

F 11000004748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

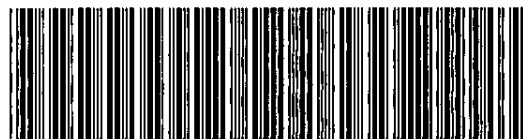
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/23/11--01017--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 NOV 23 PM 4:24

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T. Birch NOV 29 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OVAG International AG Company
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:

Nicole J. Huesmann
Name of Person
Nicole J. Huesmann, P.A.
Firm/Company
150 Alhambra Circle, Suite 1150
Address
Coral Gables, Florida 33134
City/State and Zip code
njhuesmann@olsrhh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Huesmann at (305) 858-0220
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 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. OVAG International AG Company

(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. Switzerland

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

3. 98-0642877

(FEI number, if applicable)

4. June 10, 1991

(Date of incorporation)

5. Perpetual

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

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Zuerichstrasse 5, 6004 Lucerne, Switzerland

(Principal office address)

Zuerichstrasse 5, 6004 Lucerne, Switzerland

(Current mailing address)

8. Collection of International debt

(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: Nicole J. Huesmann

Office Address: 150 Alhambra Circle, Suite 1150

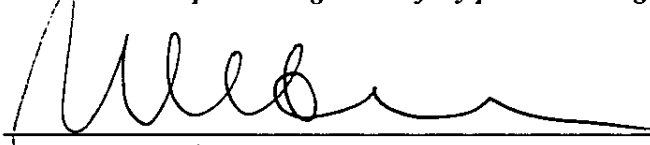
Coral Gables, Florida 33134

(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sandy Marek

Address: Zuerichstrasse 5

6004 Lucerne, Switzerland

Director: _____

Address: _____

B. OFFICERS

President: Sandy Marek

Address: Zuerichstrasse 5

6004 Lucerne, Switzerland

Vice President: _____

Address: _____

Secretary: Sandy Marek

Address: Zuerichstrasse 5, 6004 Lucerne, Switzerland

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. Sandy Marek, President

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

2011 NOV 23 PM 4: 24

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Firmennummer CH-100.3.014.160-8	Rechtsnatur Aktiengesellschaft	Eintragung 10.06.1991	Löschung	Übertrag 699 14721/19317 von: auf:	1
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Alle Eintragungen

Ei	Lö	Firma	Ref	Sitz
1	3	Ovag-Observee-AG	1	Meggen
3		OVAG International AG	11	Luzern

Ei	Lö	Aktienkapital (CHF)	Liberierung (CHF)	Aktien-Stückelung	Ei	Lö	Adresse der Firma
1		100'000.00	100'000.00	100 Inhaberaktien zu CHF 1'000.00	1	2	Hueb mattstrasse 8 6045 Meggen
					2	11	Hueb mattstrasse 3 6045 Meggen
					11		Zürichstrasse 5 6004 Luzern

Ei	Lö	Zweck	Ei	Lö	Postadresse
1		Dienstleistungen mit dem Ziel, die Befolgung und Einhaltung von vertraglichen Verpflichtungen durchzusetzen, indem sie einen Inkassodienst unterhält; Erteilung von Wirtschaftsauskünften über Unternehmen im In- und Ausland; Beteiligungen; Vornahme von Finanzierungen, Investitionen und Beratungen aller Art.			

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		Mitteilungen erfolgen durch eingeschriebenen Brief, falls Namen und Adressen der Aktionäre bekannt sind, sonst im SHAB.	1	06.06.1991
			1	17.03.1997
			3	02.11.2000
			11	15.12.2009

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
			1	SHAB.

Ei	Lö	Zweigniederlassung (en)	Ei	Lö	Zweigniederlassung (en)

Ze	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id	Ze	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id
LU	0		(Auslassung)		(Auslassung)		LU	7	3130	02.07.2004	130	08.07.2004	10 / 2348730
LU	1			64	07.04.1997	2284	LU	8	3709	10.07.2007	135	16.07.2007	10 / 4026308
LU	2	3534	14.08.2000	160	18.08.2000	5631	LU	9	6341	07.12.2007	242	13.12.2007	11 / 4244218
LU	3	366	22.01.2001	18	26.01.2001	635	LU	10	4206	30.07.2008	150	06.08.2008	9 / 4602000
LU	4	5309	13.11.2001	224	19.11.2001	9085	LU	11	154	07.01.2010	8	13.01.2010	10 / 5438668
LU	5	444	28.01.2002	22	01.02.2002	7 / 322252	LU	12	4856	09.08.2011	155	12.08.2011	6293998
LU	6	2688	05.06.2003	110	12.06.2003	11 / 1030576							

