

F07000003848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

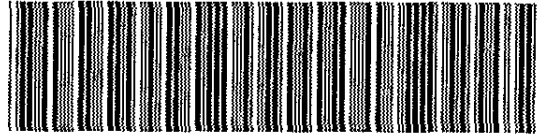
(Document Number)

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Special Instructions to Filing Officer:

W07-28526

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STATE OF FLORIDA
TALLAHASSEE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Orthmann Holding AG
(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:

Annette Jung
(Name of Person)
AC Global Management, LLC
(Firm/Company)
5830 Copper Leaf Lane
(Address)
Naples, FL 34116
(City/State and Zip code)

For further information concerning this matter, please call:

Annette Jung at (239) 455-1662
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2007

ANNETTE JUNG
AC GLOBAL MANAGEMENT LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116

SUBJECT: ORTHMANN HOLDING AG
Ref. Number: W07000028526

We have received your document for ORTHMANN HOLDING AG and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation goes in number 1.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 407A00040260



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2007

ANNETTE JUNG
AC GLOBAL MANAGEMENT LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116

SUBJECT: ORTHMANN HOLDING AKTIENGESELLSCHAFT
Ref. Number: W07000028526

We have received your document for ORTHMANN HOLDING AKTIENGESELLSCHAFT and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 507A00045640

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07 JUL 30 PM 2:49

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. Orthmann Holding Aktiengesellschaft Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Orthmann Holding AG
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Liechtenstein 3. 65-116-5961
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/06/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 275 Egret Street, Fort Myers Beach, FL 33931
(Principal office address)
5830 Copper Leaf Lane, Naples, FL 34116
(Current mailing address)

8. Rental
(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: AC Global Management, LLC

Office Address: 5830 Copper Leaf Lane

Naples, Florida 34116
(City) (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.

Annela Duns

(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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FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Orthmann

Address: 275 Egret Street

Fort Myers Beach, FL 33931

Director: _____

Address: _____

B. OFFICERS

President: Richard Orthmann

Address: 275 Egret Street

Fort Myers Beach, FL 33931

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard Orthmann

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

14. Richard Orthmann, Director

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Öffentlichkeitsregister Liechtenstein - Hauptregister

Registernummer	Rechtsnatur	Eintragung	Löschung	Uebertrag	1052019
FL-0002.009.285-9	Aktiengesellschaft	06.12.1999		von:	
				auf:	1

Alle Eintragungen

Ei	Lö	Firma bzw. Name		Ref	Sitz
1		ORTHMANN HOLDING AKTIENGESELLSCHAFT		1	Vaduz

Ref	Aktienkapital	Liberierung	Aktien-Stückelung	Ref	Repräsentanz/Zustelladresse
1	CHF 100'000.--	CHF 100'000.--	100 Inhaberaktien zu CHF 1'000.--	1	c/o SHELTER TRUST ANSTALT Meierhofstrasse 5 9490 Vaduz
Ref	PS-Kapital	Liberierung	Partizipationsscheine		

Ei	Lö	Zweck	Ref	Geschäftsadresse
1		Zweck der Gesellschaft ist der Betrieb eines nach kaufmännischer Art geführten Gewerbes, die Anlage und Verwaltung von Vermögen aller Art, Übernahme und Halten von Beteiligungen an Unternehmen oder anderen Rechten, der An- und Verkauf von Mobilien und Immobilien sowie die Durchführung von Handels-, Finanz- und Rechtsgeschäften aller Art.		

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		Mitteilungen an die Aktionäre erfolgen in gesetzlicher Form.	1	06.12.1999
1		Der von der bisherigen Registerkarte übertragene Auszug enthält keine vom dem Übertrag gestrichenen Tatsachen und somit auch keine allfälligen früheren Statutendaten oder Tagebuch-Zitate. Diese Informationen können auf der im Feld "Übertrag" bezeichneten Handelsregisterkarte eingesehen werden.		

