

F/5000000711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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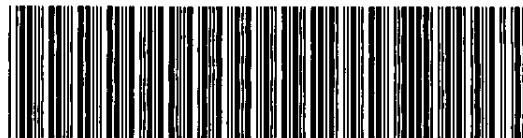
(Business Entity Name)

(Document Number)

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K 02/20/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lang Management GmbH Corp

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:

Lisa Y. Shorts Pitell

Name of Person

Pitell Law Firm, PL

Firm/Company

PO Box 5148

Address

Niceville, FL 32578

City/State and Zip code

Lang-Management@gmx.de

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

For further information concerning this matter, please call:

Lisa Y. Shorts Pitell at (850) 897-0045

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. Lang Management GmbH 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. Germany 3. 98-1222740
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 19, 2013 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. Marcalistra. 29, 74653 Kunzelsau Germany
(Principal office address)

Marcalistra. 29, 74653 Kunzelsau Germany

(Current mailing address)

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

Name: Lisa Y. Shorts Pitell

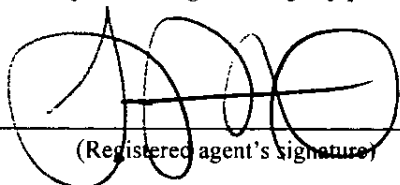
Office Address: 4591 E. Hwy 20, Suite 202G

Niceville, Florida 32578
(City) (Zip code)

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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.


(Registered agent's signature)

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: Jürgen Lang

Address: Marcalistr. 29

74653 Künzelsau GERMANY

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jürgen Lang

Address: Marcalistr. 29

74653 Künzelsau GERMANY

Vice President: _____

Address: _____

Secretary: Jürgen Lang

Address: Marcalistr. 29, 74653 Künzelsau GERMANY

Treasurer: Jürgen Lang

Address: Marcalistr. 29, 74653 Künzelsau GERMANY

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

12. _____

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. _____

Jürgen Lang Sole Director/P/S/T

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

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[CERTIFIED TRANSLATION FROM THE GERMAN LANGUAGE:]

Stuttgart District Court Trade Register, Division B (<i>Amtsgericht Stuttgart¹, Handelsregister B</i>)	Trade Register, Division B Record of entries to date Extract date and time: 27 January 2015, 00:16 p.m.	Company No. HRB 744637
	Page 1 of 2	

1. Number of entries to date

1

2. a) Company name in full

Lang Management GmbH

b) Registered office or place of business, German business address, authorised recipients, branch offices

Künzelsau

Registered office address: Marcalistraße 29, 74653 Künzelsau

c) Company's objectives

To provide consultancy services, to hold shares in other enterprises and to act as sales agents.

3. Registered share capital

EUR 25,000.00

4. a) General provisions on representation

If the company has appointed only one director, he or she shall act as the company's sole representative. Where several directors are appointed, the company shall be represented either jointly by two directors or by one director acting in conjunction with a *Prokurist*².

b) Executive or management board, CEOs, general partners, directors, authorised representatives and special powers of representation

Directors authorised under a special power of single representation (*Einzelvertretungsberechtigung*) to enter into legal transactions on behalf of the company either with themselves in their own name or as a third-party representative:
Lang, Jürgen, Künzelsau, DOB: 29 November 1963

5. Power of attorney (*Prokura*)

6. a) Legal status, commencement, Memorandum and Articles of Association

German Private Limited Company (*Gesellschaft mit beschränkter Haftung*)
Articles of Association dated 19 March 2013

b) Other legal conditions

7. a) Date of last entry

¹Translator's footnotes:

² Local court of first instance

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Stuttgart District Court Trade Register, Division B	Trade Register, Division B Record of entries to date Extract date and time: 27 January 2015, 00:16 p.m.	Company No. HRB 744637
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5 April 2013

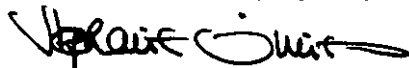
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TRANSLATOR'S NOTE: *Square-bracketed text and footnotes have been added for explanatory purposes as appropriate or required. Specific terms including proper nouns which, though not having any true English-language equivalent, have been translated for easy reading, are followed by the original term which is italicised and placed in parentheses so as to be easily identified.*
.....

.....
This is to certify that, to the best of my knowledge and belief, the foregoing is a true and accurate translation of the German source document submitted electronically (copy attached).
.....

Düsseldorf, this 27th day of January 2015





Handelsregister B des Amtsgerichts Stuttgart	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 27.01.2015 12:16	Nummer der Firma: HRB 744637
	Seite 1 von 2	

1. Anzahl der bisherigen Eintragungen:

1

2. a) Firma:

Lang Management GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

Künzelsau

Geschäftsanschrift: Marcalistraße 29, 74653 Künzelsau

c) Gegenstand des Unternehmens:

Erbringung von Beratungsleistungen, die Beteiligung an anderen Unternehmen und die Übernahme von Handelsvertretungen.

3. Grund- oder Stammkapital:

25.000,00 EUR

4. a) Allgemeine Vertretungsregelung:

Ist nur ein Geschäftsführer bestellt, vertritt er allein. Sind mehrere Geschäftsführer bestellt, vertreten zwei gemeinsam oder ein Geschäftsführer mit einem Prokuristen.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Einzelvertretungsberechtigt mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:

Geschäftsführer: Lang, Jürgen, Künzelsau, *29.11.1963

5. Prokura:

6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 19.03.2013

b) Sonstige Rechtsverhältnisse:

7. a) Tag der letzten Eintragung:

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* Stephan

Handelsregister B des Amtsgerichts Stuttgart	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 27.01.2015 12:16	Nummer der Firma: HRB 744637
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05.04.2013

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