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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

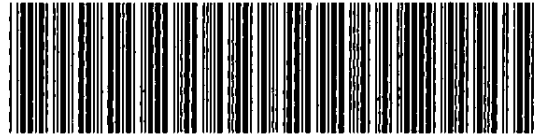
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 7-24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pompano AS, 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:

Knut Bjerke

(Name of Person)

Pompano AS, Inc c/o SuperiorFloridaRealty.com, Inc

(Firm/Company)

877 East Palmetto Park Road

(Address)

Boca Raton, FL 33432

(City/State and Zip code)

For further information concerning this matter, please call:

Lars Heldre

(Name of Person)

at (561) 300-3001

(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:

- ☐ \$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

**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. **Pompano AS, 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. **Norway**

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

3. **98-0588209**

(FEI number, if applicable)

4. **May 1, 2008**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **No business has been conducted in the USA**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **877 East Palmetto Park Road, Boca Raton, FL 33432**

(Principal office address)

877 East Palmetto Park Road, Boca Raton, FL 33432

(Current mailing address)

8. **The corporation owns a vacation home which from time to time will be rented out.**

(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 NOT acceptable)

Name: **Lars Heldre**

Office Address: **877 East Palmetto Park Road**

Boca Raton

(City)

, Florida **33432**

(Zip code)

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TALLAHASSEE, FLORIDA

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.

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

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A. DIRECTORS

Chairman: Knut Bjerke

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Address: Vatlandsveien 119, 1900 Fetsund, Norway

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Knut Bjerke

Address: Vatlandsveien 119, 1900 Fetsund, Norway

Vice President: _____

Address: _____

Secretary: Knut Bjerke

Address: Vatlandsveien 119, 1900 Fetsund, Norway

Treasurer: _____

Address: _____

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

13. 15th 2008 K. Bjerke July 15th, 2008
(Signature of Director or Officer listed in number 12 of the application)

14. Knut Bjerke - Chairman and President

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



Brønnøysundregistrene

THE BRØNNØYSUND REGISTER CENTRE

Superior Florida Realty.com INC
877 E Palmetto Park rd.
Boca Raton
FL-33432
USA

Your ref.
Lars Eldre

Our ref.
1212/08 SB-GMO

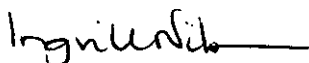
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Date
2008-07-08

CONFIRMATION

We hereby certify that the corporation **POMPANO AS**, organization number 992 784 679, is a body corporate incorporated or continued under the Norwegian Company Act and not discontinued under that Act and that it has not been dissolved.

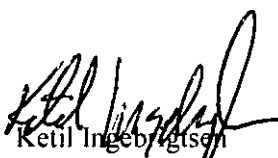
BRØNNØYSUNDREGISTRENE – Opplysningsavdelingen
THE BRØNNØYSUND REGISTER CENTRE – The Department of Distribution


Ingvill Nilsen
Adviser




Gunn Moe
Junior Executive Officer




Ketil Ingebjørgsen
Notary Public
for the Brønnøysund Register Centre