

E0700000000060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

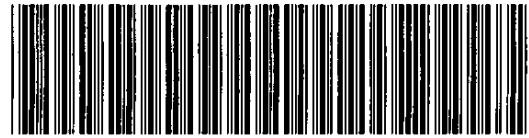
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DIVISION OF CORPORATIONS  
07 OCT 23 PM 2:36

J 10/23/07

**COVER LETTER**

ATX1

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CELANDER US INC  
(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELENA CELANDER  
(Name of Person)

CELANDER USA INC  
(Firm/Company)

7823 FERNLEAF DR  
(Address)

ORLANDO FL 32836  
(City/State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

HELENA CELANDER at 407-803-8960  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$87.50 Filing Fee

\$96.25 Filing Fee & Certified Copy



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2007

HELENA CELANDER  
7823 FERNLEAF DRIVE  
ORLANDO, FL 32836

SUBJECT: CELANDER US INC  
Ref. Number: W07000047812

We have received your document for CELANDER US INC and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 007A00056599

**APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME**

ATX1

(NOTE: This application does not register the foreign corporation to transact business in Florida. It merely reserves the name for future use in this state.)

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. **CELANDER US INC**

Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." 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 laws of which it is incorporated

3. **3/31/2006**

Date of Incorporation

4. **74-3169851**

Federal Employer Identification Number, if applicable

5. **229 PEACHTREE ST NE STE 210**

**ATLANTA, GA 30303**

Current mailing address

6. **GAMES/ENTERTAINMENT PRODUCTION AND SALES**

Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.

8. Helena Celander  
Signature of Chairman, Vice Chairman, or officer

Sep 6<sup>th</sup> 2007  
Date

9. **HELENA CELANDER, PRESIDENT**

Name and capacity of person signing application

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Control No. 0818637

# STATE OF GEORGIA

## Secretary of State

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### **CELANDER US, INC.**

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 03/13/2006 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of October, 2007

Karen C Handel  
Secretary of State