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
1		6m	Mäusli, Dr. Heinz, von Gresshöchstetten, in St. Gallen	Präsident	Einzelunterschrift
1		3m	Keller, Rudolf, von Kenolfingen, in Luzern	Sekretär	Einzelunterschrift
1		3m	Röwe, Michael, deutscher Staatsangehöriger, in Luzern	Geschäftsführer	Einzelunterschrift
1		9m	Solenthaler Treuhand AG, in Herisau	Revisionsstelle	
		3	6 Keller, Rudolf, von Kenolfingen, in Luzern	Sekretär	Kollektivunterschrift zu zweien
		3	4 Röwe, Michael, deutscher Staatsangehöriger, in Luzern	Geschäftsführer	Kollektivunterschrift zu zweien
		3	4m Gellyer, Michael N., britischer Staatsangehöriger, in Ebikon	Direktor	Kollektivunterschrift zu zweien
		3	5 Gabriel, Jeremy A., südafrikanischer Staatsangehöriger, in Zürich	Direktor	Kollektivunterschrift zu zweien
		3	7 Zweigart, Alexander, deutscher Staatsangehöriger, in Emmen	Direktor	Kollektivunterschrift zu zweien
		4	7 Gellyer, Michael N., britischer Staatsangehöriger, in Ebikon	Geschäftsführer	Kollektivunterschrift zu zweien
		6	10 Mäusli, Dr. Heinz, von Gresshöchstetten, in St. Gallen	Mitglied	Einzelunterschrift
		8	10m Marek, Sandy, deutsche Staatsangehörige, in Ruswil	Geschäftsführerin	Kollektivunterschrift zu zweien

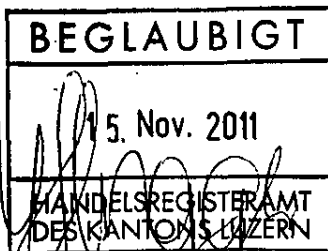
CH-100.3.014.160-8	OVAG International AG	Luzern	2
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Alle Eintragungen

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
	9	10m	die TreuhandExperten ag Herisau, in Herisau	Revisionsstelle	
	10	12m	Marek, Sandy, deutsche Staatsangehörige, in Ruswil	Mitglied	Einzelunterschrift
	10		die TreuhandExperten ag Herisau, in Herisau (CH-300.3.012.334-5)	Revisionsstelle	
	12		Marek, Sandy, deutsche Staatsangehörige, in Horw	Mitglied	Einzelunterschrift

Luzern, 15.11.2011 11:53 YOB

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma aktuellen Eintragungen sowie allfällig seit .. gestrichene Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig aktuellen Eintragungen enthält.



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 SEKRETARIAT DER STAATLICHEN REGISTERSCHREIBEREI
 TALLERSTRASSE 11
 3000 LUZERN



ProTranslating
CERTIFICATE OF ACCURACY

The undersigned, Dr. Luis A. de la Vega, Chairman of ProTranslating, appearing on behalf of ProTranslating, hereby states, to the best of his knowledge and belief, that the foregoing is an accurate translation of the attached original document in the German language, consisting of Two pages, and that this is the last of the attached.

Luis A. de la Vega, Ph. D.
Chairman
For ProTranslating

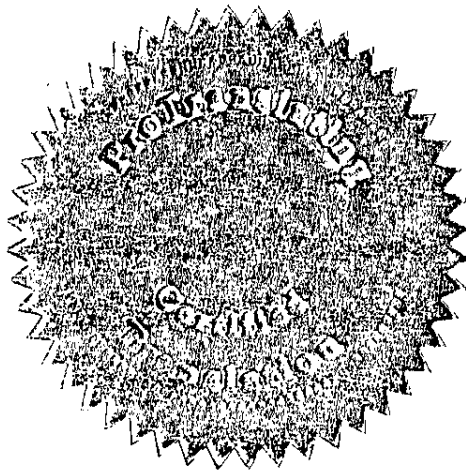
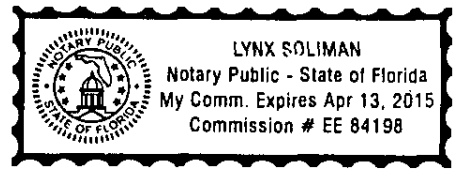
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CLERK OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Miami-Dade

The foregoing certificate was acknowledged before me on this 25th day of November, 2011, by Dr. Luis A. de la Vega, Chairman of ProTranslating, a Florida corporation, on behalf of the corporation. He is personally known to me.

