

F13000005255

(Requestor's Name)

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(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 911524 163366A

AUTHORIZATION

COST LIMIT : \$ 70.00

FILED
13 DEC -6 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 5, 2013

ORDER TIME : 10:21 AM

ORDER NO. : 911524-005

CUSTOMER NO: 163366A

FOREIGN FILINGS

NAME: O. MUSTAD & SON AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2013

CSC

WALK-IN

SUBJECT: O. MUSTAD & SON AMERICAS, INC.
Ref. Number: W13000066996

We have received your document for O. MUSTAD & SON AMERICAS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 813A00027908

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: O. Mustad & Son Americas, 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:

Robert E. Barry, Esq.

Name of Person

Boyle & Anderson, P.C.

Firm/Company

110 Canessee Street, Suite 300

Address

Auburn, New York 13021

City/State and Zip code

rebarry@boylefirm.com

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

For further information concerning this matter, please call:

Robert E. Barry

Name of Person

at (315) 253-0326

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. O. Mustad & Son Americas, 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. New York

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

3. 13-3107198

(FEI number, if applicable)

4. November 6, 1981

(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. 2305 NW 107th Avenue, Box 88, Doral, FL 33172

(Principal office address)

2305 NW 107th Avenue, Box 88, Doral, FL 33172

(Current mailing address)

All business activities related to the import, export, manufacture, purchase
and sale of horseshoe nails fishhooks, fishing equipment and general sporting goods.

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.



Sue G. Knight
Assistant Vice President

(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Atle Hakonsen

Address: c/o O. Mustad & Sons Americas, Inc.

Raufossveien 40, N-2821 Gjøvik, Norway

Vice Chairman: Torbjorn Granlien

Address: c/o O. Mustad & Son Americas, Inc.

Raufossveien 40, N-2821 Gjøvik, Norway

Director: Nils Agnar Brunborg

Address: c/o O. Mustad & Sons Americas, Inc.

Raufossveien 40, N-2821 Gjøvik, Norway

Director: _____

Address: _____

B. OFFICERS

President: Nils Agnar Brunborg

Address: c/o O. Mustad & Son Americas, Inc.

Raufossveien 40, N-2821 Gjøvik, Norway

Vice President: Torbjorn Granlien

Address: c/o O. Mustad & Son Americas, Inc.

Raufossveien 40, N-2821 Gjøvik, Norway

Secretary: Atle Hakonsen

Address: c/o O. Mustad & Son Americas, Inc., Raufossveien 40, N-2821 Gjøvik, Norway

Treasurer: Atle Hakonsen

Address: c/o O. Mustad & Son Americas, Inc., Raufossveien 40, N-2821 Gjøvik, Norway

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. _____

Atle Hakonsen Secretary

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

13 DEC 16 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**State of New York
Department of State } ss:**

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SECRETARY OF STATE
ALBANY, FLORIDA

I hereby certify, that the Certificate of Incorporation of O. MUSTAD & SON AMERICAS, INC. was filed on 11/06/1981, under the name of O. MUSTAD & SON (U.S.A.) INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment O. MUSTAD & SON (U.S.A.) INC., changing its name to O. MUSTAD & SON AMERICAS, INC., was filed 11/04/2013.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of December
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State