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4/20/10

## COVER LETTER

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

**SUBJECT:** Alligator FL 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:

Thor Jostein Jacobsen

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

at (561) 300-3001

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 5, 2010

THOR JOSTEIN JACOBSEN  
877 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432

RECEIVED APR 19 2010

SUBJECT: ALLIGATOR FL AS, INC.  
Ref. Number: W10000016557

We have received your document for ALLIGATOR FL AS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 710A00008243

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Alligator FL 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. 98-0655991

(FEI number, if applicable)

4. September 26, 2009

(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. Leitevegen c/o Albatross Senter AS, 5550 Sveio, Norway

(Principal office address)

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

(Current mailing address)

8. Rental Properties

(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, Florida 33432

(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.*



(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:

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**A. DIRECTORS**

Chairman: BENT JAKOBSEN

Address: STEMHAUGMARKA 45  
HAUGESUND, NORWAY 5518

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

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

Director: THOR JOSTEIN JACOBSEN

Address: BEVABASEN 20  
OSLANDSHAMN, NORWAY 5551

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

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

**B. OFFICERS**

President: BENT JAKOBSEN

Address: STEMHAUGMARKA 45  
HAUGESUND, NORWAY 5518

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

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

Secretary: BENT JAKOBSEN

Address: STEMHAUGMARKA 45, HAUGESUND, NO 5518

Treasurer: BENT JAKOBSEN

Address: STEMHAUGMARKA 45, HAUGESUND, NO 5518

**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. THOR JOSTEIN JACOBSEN (DIRECTOR)

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



# Brønnøysundregistrene

THE BRØNNØYSUND REGISTER CENTRE

Heldre Lars Real Estate Broker  
superfloridarealty.com  
877 East Palmetto Park Road  
Boca Raton  
FL 33432  
USA

Your ref.  
Lars Heldre

Our ref.  
560/10 SB-LHS

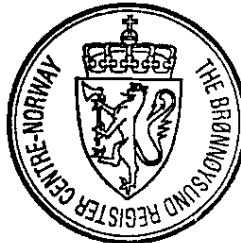
Date  
2010-03-19

## CONFIRMATION

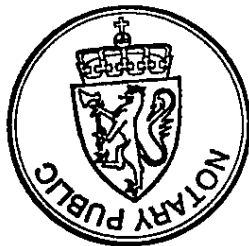
We hereby certify that the corporation **ALLIGATOR FL AS**, organization number 994 564 005, is a body corporate incorporated or continued under the Norwegian Company Act and not discontinued under that Act and that it has not been dissolved.

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

*Unni Stueland*  
Unni Stueland  
Adviser



*Lill Heidi Siem*  
Lill Heidi Siem  
Executive Officer



*Hakon Olderbakk*  
Hakon Olderbakk  
Notary Public  
for the Brønnøysund Register Centre

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DIVISION OF THE REGISTER