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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Handwritten: MRS 7/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Andtback & Harling AB, 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:

Melvin Johnson

Name of Person

CJB Realty & Property Management

Firm/Company

300 State Street East, Unit 226

Address

Oldsmar, Florida 34677

City/State and Zip code

mjohnson@titlese.com

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

For further information concerning this matter, please call:

Melvin Johnson

Name of Person

at (813) 818-8744

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

☐

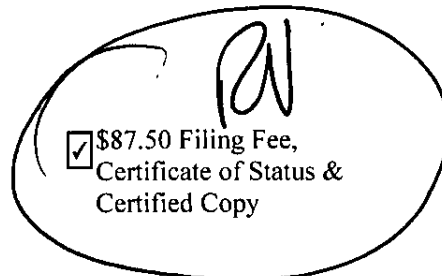
\$78.75 Filing Fee &
Certificate of Status

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\$78.75 Filing Fee &
Certified Copy

☒

\$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. Andtback & Harling AB, 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. Sweden

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

3. Applied For

(FEI number, if applicable)

4. January 5, 2011

(Date of incorporation)

5. Perpetual

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

6. August 1, 2011

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

7. Friluftsvagen 14 SE-172 40 in Sundbyberg, Sweden

(Principal office address)

C/O 300 State Street East, Unit 226 in Oldsmar, Florida 34677

(Current mailing address)

8. Real Estate Investments

(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: Melvin Johnson

Office Address: C/O 300 State Street East, Unit 226

Oldsmar, Florida

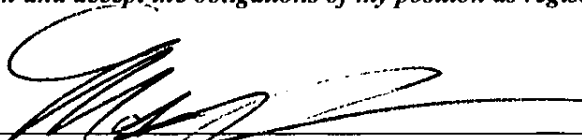
(City)

, Florida 34677

(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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Jan-Anders Andtback

Address: Folkungagatan 50
SE-116 22 Stockholm, Sweden

Vice Chairman: Bjorn Dag Harling

Address: Ornstigen 33
SE-183 50 Taby, Sweden

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jan-Anders Andtback

Address: Folkungagatan 50
SE-116 22 Stockholm, Sweden

Vice President: Bjorn Dag Harling

Address: Ornstigen 33
SE-183 50 Taby, Sweden

Secretary: _____

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Bjorn Harling

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

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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TALLAHASSEE FLORIDA**



Certificate of Good Standing

I, Anna-Karin Östin, of Bolagsverket, the Swedish Companies Registration Office, do hereby certify that

Andtback & Harling AB
registration number: 556830-1807

is a duly incorporated company under the laws of Sweden and is in good standing and has a legal corporate existence as far as the records of this office show as of the date stated below.

In testimony hereof, I have hereunto set my hand and the official seal of Bolagsverket at Sundsvall, this 26th day of April in the year of two thousand and eleven.


Anna-Karin Östin



Bolagsverket, the Swedish Companies Registration Office, is the official registrar of limited companies and other forms of business enterprise in Sweden. Before a Certificate of Good Standing is issued, the records kept by this office are examined to ensure that the following requirements are fulfilled for the company in question:

- the company has a registered competent board of directors
- the company has a registered qualified auditor, if required
- the company has fulfilled its obligations regarding the correct filing of its annual report
- the company is not the subject of company division, winding up or bankruptcy proceedings
- the company has not been dissolved as the result of a merger and has not been struck off the register for any other reason

The Certificate is signed by an official authorized to issue these and similar documents on behalf of Bolagsverket, the Swedish Companies Registration Office.