Ei	Lö	Sacheinlagen, Sachübernahmen, besondere Vorteile, Genussscheine	Ref	Publikationsorgan
			1	Landeszeitung

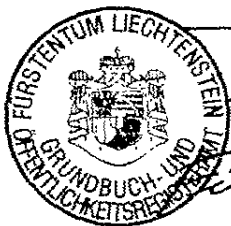
Ei	Lö	Zweigniederlassung	Ei	Lö	Zweigniederlassung	Ei	Lö	Zweigniederlassung	Ei	Lö	Zweigniederlassung

Ze	Ref	TB-Nr	TB-Datum	Ze	Ref	TB-Nr	TB-Datum
gm	1	0	26.06.2004				

Ei	Ae	Lö	Angaben zur Verwaltung	Funktion	Zeichnungsart
1			Frommelt, Dr. iur. Veit Egmond, StA: Liechtenstein, 9490 Vaduz	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1			Orthmann, Richard, StA: Deutschland, 9323 Steinach	Mitglied des Verwaltungsrates	Einzelunterschrift
1			ERNST & YOUNG AG, 9001 St. Gallen	Revisionsstelle	

Vaduz, 26.06.2007 07:49

Dieser Auszug aus dem Öffentlichkeitsregister des Fürstentums Liechtenstein hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma gültigen Eintragungen sowie allfällig seit 26.06.2004 gestrichenen Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig gültigen Eintragungen enthält.



Beglaubigter
Auszug

Yvonne FISCHER

I, Helga Rehm-Honigfort, swear that the translated attached document contains the complete and correct translation of the copy of the German document also attached.

I am qualified to translate from German to English as a result of my University degree in German and English in 1984 combined with many years of experience in translation.

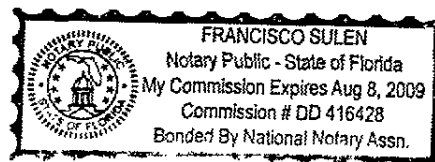
Naples,
July 13, 2007


Helga Rehm-Honigfort

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn and subscribed before me this 13th day of July, 2007
by Helga Rehm-Honigfort

or
Personally known ☐
Produced Identification ☒
Type of Identification Produced: FDX # 7552-320-58-963-0



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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Certified German to English translation of a copy from a document

[Seal]: Commercial Register Liechtenstein – Main Register

Register number	Legal Status	Entry	Deletion	Transfer From: 1052019	
FL-0002.009.285-9	Company Limited by Shares	December 6, 1999		To:	1

All entries

Entry	Deletion	Company respectively Name	Ref.*	Registered Office
1		ORTHMANN HOLDING COMPANY LIMITED SHARES	1	Vaduz

Ref.	Capital Stock	Payment under Subscription	Split Shares	Ref.	Representative Office/ Postal Address
1	CHF 100,000	CHF 100,000	100 Bearer Shares CHF 1,000 each	1	c/o SHELTER TRUST ANSTALT Meierhofstrasse 5 9490 Vaduz
Ref.	Capital Share Certificates	Payment under subscription	Share Certificates		

Entry	Deletion	Purpose	Ref.	Business Address
1		The company's purpose is the undertaking of a commercial business of any kind, the investment and administration of assets of any kind, the acquisition and holding of company investments or other legal rights, the acquisition and disposition of movables and real estate as well as the pursuing of any commercial, financial and legal transactions.		

Entry	Deletion	Notes	Ref.	Date of Statutes
1		Notifications of the share holders occur in the manner specified by law.	1	December 6, 1999
1		The excerpt transferred from the previous register card does not include any deleted facts previous to the transfer and therefore any necessary previous statutes data or journal quotations. This information can be checked in the "Transfer" box of the indicated commercial register card.		

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 STATE
 TALLA

Entry	Deletion	Non-Cash Contribution, Non-Cash Acquisition, Specific Benefits, Bonus Shares	Ref.	Body of Publication
			1	Local newspaper

Entry	Deletion	Branch	Entry	Deletion	Branch	Entry	Deletion	Branch	Entry	Deletion	Branch

Initials	Ref.	Journal No.	Journal Date		Initials	Ref.	Journal No.	Journal Date	
gm	1	0	June 26, 2004						

Entry	Change	Deletion	Administration Particulars	Position	Form of Signature
1			Frommelt, Dr. jur. Veit Egmond, Tax Office: Liechtenstein, 9490 Vaduz	Board Member	Entitled to represent the company jointly together with another board member Individual signature
1			Orthmann, Richard, Tax Office: Germany, 9323 Steinach	Board Member	
1			ERNST & YOUNG AG 9001 St. Gallen	Audit division	

Vaduz, June 26, 2007 7:49 AM
[Seal]:
Principality of Liechtenstein
Land and Commercial Registry
(Stamp): Certified excerpt
Yvonne Fischer
[signature illegible]

This commercial register excerpt of the principality of Liechtenstein is not valid without the opposite certification of the original. It includes all currently valid entries as well as all necessarily deleted entries for this company since June 26, 2004. At special request an excerpt including only all currently valid entries can be issued.

Translator's note:
[* Ref is an abbreviation in German and stands for *reference number*.]

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