

Division of Corporations

F070000000682

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Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS,

Account Number : 105204000476

Phone : (321) 728-2800

Fax Number : (321) 728-0002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB -5 PM 2:33

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FOREIGN PROFIT/NONPROFIT CORPORATION

Akerstroms Trux, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Akerstroms Trux, 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:

Rachel Stephens

(Name of Person)

O'Brien, Riemenschneider, Wattwood & Cantwell

(Firm/Company)

1686 W. Hibiscus Blvd

(Address)

Melbourne, Florida 32901

(City/State and Zip code)

For further information concerning this matter, please call:

Rachel Stephens

(Name of Person)

at (321) 728 2800

(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

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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.

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SECRETARY OF STATE
ALLAH ASSEE, FLORIDA1. Akerstroms Trux, 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

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

3. 20-0973409

(FEI number, if applicable)

4. April 7, 2004

(Date of incorporation)

5. Perpetual

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

6. February 1, 2007

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

7. 1694 W. Hibiscus Blvd, Melbourne, FL 32901

(Principal office address)

Same as office address

(Current mailing address)

8. Any lawful business for which the corporation may be organized under the

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
coporate laws

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: James M. O'BrienOffice Address: 1686 W. Hibiscus BlvdMelbourne

(City)

Florida 32901

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

A. DIRECTORS

Director

~~Chairman~~ Marianne Arosenius

Address: 1694 W. Hibiscus Blvd, STE B, Melbourne, FL 32901

Director

~~Vice Chairman~~ Kent Sander

Address: 1694 W. Hibiscus Blvd, STE B, Melbourne, FL 32901

Director: Mats Thideman

Address: 1694 W. Hibiscus Blvd, STE B, Melbourne, FL 32901

Director:

Address:

B. OFFICERS

President: Marianne Arosenius

Address: 1694 W. Hibiscus Blvd, STE B, Melbourne, FL 32901

Chief Financial Officer

~~Vice President~~ Mats Thideman

Address: 1694 W. Hibiscus Blvd, STE B, Melbourne, FL 32901

General Manager

~~Secretary~~ Jeff Davis

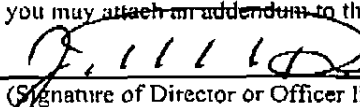
Address: 1694 W. Hibiscus Blvd, STE B, Melbourne, FL 32901

Treasurer:

Address:

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

13.


(Signature of Director or Officer listed in number 12 of the application)

14.

Jeff Davis

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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The First State

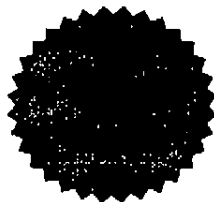
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "AKERSTROMS TRUX, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF APRIL, A.D. 2004, AT 2:22 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

FILED
2007 FEB -5 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3787270 8100

040256526



Harriet Smith Windsor
HARRIET SMITH WINDSOR, Secretary of State

DATE: 04-07-04

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