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Division of

Florida Department of State
Division of Corporations
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(((H13000275203 3)))



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

Email Address: CPierce@cohenlaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Rauno Aktiengesellschaft Corp.

Certificate of Status	1
Certified Copy	1
Page Count	09
Estimated Charge	\$87.50

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PS 12/17/13

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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.*

1. RAUNO AKTIENGESELLSCHAFT CORP.
(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. Liechtenstein 3. N/A
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 7, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 275 Egret Street, Fort Myers Beach, FL 33931
(Principal office address)
5830 Copper Leaf Lane, Naples, FL 34116
(Current mailing address)
8. Rental
(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: Aj Global Management, LLC
Office Address: 5830 Copper Leaf Lane
Naples, Florida 34116
(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.

Annell Jung

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard OrthmannAddress: 275 Egret StreetFort Myers Beach, FL 33931

Director: _____

Address: _____

B. OFFICERS

President: Richard OrthmannAddress: 275 Egret StreetFort Myers Beach, FL 33931

Vice President: _____

Address: _____

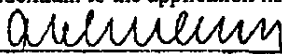
Secretary: _____

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. Richard Orthmann, Director

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

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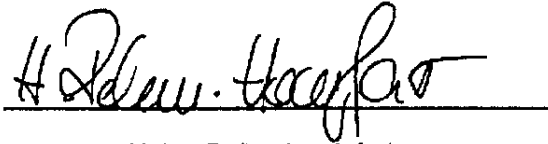
Certified English into German translation

Re: Commercial Register Excerpt – Orthmann Holding Aktiengesellschaft and Rauno Aktiengesellschaft (2 pages)

I, Helga Rehm-Honigfort, swear that the translated attached document (2 pages) contains the correct translation of the German document (2 pages) also attached.

I am qualified to translate from German to English as a result of my Master's Degree in English and German in 1984 combined with many years of experience in translation.

Naples, October 10, 2013



Helga Rehm-Honigfort

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn and subscribed before me this 10 day of October 2013 by Helga Rehm-Honigfort.

Personally known ()

Or produced identification ☒Type of identification produced: FLORIDA LICENSE

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Robin Koneski
Notary Public
State of Florida
My Commission # EE 841785
Expires: October 8, 2016



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HANDELSREGISTER-AUZUG

Registernummer	Rechtsnatur	Eintragung	Löschung	Übertrag von:	1
FL-0002.135.476-1	Aktiengesellschaft	07.04.2005		auf:	

Alle Eintragungen

Ei	Lo	Firma	Ref	Sitz
1		RAUNO AKTIENGESELLSCHAFT	1	Vaduz
			8	Schaan

Ei	Lo	Aktienkapital	Liberalierung	Aktien-Stückelung	Ei	Lo	Repräsentanz/Zustelladresse
1	3	CHF 50'000.00	CHF 50'000.00	5 Inhaberaktien zu CHF 10'000.00	1	8	c/o SHELTER TRUST ANSTALT Molekularstrasse 4 9490 Vaduz
	3	CHF 1'000'000.00	CHF 1'000'000.00	5 Inhaberaktien zu CHF 200'000.00		8	c/o CONCORDANZ ANSTALT Feldkircher Strasse 16 9494 Schaan
						9	c/o JGT Trauunternehmen reg. Auböndt 36 9490 Vaduz

Ei	Lo	Zweck	Ei	Lo	Geschäftsadresse
1		Zweck der Gesellschaft ist der Betrieb eines nach kaufmännischer Art geführten Gewerbes, die Anlage und Verwaltung von Vermögen aller Art, die Übernahme und das Halten von Beteiligungen an Unternehmen und anderen Rechten, der An- und Verkauf von Mobilen und Immobilien sowie Handels-, Finanz- und Rechtsgeschäfte aller Art.			

Ei	Lo	Bemerkungen	Ref	Statutendatum
1		Mitteilungen an die Aktionäre erfolgen in der gesetzlich vorgeschriebenen Weise.	1	07.04.2005
3		Erhöhung des Aktienkapitals und Neufassung der Statuten lt. Beschluss der Generalversammlung vom 23.06.2008.	3	23.06.2008
8		Statutenänderung lt. Beschluss der Generalversammlung vom 23.07.2012.	8	23.07.2012
10		Die "RAUNO AKTIENGESELLSCHAFT" (FL-2.135.476) übernimmt per 01.01.2013 auf Grundlage des Fusionsplanes vom 27.06.2013 auf dem Wege der Fusion die "ORTH-MANN HOLDING AKTIENGESELLSCHAFT" (FL-2.009.285) als übertragende Gesellschaft. Sämtliche Aktiven und Passiven der übertragende Gesellschaft sind jeweils gemäss Bilanz zum 31.12.2012 durch Universalzession, auf die übernehmende Gesellschaft übergegangen. Die übertragende Gesellschaft ist erloschen.		

