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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NORTHWEST REGISTERED AGENT LLC
Account Number : I20090000081
Phone : (509) 768-2249
Fax Number : (866) 543-4731

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CS@LLCAGENT.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
NXC North America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 13 PM 4:37

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TALLAHASSEE, FLORIDA

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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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1. NXC North America, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. March 14, 2011

(Date of incorporation)

5. Perpetual

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

6. 2609 Allwood Avenue Valrico, FL 33596

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

7. 2609 Allwood Avenue Valrico, FL 33596

(Principal office address)

2609 Allwood Avenue Valrico, FL 33596

(Current mailing address)

8. Web Consultancy

(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: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa

(City)

Florida 33607

(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.



Dan Keen-Manager

(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:

A. DIRECTORS

Chairman: Aaron BarkerAddress: 2609 Allenwood Avenue Valrico, FL 33596Vice Chairman: David CouperAddress: 2609 Allenwood Avenue Valrico, FL 33596Director: Yngve TvedtAddress: 2609 Allenwood Avenue Valrico, FL 33596Director: Florian MillotAddress: 2609 Allenwood Avenue Valrico, FL 33596

B. OFFICERS

President: Aaron BarkerAddress: 2609 Allenwood Avenue Valrico, FL 33596Vice President: David CouperAddress: 2609 Allenwood Avenue Valrico, FL 33596Secretary: David CouperAddress: 2609 Allenwood Avenue Valrico, FL 33596Treasurer: David CouperAddress: 2609 Allenwood Avenue Valrico, FL 33596

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

13. David Couper

(Signature of Director or Officer listed in number 12 of the application)

14. David Couper Vice Chair/Secretary-Treasurer

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

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ADDENDUM FOR ADDITIONAL DIRECTORS

A. DIRECTORS

Director: Christian Lundvang

Address: 2609 Allenwood Avenue Valrico, FL 33596

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NXC NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NXC NORTH AMERICA, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DATE: 09-12-11

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