

F130000004782

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000242819 3)))



H130002428193ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

8945454

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ADWEKO AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

RECEIVED
13 NOV -4 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4



November 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: ADWEKO AMERICA INC.
REF: W13000061038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The information listed on line eight is not legible.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000242819
Letter Number: 013A00025573

H13000242819 3

**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. ADWEKO 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. 99-0385329

(FBI number, if applicable)

4. 01/30/2013

(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. 100 Park Avenue, Suite 1600, New York, NY 10017

(Principal office address)

100 Park Avenue, Suite 1600, New York, NY 10017

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized under the General Corporations Law of Delaware

(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: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

Michele Holden

**Michele Holden,
Assistant Secretary**

(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.

H13000242819 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 NOV -4 AM 8:17

FILED
SECRETARY OF STATE
DIVISION OF CONSERVATION
H130002428193

2013 NOV -4 AM 8:17

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

A. DIRECTORS

Chairman: Matthias Markus Hansen

Address: 100 Park Avenue, Suite 1600, New York, NY 10017

Vice Chairman: Christian Kobler

Address: 100 Park Avenue, Suite 1600, New York, NY 10017

Director:

Address:

Director:

Address:

B. OFFICERS

President: Matthias Markus Hansen

Address: 100 Park Avenue, Suite 1600, New York, NY 10017

Vice President:

Address:

Secretary: Matthias Markus Hansen

Address: 100 Park Avenue, Suite 1600, New York, NY 10017

Treasurer: Matthias Markus Hansen

Address: 100 Park Avenue, Suite 1600, New York, NY 10017

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. Matthias Markus Hansen, Director

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

H130002428193

H13000242819 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADWEKO 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 FIRST DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADWEKO AMERICA INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2013.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 NOV -4 AM 3:17

5282889 8300

131260776

You may verify this certificate online
at corp.delaware.gov/authover.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0860983

DATE: 11-01-13

H13000242819 3