Ei	Lo	Besondere Tatbestände	Ref	Publikationsorgan
			1	Landeszeitungen

Ei	Lo	Zweigniederlassung (en)	Ei	Lo	Zweigniederlassung (en)

Zeil	Ref	TB-Nr	TB-Datum	Zeil	Ref	TB-Nr	TB-Datum
BD	1	6936	07.04.2005	SM	8	32682	03.11.2008
BD	2	2293	07.02.2008	GE	7	6618	21.02.2011
FE	3	11878	23.06.2008	WE	8	11528	23.07.2012
HR	4	25343	28.11.2008	HRE	9	18298	04.12.2012
MAC	5	17187	18.09.2008	HRE	10	12680	30.08.2013

Ei	Ab	Lo	Angaben zur Verwaltung	Funktion	Zeichnungsart
1		8	Fremmt, Dr. Vol. Egmond, SA, Liechtenstein, 9490 Vaduz	Mitglied des Verwaltungsrates	Kolliktunterschrift zu zwei
1		2	Heuer, Jan, SA, Deutschland, 8600 Remscheid	Mitglied des Verwaltungsrates	Einzelunterschrift
1			Orthmann, Almut, SA, Deutschland, 9323 Steinhilf	Mitglied des Verwaltungsrates	Einzelunterschrift

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HANDELSREGISTER-AUSZUG

FL-0002.138.476-1	RAUNO AKTIENGESellschaft	Schaan	2
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Alle Eintragungen

El	Ag	LD	Angaben zur Verwaltung	Funktion	Zeichnungsart
1		2m	Orthmann, Leif, StA: Deutschland, 9323 Steinhilber	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien mit Almut Orthmann oder Jan Heuer, Leif Orthmann und Finn Orthmann, zeichnerisch nicht gemeinsam
1		2m	Orthmann, Finn, StA: Deutschland, 9323 Steinhilber	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien mit Almut Orthmann oder Jan Heuer, Leif Orthmann und Finn Orthmann, zeichnerisch nicht gemeinsam
1		4	GONFIDA Treuhand- und Revisions-Aktiengesellschaft, 9499 Vaduz	Revisionsstelle	
2			Orthmann, Leif, StA: Deutschland, 9323 Steinhilber	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien mit Almut Orthmann
2			Orthmann, Finn, StA: Deutschland, 9323 Steinhilber	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien mit Almut Orthmann
4		5	Euro-Wirtschaftsprüfung und Steuerberatung (EWS) AG, 9495 Balzers	Revisionsstelle	
5		7	Treuvisio Treuhand-Anstalt, 9499 Vaduz	Revisionsstelle	
6		9	Schwarzler, Dr. iur. Helmut, StA: Liechtenstein, 9494 Schaan	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
7			Pro Finance International Wirtschaftsprüfung und Treuhand AG, 9494 Schaan	Revisionsstelle	
9			Vogl, Silvio, StA: Liechtenstein, 9490 Vaduz	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien

Vaduz, 24.09.2013 07:30 SA



Beglaubigter Auszug:

Angela STEINER

A. Steiner

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

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

- Land: Fürstentum Liechtenstein
- Diese öffentliche Urkunde
- Ist unterschrieben von Frau Angela Steiner
- in ihrer Eigenschaft als Verwaltungsangestellte
- sie ist versehen mit dem Siegel / Stempel des Amtes für Justiz - Handelsregister, Vaduz

Bestätigt

5. in 9490 Vaduz 6. am 03. Okt. 2013

7. durch Regierungskanzlei Vaduz

8. unter Nr. 13.10443

9. Siegel / Stempel 10. Unterschrift

CSH

Christoph Scherzer
Verwaltungs-Angestellter

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Notarized German into English translation

[Coat of Arms]

Ministry of Justice
Principality of Liechtenstein

Commercial Register

Excerpt from the Commercial Register

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Registration number	Legal nature	Entry	Cancellation	Transfer To: From:	1
FL-0002.135.476-1	Stock Corporation	April 7, 2005	[blank]	[blank]	

All Entries

Entry	Cancellation [CNCL]	Company	Ref	Registered seat
1	[blank]	RAUNO AKTIENGESELLSCHAFT	1 8	Vaduz Schaan

Entry	CNCL	Capital stock	Subscription payment	Stock split	Entry	CNCL	Representation/Address for service
1	3	CHF 50,000	CHF 50,000	5 bearer shares of CHF 10,000 each	1	6	e/c SHELTER TRUST ANSTALT Meierhofstrasse 5 9490 Vaduz
3		CHF 1,000,000	CHF 1,000,000	5 bearer shares of CHF 200,000 each	6	9	e/c CONCORDANZ ANSTALT Feldkircher Strasse 15 9494 Schaan c/o JGT Treuunternehmen reg. Aubundt 36 9490 Vaduz
					9		

Entry	CNCL	Purpose	Entry	CNCL	Address for service
1	[blank]	The purpose of the company is the operation of a commercial business, the investment and management of assets of any kind, the acquisition and holding of stakes in companies and further rights, the acquisition and sales of movables and real estate, and commercial, financial and legal transactions of any kind.	[blank]	[blank]	[blank]

