





STINSON  
LEONARD  
STREET

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October 27, 2014

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: dorsaVi USA, Inc.  
Our File No: 3001477-0002

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida for dorsaVi USA, Inc., together with a good standing certificate from the Delaware Secretary of State.

Please file the application and prepare one certified copy. A check in the amount of \$78.75 is enclosed to cover the \$70 filing fee plus \$8.75 for the certified copy.

Please return the certified copy to the undersigned in the self-addressed envelope provided. Thank you.

Sincerely,

STINSON LEONARD STREET LLP



Gail Partlow  
Paralegal

/gep  
Encs.

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** dorsaVi USA, 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:

Gail Partlow

\_\_\_\_\_  
Name of Person

Stinson Leonard Street LLP

\_\_\_\_\_  
Firm/Company

150 South 5th Street, Suite 2300

\_\_\_\_\_  
Address

Minneapolis, MN 55402

\_\_\_\_\_  
City/State and Zip code

gail.partlow@stinsonleonard.com

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

For further information concerning this matter, please call:

Gail Partlow

at ( 612 ) 335-1636

\_\_\_\_\_  
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 Copy
- \$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. dorsaVi USA, 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 3. 47-0997449  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 19, 2014 5. Perpetual  
 (Date of incorporation) (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. 2415 Annapolis Lane No., Suite 109, Plymouth, MN 55441  
 (Principal office address)

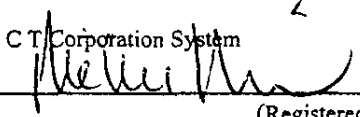
2415 Annapolis Lane No., Suite 109, Plymouth, MN 55441  
 (Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
 Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (City) (Zip code)

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 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
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9. **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.*

By:  **Michele Miller**  
 (Registered agent's signature) **Assistant Secretary**

10. 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.

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

**A. DIRECTORS**

~~Chairman~~ John Kowalczyk  
Address: 2415 Annapolis Lane North, Suite 109, Plymouth, MN 55441

~~Vice Chairman~~ Andrew Ronchi  
Address: 1 Beaver Street, East Malvern, Vic, AUS 3145

Director: Jerome Whelan  
Address: 14 Fakenham Road, Ashburton, Vic, AUS 3147

Director:  
Address:

**B. OFFICERS**

President: John Kowalczyk  
Address: 2415 Annapolis Lane North, Suite 109, Plymouth, MN 55441

~~CEO~~ ~~Vice President~~ Andrew Ronchi  
Address: 1 Beaver Street, East Malvern, Vic, AUS 3145

Secretary: Jerome Whelan  
Address: 14 Fakenham Road, Ashburton, Vic, AUS 3147

Treasurer: Jerome Whelan  
Address: 14 Fakenham Road, Ashburton, Vic, AUS 3147

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. John Kowalczyk  
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.

13. John Kowalczyk, President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DORSAVI USA, 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2014.

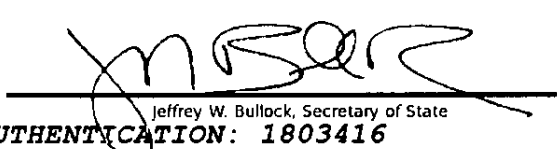
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5535949 8300

141325036



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1803416

DATE: 10-23-14