

**F09000004968**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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**FILED**

**2009 DEC 14 PM 4:30**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**T. Burch DEC 15 2009**

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SMEDBO AS, 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," or "Certificate of Good Standing" 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:

Svein Erik Langrud

Name of Person

c/o Superiorfloridarealty.com

Firm/Company

877 E. Palmetto Park Road

Address

Boca Raton, FL 33432

City/State and Zip code

lars@superiorfloridarealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lars D. Heldre

Name of Person

at ( 561 ) 300-3001

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 Cop    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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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TALLAHASSEE, FLORIDA

1. SMEDBO AS, 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. Norway

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. January 15, 1996

(Date of incorporation)

5. Perpetual

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

6. No business has been conducted

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

7. PO Box 291, 1502 MOSS, Norway

(Principal office address)

877 E. Palmetto Park Road, Boca Raton, FL 33432.

(Current mailing address)

8. Weekly Vacation Rentals

(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: Lars D. Heldre

Office Address: 877 E. Palmetto Park Road

Boca Raton

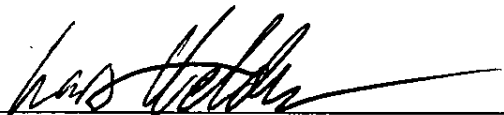
(City)

, Florida 33432

(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.

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

**A. DIRECTORS**

Chairman: Svein Erik Langrud

Address: PO Box 291, 1502 MOSS, Norway

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Svein Erik Langrud

Address: PO Box 291, 1502 MOSS, Norway

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Svein Erik Langrud

Address: PO Box 291, 1502 MOSS, Norway

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. Svein Erik Langrud - Chairman and President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# Brønnøysundregistrene

THE BRØNNØYSUND REGISTER CENTRE

Lars Heldre  
Real Estate Broker/Owner  
superiorfloridarealty.com  
877 East Palmetto Park Road  
Boca Raton, FL 33432  
USA

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2009 DEC 14 PM 4:30  
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TALLAHASSEE, FLORIDA

Your ref.

Our ref.  
1751/09 SB-MLH

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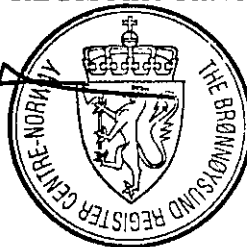
Date  
2009-10-30

## CONFIRMATION

We hereby certify that the corporation **SMEDBO AS**, organization number 976 006 690, 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.

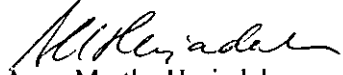
**BRØNNØYSUNDREGISTRENE – Opplysningsavdelingen**  
**THE BRØNNØYSUND REGISTER CENTRE – The Department of Distribution**

  
Thorleif Holmstrand  
Assistant Director



  
May Line Holand  
Junior Executive Officer



  
Anne Marthe Hesjadalen  
Notary Public  
for the Brønnøysund Register Centre