Entry	CNCL	Remarks	Reference	Date of statutes
1	[blank]	Notification of shareholders is made in the manner required by law.	1	April 7, 2005
3	[blank]	Increase of capital stock and amendment of statutes pursuant to the decision by the General Meeting of June 23, 2006.	3	June 23, 2006
8	[blank]	Amendment of statutes pursuant to the decision by the General Meeting of July 23, 2012.	8	July 23, 2012
10	[blank]	On the basis of the Merger Plan dated June 27, 2013, 'RAUNO AKTIENGESELLSCHAFT' (FL-2.135.476) takes over 'ORTHMANN HOLDING AKTIENGESELLSCHAFT'		

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	(FL-2.009.285), the transferring legal entity, by means of a merger on January 1, 2013. All assets and liabilities of the transferring entity have been transferred to and are vested in the acquiring legal entity by means of universal succession based on the balance sheet as of December 31, 2012." The transferring legal entity is terminated.		
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Entry	Cancellation [CNCL]	Particular events [TB]	Ref	Official gazette
[blank]	[blank]		1	Local newspapers

Entry	Cancellation [CNCL]	Branch office(s)	Entry	CANCL	Branch office(s)
[blank]	[blank]	[blank]	[blank]	[blank]	[blank]

Mark	Reference	TB-No.	TB-Date	Mark	Reference	TB-No.	TB-Date
BD	1	6936	April 7, 2005	SM	6	32682	November 3, 2009
BD	2	2293	February 7, 2006	GE	7	6618	February 21, 2011
FE	3	11676	June 23, 2006	WE	8	11526	July 23, 2012
HR	4	25343	November 29, 2006	HRE	9	18296	December 4, 2012
MAC	5	17197	September 16, 2006	HRE	10	12980	August 30, 2013

Entry	Amendment	CNCL	Information on Administration	Office	Types of signature
1	[blank]	6	Frommelt, Dr. Veit Egmond, StA, Liechtenstein, 9490 Vaduz	Member of the Administrative Board	Joint signatory authority/paired signature rights
1	[blank]	2	Heuer, Jan StA, 8590 Romanshorn	Member of the Administrative Board	Sole signatory authority
1	[blank]	[blank]	Orthmann, Almut, StA: 9323 Steinach, Germany	Member of the Administrative Board	Sole signatory authority

Vaduz, September 16, 2013 10:08 am

Continued on next page

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Notarized German Into English translation

[Coat of Arms]

Ministry of Justice
Principality of Liechtenstein

Commercial Register

Excerpt from the Commercial Register

FL-0002.135.476-1	RAUNO AKTIENGESELLSCHAFT	Schaan	2
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All Entries

Entry	Amendment	CNCL	Information on Administration	Office	Types of signature
1	[blank]	2m	Orthmann, Leif, StA: 9323 Steinach, Germany	Member of the Administrative Board	Joint signatory authority/paired signature rights with Almut Orthmann or Jan Heuer. Leif Orthmann and Finn Orthmann do not sign jointly.
1	[blank]	2m	Orthmann, Finn, StA: 9323 Steinach, Germany	Member of the Administrative Board	Joint signatory authority/paired signature rights with Almut Orthmann or Jan Heuer. Leif Orthmann and Finn Orthmann do not sign jointly.
1	[blank]	4	CONFIDA-Treuhand- und Revisions-Aktiengesellschaft, 9490 Vaduz	Statutory auditors	[blank]
[blank]	2	[blank]	Orthmann, Leif, StA: 9323 Steinach, Germany	Member of the Administrative Board	Joint signatory authority/paired signature rights with Almut Orthmann
[blank]	2	[blank]	Orthmann, Finn, StA: 9323 Steinach, Germany	Member of the Administrative Board	Joint signatory authority/paired signature rights with Almut Orthmann
4	[blank]	5	Eure-Wirtschaftspruefung und Steuerberatung (EWS) AG, 9496 Belzers	Statutory auditors	[blank]

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5	[blank]	7	Treureise-Treuhand-Anstalt, 9490 Vaduz	Statutory auditors	[blank]
6	[blank]	9	Schwaerzler, Dr. jur. Helmut, StA: 9494 Schaan, Liechtenstein	Member of the Administrative Board	Joint signatory authority/paired signature rights
7	[blank]	[blank]	Pro Finance International Wirtschaftspruefung und Treuhand AG, 9494 Schaan	Statutory auditors	[blank]
9	[blank]	[blank]	Vogt, Silvio, StA: 9490 Vaduz, Liechtenstein	Member of the Administrative Board	Joint signatory authority/paired signature rights

Vaduz, September 16, 2013 10:08 am KM

[There follows a stamp:]
 Principality of Liechtenstein
 Ministry of Justice
 Commercial Register

Certified Excerpt:
 [There follows a signature.]
 Martina KINDLE

This excerpt of the Commercial Register of the
 Principality of Liechtenstein is not valid without
 the certification on the left. It includes all
 current entries and possible cancelations
 made. On special request, an excerpt can be
 provided that only comprises of the current
 entries.

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