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TALLAHASSEE FLORIDA

**FILED**

FEB 05 2016  
J. BRUCE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Freetrailer 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:

Ebba Josefson

Name of Person

Martensen Wright PC

Firm/Company

One Capitol Mall, Suite 670

Address

Sacramento, California, 95814

City/State and Zip code

ej@usa-curolaw.com

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

For further information concerning this matter, please call:

Ebba Josefson

at (916 ) 448 9088

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

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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. Freestralor 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. Colorado

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

3. 47-4532457

(FBI number, if applicable)

4. 15 July 2015

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than 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. 6671 W. Indiantown Road, Suite 50-103, Jupiter, Florida 33458

(Principal office address)

c/o Martensen Wright PC, One Capitol Mall, Suite 670, Sacramento, California 95814

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

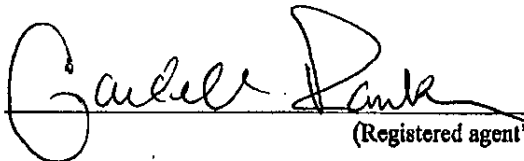
Plantation, Florida 33324

(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.*



Cardell Rankin  
Assistant Secretary

(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: Allan Soenderskov Darré

Address: Frederikssundsvej 62, Baghuset, 2400 Copenhagen, Denmark

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Aksel Ambjoerner

Address: Frederikssundsvej 62, Baghuset, 2400 Copenhagen, Denmark

Director: Mikkel Pitzner

Address: 6671 W. Indiantown Road, Suite 50-103, Jupiter, Florida 33458

**B. OFFICERS**

President: Mikkel Pitzner

Address: 6671 W. Indiantown Road, Suite 50-103, Jupiter, Florida 33458

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Edward J. Wright Jr.

Address: c/o Martensen Wright PC, One Capitol Mall, Sacramento, California 95814

Treasurer: Aksel Ambjoerner

Address: Frederikssundsvej 62, Baghuset, 2400 Copenhagen, Denmark

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**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. Edward J. Wright Jr., Corporate Secretary

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



OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Freetrailer USA Inc.

is a

Corporation

formed or registered on 07/15/2015 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20151454978 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/26/2016 that have been posted, and by documents delivered to this office electronically through 01/27/2016 @ 17:42:58 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 01/27/2016 @ 17:42:58 in accordance with applicable law. This certificate is assigned Confirmation Number 9476465



A handwritten signature in cursive script that reads 'Wayne W. Williams'.

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."