman of the board or two board members jointly.

Auditor:

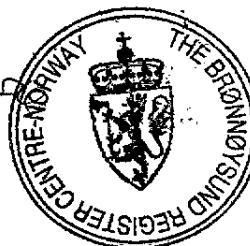
Auditor No.: 865 406 762  
ERNST & YOUNG AS  
Nedre Storg 42  
3015 DRAMMEN

State authorized public firm of accountants

BRØNNØYSUNDREGISTRENE  
The Brønnøysund Register Centre

Foretaksregisteret, 1999-02-01  
The Register of Business Enterprises

*Hanne Aasebø*  
Hanne Aasebø  
acting Head of Division



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