Notary Public

My commission expires:





COMMERCIAL REGISTER OF THE LUCERNE CANTON

Company Register No. CH-100.3.014.160-8	Legal Form Joint Stock Company	Registration 06/10/1991	Deletion	Transfer 699 14721/19317 From: To:	1
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All entries

Entry	Deletion	Company	Ref.	Main Office
1	3	Ovag-Observance AG	1	Meggen
3		OVAG International AG	11	Lucerne

Entry	Del.	Share Capital (CHF)	Payment in full (CHF)	Division of Shares	Entry	Del.	Address of Company
1		100,000.00	100,000.00	100 Owner Shares of CHF 1,000.00 each	1	2	Huobmattstrasse 8 6046-Meggen
					2	11	Huobmattstrasse-3 6046-Meggen
					11		Zürichstrasse 5 6004 Lucerne

Entry	Del.	Purpose	Entry	Del.	Postal Address
1		Services with the objective of enforcing compliance with and adherence to contractual obligations by maintaining a collection service; providing economic information on companies locally and abroad; shareholding; financing; investments and all types of consulting.			

Entry	Del.	Remarks	Ref.	Date of Bylaws
1		Notifications will be by certified letter if names and addresses of shareholders are known, otherwise in the SHAB.	1	06/06/1991
			1	03/17/1997
			3	11/02/2000
			11	12/15/2009

Entry	Del.	Special Circumstances	Ref.	Publication
			1	SHAB

Entry	Del.	Branch Offices	Entry	Del.	Branch Offices

Location ID	Ref.	TR No	TR Date	SHAB	SHAB Date	Page/D	Location ID	Ref.	TR No	TR Date	SHAB	SHAB Date	Page ID
LU	0		(Omission)		(Omission)		LU	7	3130	07/02/2004	130	07/06/2004	10/2348730
LU	1			64	04/07/1997	2284	LU	8	3709	07/10/2007	135	07/16/2007	10/4026308
LU	2	3534	08/14/2000	160	08/18/2000	5631	LU	9	6341	12/07/2007	242	12/13/2007	11/4244218
LU	3	366	01/22/2001	18	01/26/2001	635	LU	10	4206	07/30/2008	150	08/08/2008	9/4602000
LU	4	5309	11/13/2001	224	11/19/2001	9085	LU	11	154	01/07/2010	8	01/13/2010	10/5438868
LU	5	444	01/28/2002	22	02/01/2002	7/322252	LU	12	4856	08/09/2011	155	08/12/2011	5293998
LU	6	2888	06/05/2003	110	06/12/2003	11/1030576							

Entry	Change	Deletion	Personal Data	Capacities	Signature
1		6m	Mäusli, Dr. Heinz, from Gresshöchstetten, in St.	President	Single signature
1		3m	Keller, Rudolf, from Konolfingen, in Lucerne	Secretary	Single signature
1		3m	Röwe, Michael, German citizen, in Lucerne	Man. Dir.	Single signature
1		9m	Solenthaler-Treuhand AG, in Horisau	Revision	
	3	6	Keller, Rudolf, from Konolfingen, in Lucerne	Secretary	Joint signature for two
	3	4	Röwe, Michael, German citizen, in Lucerne	Man. Dir.	Joint signature for two
3		4m	Collyer, Michael N., British citizen, in Ebikon	Director	Joint signature for two
3		5	Gabriel, Jeremy A., South African citizen, in Zurich	Director	Joint signature for two
		7	Zweigert, Alexander, German citizen, in Emmen	Director	Joint signature for two
3	4	7	Collyer, Michael N., British citizen, in Ebikon	Man. Dir.	Joint signature for two
	6	10	Mäusli, Dr. Heinz, from Gresshöchstetten, in St.	Member	Single signature
8		10m	Marek, Sandy, German citizen, in Rueswil	Man. Dir.	Joint signature for two

Lucerne, 11/15/2011 11:53 a.m.

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COMMERCIAL REGISTER OF THE LUCERNE CANTON

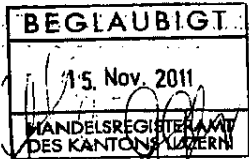
CH-100.3.014.160-8	OVAG International AG	Lucerne	2
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All Entries

Entry	Change	Del.	Personal Data	Capacities	Signature
	9	10m	The TreuhandExperten ag Herisau, at Herisau	Revision	Single signature
	10	12m	Marek, Sandy, German citizen, in Ruswil	Member	
	10		The TreuhandExperten ag Herisau, at Herisau (CH-300.3.012.334-5)	Revision	Single signature
	12		Marek, Sandy, German citizen, in Horw	Member	

Lucerne,
11/05/2011 11:53 a.m. HUB

Note: This extract from the Canton Commercial Register is not valid without the affixed original certification. It contains all entries that are currently valid for this company as well as any deleted entries. An extract with only all current valid entries can be provided upon special request.



[Stamp: CERTIFIED
- Nov. 15th, 2011 -
COMMERCIAL REGISTER OF
THE LUCERNE CANTON]
/Signature/

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2011 NOV 23 PM 4: 24
SECRETARY OF STATE
TALLMANSSEE PLAZEN

