

F15000004041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

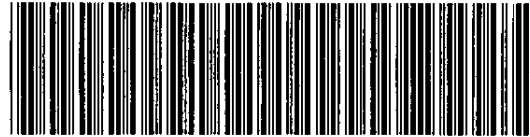
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400276492984

08/31/15--01007--007 **70.00

FILED
15 SEP 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 14 2015
J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2015

PATRIK KNUDSEN
5617 TAZEWELL PIKE
KNOXVILLE, TN 37918

SUBJECT: HTC PROFESSIONAL FLOOR SYSTEMS
Ref. Number: W15000058253

We have received your document for HTC PROFESSIONAL FLOOR SYSTEMS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 215A00018554

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HTC, 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:

PATRIK KNUDSEN

Name of Person

HTC, INC.

Firm/Company

5617 TAZEWELL PIKE

Address

KNOXVILLE, TN 37918

City/State and Zip code

PATRIK.KNUDSEN@HTC-AMERICA.COM

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

For further information concerning this matter, please call:

PATRIK KNUDSEN

865

689-2311

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. HTC, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- HTC PROFESSIONAL FLOOR SYSTEMS, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TENNESSEE 3. 83-0449631
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/22/2006 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. 08/03/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5617 TAZEWEILL PIKE, KNOXVILLE TN 37918
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: MICKEY ROBERSON
- Office Address: 150 ACKLINS CIRCLE, APT. 307
- DAYTONA BEACH, Florida 32119
(City) (Zip code)

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.

15 SEP 11 AM 10:17
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PER OHSTROM
Address: 5617 TAZEWELL PIKE
KNOXVILLE, TN 37918

Vice Chairman: PATRIK KNUDSEN
Address: 5617 TAZEWELL PIKE
KNOXVILLE, TN 37918

Director: STEFAN LIND
Address: KLEVVAGEN 7
614 22 SODERKOPING, SWEDEN

Director: MATS FRANZEN
Address: KLEVVAGEN 7
614 22 SODERKOPING, SWEDEN

B. OFFICERS

President: PER OHSTROM
Address: 5617 TAZEWELL PIKE
KNOXVILLE, TN 37918

Vice President: _____
Address: _____

Secretary: PATRIK KNUDSEN
Address: 5617 TAZEWELL PIKE, KNOXVILLE TN 37918

Treasurer: _____
Address: _____

15 SEP 1 11:17 AM
SECRETARY OF STATE
ATLANTA, GEORGIA

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 11 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. PATRIK KNUDSEN, CFO/SECRETARY

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



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

PATRIK KNUDSEN
5617 TAZEWELL PIKE
KNOXVILLE, TN 37918

August 24, 2015

Request Type: Certificate of Existence/Authorization
Request #: 0173207

Issuance Date: 08/24/2015
Copies Requested: 1

Document Receipt

Receipt #: 002205970 Filing Fee: \$22.25
Payment-Credit Card - State Payment Center - CC #: 164381715 \$22.25

Regarding: HTC, INC.
Filing Type: For-profit Corporation - Domestic Control #: 514055
Formation/Qualification Date: 02/22/2006 Date Formed: 02/22/2006
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: KNOX COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

HTC, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

15 SEP 11 AM 10:17
SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES

Processed By: Cert Web User

Verification #: 013326319