

FOI 000000 1916 5

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OSTIS, 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:

Staffan Svensson
(Name of Person)

OSTIS, INC.
(Firm/Company)

111 Eider Court
(Address)

Fernandina Beach, FL 32034
(City/State and Zip code)

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*****78.75 *****78.75

W01-6996

For further information concerning this matter, please call:

Staffan Svensson or Debra Keller at (904) 277-2562
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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TALLAHASSEE, FL
STATE

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2001

STAFFAN SVENSSEON
111 EIDER COURT
FERNANDINA BEACH, FL 32034

SUBJECT: OSTIS, INC.
Ref. Number: W01000006996

We have received your document for OSTIS, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 801A00018628

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FILED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
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. OSTIS, 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. South Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 22, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. _____
(Principal office address)
111 Eider Ct. Fernandina Beach, FL 32034
(Current mailing address)
8. Mfg & Trading in Metalworking
(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: Staffan Svensson
Office Address: 111 Eider Ct
Fernandina Beach, Florida 32034
(City) (Zip code)

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STATE
OF FLORIDA
TALLAHASSEE

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.

Staffan Svensson

(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:

A. DIRECTORS

Chairman: The Articles of Incorporation have dispensed with the board
Address: of directors pursuant to S.C. Code Ann. §33-18-210. All corporate
powers shall be exercised by or under the authority of, and the
Vice Chairman: business and affairs of the corporation shall be managed
Address: under the direction of the shareholders.

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Staffan Svensson

Address: 111 Eider Ct.

Fernandina Beach, FL 32034

Vice President: Staffan Svensson

Address: Same as above

Secretary: Staffan Svensson

Address: Same as above

Treasurer: Staffan Svensson

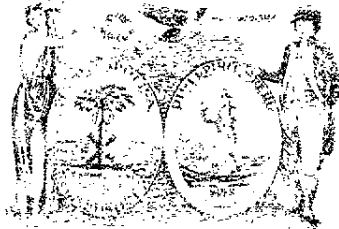
Address: Same as above

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

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

14. Staffan Svensson President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

OSTIS, INC.,

a corporation duly organized under the laws of the State of South Carolina on **March 22nd, 1999**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 12th day of March, 2001.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State