

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**KK Wind Solutions Service U.S., Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED  
2016 NOV -8 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
16 NOV -8 AM 01:46  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

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NOV 09 2016

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KK Wind Solutions Service U.S., 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:

Anne-Mette Andersen

Name of Person

Holland & Knight LLP

Firm/Company

31 W 52nd Street - 12th Floor

Address

New York, NY 10019

City/State and Zip code

amanders@hklaw.com

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

For further information concerning this matter, please call:

Anne-Mette Andersen

at (212) 513 3224

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. KK Wind Solutions Service U.S., 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. 33-1224302

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

(FEI number, if applicable)

4. May 1, 2012

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. 3505 Lake Lynda Drive, Suite 200, Orlando, FL 32817

(Principal office address)

(Current mailing address, if different)

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

Name:

C T Corporation System

Office Address:

1209 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By:

*Angel Shearer*

(Registered agent's signature)

**Angel Shearer**  
Assistant Secretary

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.

DIVISION OF CORPORATIONS  
 16 NOV -8 AM 8:46  
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## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Tommy Gundelund Jespersen

Address: Boegildvej 3

DK - 7430 Ikast - Denmark

Vice Chairman:

Address:

Director: Johnny Christian Haahr

Address: Boegildvej 3

DK - 7430 Ikast - Denmark

Director: Carsten Brinck

Address: Boegildvej 3

DK - 7430 Ikast - Denmark

**B. OFFICERS**

President: Johnny Christian Haahr

Address: Boegildvej 3

DK - 7430 Ikast - Denmark

Vice President:

Address:

Secretary: Johnny Christian Haahr

Address: Boegildvej 3, DK - 7430 Ikast - Denmark

Treasurer: Johnny Christian Haahr

Address: Boegildvej 3, DK - 7430 Ikast - Denmark

**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. Johnny Christian Haahr, President

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

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DIVISION OF CONSUMERS

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# Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KK WIND SOLUTIONS SERVICE U.S., 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 EIGHTH DAY OF NOVEMBER, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5148002 8300

SR# 20166542030

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203297746

Date: 11-08-16