

F09000005054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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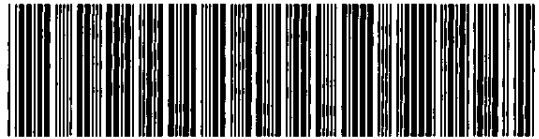
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 DEC 17 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bunch DEC 18 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RAMSOY HOLDING 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:

Ottar Skorstad

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.

1. RAMSOY HOLDING 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 1, 2001

(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. 7165 Oksvoll, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ottar Skorstad

Address: 7165 Oksvoll, Norway

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ottar Skorstad

Address: 7165 Oksvoll, Norway

Vice President: _____

Address: _____

Secretary: Ottar Skorstad

Address: 7165 Oksvoll, Norway

Treasurer: _____

Address: _____

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

13. Ottar Emil Skorstad
(Signature of Director or Officer listed in number 12 of the application)

14. Ottar Skorstad - Chairman and President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your ref.

Our ref.
1752/09 SB-MLH


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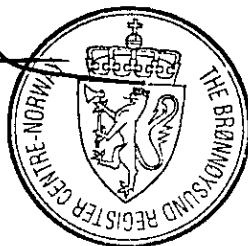
Date
2009-10-30

CONFIRMATION

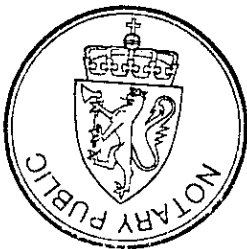
We hereby certify that the corporation **RAMSØY HOLDING AS**, organization number 883 052 862, is a body corporate incorporated or continued under the Norwegian Company Act and not discontinued under that Act and that it has not been dissolved. Furthermore, the said company has sent the annual report 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