

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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H140001432663ABC.

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

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
Maersk Line A/S Co.**

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

14 JUN 16 PM 12:59

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eg 6/17/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MAERSK LINE A/S CO.

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:

DAVID M. LANNON

Name of Person

MAERSK LINE A/S CO.

Firm/Company

2 GIRALDA FARMS - MADISON AVENUE

Address

MADISON, NJ 07940

City/State and Zip code

marina.mandella@maersk.com

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

For further information concerning this matter, please call:

DAVID M. LANNON

Name of Person

at (971) 514-5549

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 Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
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.*

1. MAERSK LINE A/S CO.

(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. DENMARK

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

3. 98-1177840

(FEI number, if applicable)

4. DECEMBER 04, 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. ESPLANADEN 50 DK-1263 COPENHAGEN K

(Principal office address)

PO BOX 874 MADISON, NJ 07940

(Current mailing address)

8. SHIPPING, CHARTERING, OTHER TRANSPORT BUSINESS

(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: **CT Corporation System**

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.

CT Corporation System

Sandra Stewart
Assistant Secretary

By: 

(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: CHRISTIAN KLEDAL

Address: MOLLEVAENGET 22
DK-2970 HORSHOLM

Vice Chairman: _____

Address: _____

Director: JESPER CRAMON

Address: SOPHHIENBERGVEJ 2
DK-2960 RUNOSTED KYST

Director: ANNE PINDBORO

Address: ROSENVANGETS HOVEDV 27A, ST.
DK-2100 COPENHAGEN 0

B. OFFICERS

President: CHRISTIAN KLEDAL

Address: ESPLANADEN 50
DK-1098 COPENHAGEN K

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. *Michael Colangelo*

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. MICHAEL COLANGELO ATTORNEY-IN-FACT FOR CHRISTIAN KLEDAL - PRESIDENT & CHAIRMAN

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



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, the undersigned Maersk Line A/S ("Company"), with its registered office at 50 Esplanaden, DK-1263 Copenhagen K, Denmark, does hereby appoint Craig Mygatt, Shane Sawyer, Gregory Viggiano, and Michael Colangelo, each as an Attorney-in-Fact according to the following powers and terms:

1. To execute and deliver certain documents on behalf of the Company in connection with US tax issues, including income tax returns, and annual reports, applications for authority to do business and to do business under an assumed name, as well as any other documents which may require the signature of an officer of the Company;
2. To be authorized, empowered and directed, in the name of and on behalf of the Company, to execute and deliver documents required to effect the foregoing and to do, or cause to be done, and perform all such further acts and things, to execute and deliver, or cause to be executed and delivered, in the name and on behalf of Company, and, where necessary or appropriate, to file with the appropriate governmental authorities, all such further certificates, instruments, agreements or other documents, and to make all such payments, as in his judgment, shall be deemed necessary or advisable in order to carry out, comply with, and effectuate the intent and purposes of this power of attorney, and any or all of the transactions contemplated therein or thereby, the authority therefore to be conclusively evidenced by the taking of such action or the execution and delivery of such documents; and
3. To appoint a substitute or substitutes to carry out all or any of the objects herein authorized and to revoke any such appoint as the Attorney sees fit.

This Power of Attorney shall expire on the date twelve months from the date written below. The Company may revoke this power of attorney immediately upon providing written notice.

IN WITNESS WHEREOF, the undersigned have executed and delivered this power of attorney as of June 12, 2014.

Maersk Line A/S

A handwritten signature in black ink, appearing to read "Christian Kledal", written over a horizontal line.

Christian Kledal
Chairman

A handwritten signature in black ink, appearing to read "Anne Plindborg", written over a horizontal line.

Anne Plindborg
Director

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TALLAHASSEE, FLORIDA

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TRANSLATION

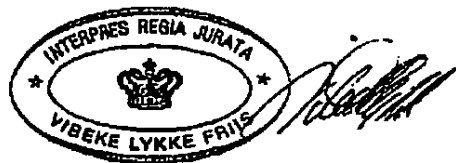
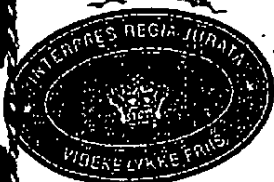
Compiled Summary

for

MAERSK LINE A/S

This is to certify that the following text is a true and faithful translation of the document in the Danish language produced to me and attached hereto.

