

FI600000 2507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

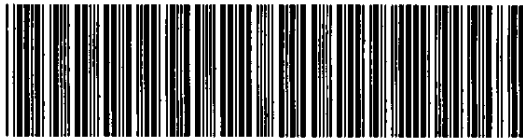
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/01/16--01012--019 **70.00

2815 MAY 31 PM 4:42 16 MAY 31 PM 5:29
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
Meta Storage Solutions Inc.

SUBJECT: _____
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:
Carsten Alting

_____	Name of Person
Hall Booth Smith, P.C.	
_____	Firm/Company
191 Peachtree Street, #2900	
_____	Address
Atlanta, Georgia 30303	
_____	City/State and Zip code
calting@hallboothsmith.com	

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

For further information concerning this matter, please call:

Carsten Alting	404	954-6938
_____	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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

Meta Storage Solutions Inc.

1. _____
(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. Georgia 3. 46-1506394
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 5, 2012 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. June 2016

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

2220 Northmont Pkwy., Suite 250, Duluth, Georgia 30096

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Hall Booth Smith, PC Inc.

Office Address: 4360 Northlake Blvd., Suite 109
Palm Beach Gardens, Florida 33410
(City) (Zip code)

RECEIVED
16 MAY 31 PM 5:25
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

Hall Booth Smith, PC dba Hall Booth Smith PC Inc

by: Lush A. Smith Jr. its secretary-treasurer
(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: Sebastian Loh
c/o META-Regalbau GmbH & Co. KG, Eichenkamp, D-59759 Arnsberg, Germany
Address:

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

President: Hans Juergen Korth
c/o META-Regalbau GmbH & Co. KG, Eichenkamp, D-59759 Arnsberg, Germany
Address:

Vice President: Maximilian Jahl
1801 N.E. 123rd Street, Suite 314, North Miami, Florida 33181
Address:

Secretary: Florian A. Stamm
c/o SGR, 1230 Peachtree Street, Suite 3100, Atlanta, Georgia 30309
Address:

Treasurer: Juergen Thomae
c/o META-Regalbau GmbH & Co. KG, Eichenkamp, D-59759 Arnsberg, Germany
Address:

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. Maximilian Jahl, Vice President
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

META STORAGE SOLUTIONS INC.

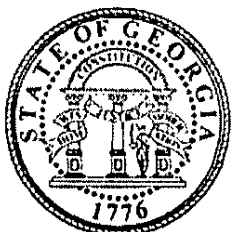
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 13185699
Date Inc/Auth/Filed	: 12/05/2012
Jurisdiction	: Georgia
Print Date	: 05/26/2016
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State