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16 OCT 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 13 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEUTEBRUCK 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:

Starlett Massey

Name of Person

McCumber Daniels Buntz Hartig & Puig, PA

Firm/Company

4401 West Kennedy Boulevard, Suite 200

Address

Tampa, FL 33609

City/State and Zip code

smassey@mccumberdaniels.com

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

For further information concerning this matter, please call:

Starlett Massey

813

287-2822

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. GEUTEBRUCK 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. Delaware 3. 81-3458743
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/3/2016 5. _____
(Date of incorporation) (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. 1000 N West Street, Suite 1200, Wilmington, DE 19801
(Principal office address)

9008 Brittany Way, Tampa, FL 33619-4303
(Current mailing address, if different)

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


Name: Starlett Massey

Office Address: 4401 West Kennedy Boulevard, Suite 200

Tampa, Florida 33609
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James Terry Ottinger

Address: 9008 Brittany Way, Tampa, FL 33619-4303

Vice Chairman: Ann Ottinger

Address: 9008 Brittany Way, Tampa, FL 33619-4303

Director:

Address:

Director:

Address:

B. OFFICERS

President: James Terry Ottinger

Address: 9008 Brittany Way, Tampa, FL 33619-4303

Vice President: Ann Ottinger

Address: 9008 Brittany Way, Tampa, FL 33619-4303

Secretary: Ann Ottinger

Address: 9008 Brittany Way, Tampa, FL 33619-4303

Treasurer: Ann Ottinger

Address: 9008 Brittany Way, Tampa, FL 33619-4303

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

12.  - Vice Chairman

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. Ann Ottinger, Secretary / Vice chairman

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

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEUTEBRUCK USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEUTEBRUCK USA INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
ALL ASSESSED, FLORIDA



6114164 8300

SR# 20166054281

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203102783

Date: 10-04-16