Witness my hand, seal and stamp of office,



Certified translator and interpreter of
Aarhskbing, Denmark, this 11th day of April 2014

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TALLAHASSEE, FLORIDA

TRANSLATION**ERHVERVSSTYRELSEN**

Danish Business Authority

CVR-NO. 32345794
(Central Business Register Number)
PRINTED: 08 APR 2014
PAGE 1

Danish Business Authority
Langelinie Allé 17
DK-2100 Copenhagen Ø, Denmark

COMPILED SUMMARY

NAME OF THE COMPANY:
MAERSK LINE A/S

Latest Registration: 08.04.2014 Date of Formation: 04.12.2013

Latest Date of Articles: 07.04.2014

Address of Registered Office: Esplanaden 50
DK-1263 Copenhagen K

Municipality of Domicile: City of Copenhagen

Objects The main objects of the Company are to carry on shipping, chartering, other transport business, commercial, service and industrial activities at home and abroad, investment in fixed assets and financing and other related activities.

Share Capital: DKK 500,000.00

Founders: A.P. MØLLER - MÆRSK A/S
Esplanaden 50
DK-1098 Copenhagen K

Board of Directors: Christian Kledal, Attorney
Chairman
Møllevænget 22
DK-2970 Hørsholm

Jesper Cramon, State-Authorised Public Accountant
Sophienbergvej 2
DK-2960 Rungsted Kyst

Anne Pindborg
Rosenvængets Hovedv 27A, st.
DK-2100 Copenhagen Ø

Management: Anne Pindborg
Rosenvængets Hovedv 27A, st.
DK-2100 Copenhagen Ø

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TRANSLATION

ERHVERVSSTYRELSEN

Danish Business Authority

CVR-NO. 32345794
(Central Business Register Number)
PRINTED: 08 APR 2014
PAGE 2

Danish Business Authority
Langelinie Allé 17
DK-2100 Copenhagen Ø, Denmark

COMPILED SUMMARY

NAME OF THE COMPANY:
MAERSK LINE A/S

**Powers to Bind
the Company:**

The Company shall in all matters be empowered and bound by the joint signatures of the chairman or the vice-chairman of the Board of Directors and either a member of the Board of Directors or a member of the Management.

Auditor:

PRICEWATERHOUSECOOPERS STATS AUTORISERET
REVISIONSPARTNERSELSKAB
(limited partnership company of accountants)
Strandvejen 44
DK-2900 Hellerup

Financial Year: 01.01 - 31.12

First accounting period: 04.12.2013 - 31.12.2013

Registration is entered in the records.

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TALLAHASSEE, FLORIDA



CVR-NR 32345794
Udskevet 08.04.2014
Side 1

Erhvervsstyrelsen
Langelinie Allé 17
2100 København Ø

SAMMENSKREVET RESUME

SELSKABSNAVN:
MAERSK LINE A/S

Seneste Stiftelses-
registrering: 08.04.2014 dato: 04.12.2013

Seneste
vedtægtsdato: 07.04.2014

Hjemsteds-
adresse: Esplanaden 50
 1263 København K

Hjemsteds-
kommune: København

Formål: Selskabets formål er at drive skibsfart, befragtning,
anden transportvirksomhed, handel og service og
industriel virksomhed i ind- og udland, investering i
anlægsaktiver og finansiering samt anden dermed
beslægtet virksomhed.

Aktiekapital: Kr. 500.000,00

Stiftere: A.P. MØLLER - MÆRSK A/S
 Esplanaden 50
 1098 København K

Bestyrelse: Advokat Christian Kledal
 formand
 Møllevangen 22
 2970 Hørsholm

 Statsautoriseret revisor Jesper Cramon
 Sophienbergvej 2
 2960 Rungsted Kyst

Anne Pindborg
Rosenvangenets Hovedv 27A, st.
2100 København Ø

Direktion: Anne Pindborg
 Rosenvangenets Hovedv 27A, st.
 2100 København Ø

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CVR-NR 32345794
Udskrevet 08.04.2014
Side 2

Erhvervsstyrelsen
Langelinie Allé 17
2100 København Ø

SAMMENSKREVET RESUME

SELSKABSNAVN:

MÆRSK LINE A/S

Tegningsregel: Selskabet tegnes og forpligtes i alle forhold af bestyrelsens formand eller næstformand hver i forening med enten et medlem af bestyrelsen eller et medlem af direktionen.

**Selskabs-
revisor:**

**PRICEWATERHOUSECOOPERS STATS-AUTORISERET
REVISIONSPARTNERSELSKAB
Strandvejen 44
2900 Hellerup**

Regnskabsår: 01.01 - 31.12

Første regnskabsperiode: 04.12.2013 - 31.12.2013

Registrering er sket.

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