

F16000001906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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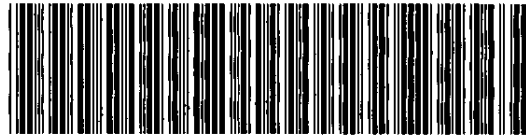
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 25 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BANSS AMERICA CORPORATION
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:

GUSK POLITIS
Name of Person
BANSS AMERICA CORPORATION
Firm/Company
7680 UNIVERSAL BLVD SUITE # 380
Address
ORLANDO, FL 32819
City/State and Zip code
gpolitis@banss.de
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

GUSK POLITIS at (407) 930-3554
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. BANSS AMERICA CORPORATION
(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. ILLINOIS 3. 45-3797870
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 11, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. SEPTEMBER 2, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7680 UNIVERSAL BLVD SUITE #380
ORLANDO, FL 32819
(Principal office address)
(Current mailing address, if different)

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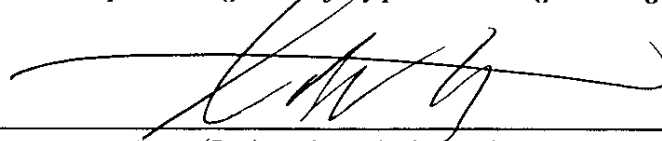
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GUS K. POLITIS

Office Address: 7680 UNIVERSAL BLVD SUITE #380
ORLANDO, Florida 32819
(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.

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

A. DIRECTORS

Chairman: THILO WEIDE (BANSS SCHLACHT-UND FÖRDERTECHNIK GMBH)

Address: INDUSTRIESTRASSE 4
D-35216 BIEDENKOPF, GERMANY

Vice Chairman: HERMAN BRIEL (BANSS SCHLACHT-UND FÖRDERTECHNIK GMBH)

Address: INDUSTRIESTRASSE 4
D-35216 BIEDENKOPF, GERMANY

Director: MICHAEL SIENZ (BANSS SCHLACHT-UND FÖRDERTECHNIK GMBH)

Address: INDUSTRIESTRASSE 4 D-35216 BIEDENKOPF GERMANY

Director: KONSTANTINOS GUS POLITIS

Address: 7680 UNIVERSAL BLVD SUITE #380
ORLANDO, FL 32819

B. OFFICERS

President: KONSTANTINOS GUS POLITIS

Address: 7680 UNIVERSAL BLVD #380
ORLANDO, FL 32819

Vice President: _____

Address: _____

Secretary: KONSTANTINOS GUS POLITIS

Address: 7680 UNIVERSAL BLVD #380 ORLANDO FL, 32819

Treasurer: KONSTANTINOS GUS POLITIS

Address: 7680 UNIVERSAL BLVD #380 ORLANDO, FL 32819

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.

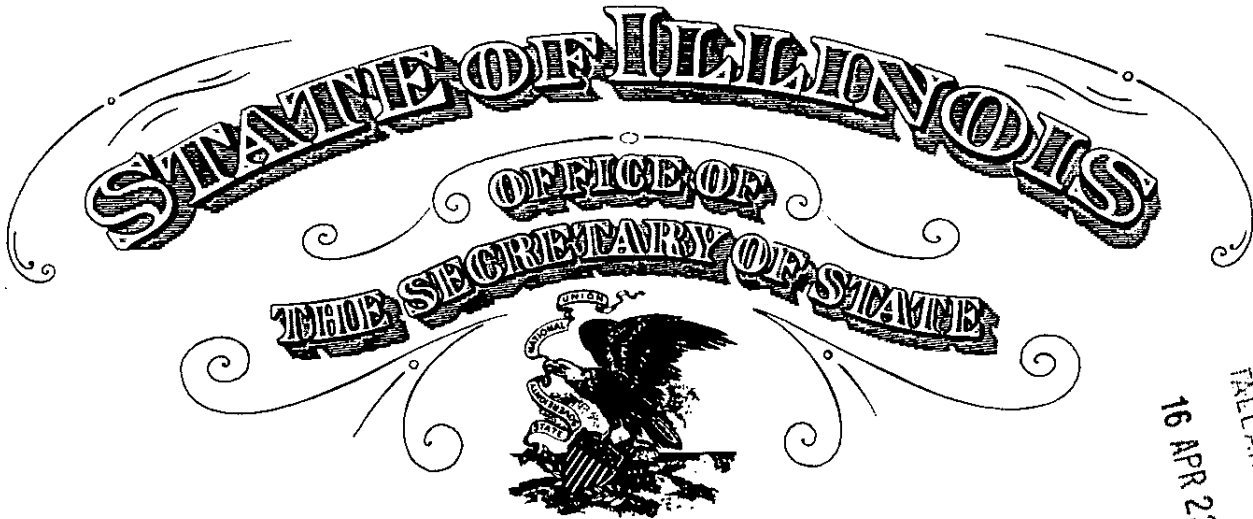
13. KONSTANTINOS GUS POLITIS

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

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TALLAHASSEE, FLORIDA
16 APR 22 PM 10:00

File Number

6821-626-5



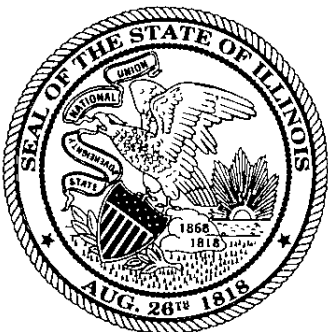
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TALLAHASSEE, FLORIDA

16 APR 22 10:00

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

BANSS AMERICA CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 11, 2011, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 19TH
day of APRIL A.D. 2016 .***

Jesse White

SECRETARY OF STATE