F88000003659

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TOO AUG 19 P 4:09 TO: **New Filing Section** Division of Corporations Torgeir Voldsund Invest AS SUBJECT: (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: Torgeir Voldsund (Name of Person) Torgeir Voldsund Invest AS (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 392-2559 (Name of Person) (Area Code & Daytime Telephone Number) STREET/COURIER ADDRESS: MAILING ADDRESS: **New Filing Section** New Filing Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & **✓** \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

Enclosed is a check for the following amount:

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.

| If name unavai | able in Florida, enter alternate corporate r | name adopted for the purpose of transacting business in Florida) |
|--|--|---|
| Norway | | _ _{3.} _68-0657058 |
| State or country | under the law of which it is incorporated |) (FEI number, if applicable) |
| 11/19/200 | 95 | _{5.} Perpetual |
| (Dat | e of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| No busine | ess has been conducted in | n the USA. |
| | | ness in Florida, if prior to registration) 607.1502, F.S., to determine penalty liability) |
| 377 East I | Palmetto Park Road, Boca | a Raton, FL 33432 |
| | (Principal office | e address) |
| 877 East | Palmetto Park Road, Boca | a Raton, FL 33432 |
| | (Current mailing | g address) |
| | ration auma a raaatian ba | ome which will be rented out. |
| (Purpose(Name and stre | s) of corporation authorized in home state et address of Florida registered agent: | or country to be carried out in state of Florida) (P.O. Box NOT acceptable) |
| (Purpose(Name and <u>stre</u> Name: | s) of corporation authorized in home state | or country to be carried out in state of Florida) (P.O. Box NOT acceptable) |
| (Purpose(Name and <u>stre</u> Name: | et address of Florida registered agent: Lars Heldre 877 East Palmetto Park | P.O. Box NOT acceptable) Road |
| (Purpose(Name and <u>stre</u> Name: | b) of corporation authorized in home state et address of Florida registered agent: Lars Heldre 877 East Palmetto Park Boca Raton | (P.O. Box NOT acceptable) Road Florida 7 Florida (7) Florida |
| (Purpose) . Name and stre | et address of Florida registered agent: Lars Heldre 877 East Palmetto Park | P.O. Box NOT acceptable) Road |

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.

(Registered agent's signature)

| 2. Names and business addresses of officers and/or directors: | A |
|--|--------------------------------------|
| A. DIRECTORS | in M |
| Chairman: Torgeir Voldsund | 16 16 |
| ddress: Myklebust, 6092 Eggesbones, NORWAY | |
| | A Comment |
| ce Chairman: | 200 |
| ddress: | |
| diess. | |
| | |
| rector: | |
| ddress: | |
| | |
| irector: | |
| ddress: | |
| | |
| . OFFICERS | |
| resident: Torgeir Voldsund | |
| ddress: Myklebust, 6092 Eggesbones, NORWAY | |
| | |
| ice President: | |
| | |
| ddress; | |
| ecretary: Torgeir Voldsund | |
| ddress: Myklebust, 6092 Eggesbones, NORWAY | |
| | |
| reasurer: | |
| .ddress: | |
| NOTE: If necessary, you may attach an addendum to the application listing | additional officers and/or directors |
| T: 1/11 | |
| 3. /Orgen Volusural (Signature of Director or Officer listed in number 12 or | f the application) |
| Torgeir Voldsund, President | |

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

THE BRØNNØYSUND REGISTER CENTRE

Torgeir Voldsund Invest AS Gamle Myklebustvei 1 6092 EGGESBØNES

Your ref.

Our ref.

Files

Date

Torgeir Voldsund

1295/08 SB-WHO

2008-07-15

CONFIRMATION

We hereby certify that the corporation **TORGEIR VOLDSUND INVEST AS**, organization number 888 908 102, 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. Furthermore, the said company has sent the annual report and accounts to the Register of Company Accounts, as required by the Act relating to Company Accounts § 8-2.

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

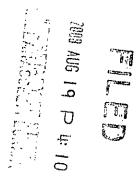
Ingvill Nilsen Adviser

AND THE PROPERTY OF THE PROPER

Wenche Holm Wenche Holm Junior Executive Officer



\Erik Fossum
Notary Public
for the Brønnøysund Register Centre



E-mail: firmapost@brreg.no Internet: www.brreg.no

Organization number: 974 760 673