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# BARNHART LAW PLC

## Law Offices

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**Constance R. Barnhart**

Attorney At Law

Managing Member

[CBarnhart@BarnhartLawPLC.com](mailto:CBarnhart@BarnhartLawPLC.com)

November 21, 2016

## VIA FEDERAL EXPRESS

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: LOXY US INCORPORATED, a Delaware corporation, –  
Application for Authorization to Transact Business in Florida**

Dear Sir or Madam:

This firm has been engaged to represent Loxy US Incorporated, a Delaware corporation (the “Corporation”), in corporate law matters in connection its move into, and start up of business operations in, the State of Florida. Enclosed to register the Corporation to transact business in Florida, are the following documents:

1. Cover Letter on the form provided by the Florida Department of State, Division of corporations;
2. A completed Application by Foreign Corporation for Authorization to Transact Business in Florida, signed by the President of the Corporation, and for CT Corporation, the Corporation’s Registered Agent in Florida;
3. An original Certificate of Due Incorporation and Good Standing for the Corporation, issued by the Secretary of State of Delaware on September 26, 2016; and
4. Our check payable to the Florida Department of State in the amount of \$87.50, in full payment of the Filing Fee, and the fees for a Certificate of Status and Certified copy.

Please return the letter of acknowledgment, confirming this filing, along with the Certificate of Status and Certified Copy to my attention at my above office address. An e-mail confirming the filing, to me at [CBarnhart@BarnhartLawPLC.com](mailto:CBarnhart@BarnhartLawPLC.com), would also be greatly appreciated.

Many thanks and kind regards,

**BARNHART LAW PLC**

By: *Constance R. Barnhart*  
Constance R. Barnhart  
Attorney At Law & Managing Member

CRB/cb  
Enclosures  
Cc: Mr. Petter Nordli, President

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LOXY US INCORPORATED

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:

Constance R. Barnhart, Esq.

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Name of Person

Barnhart Law PLC

---

Firm/Company

401 East Las Olas Boulevard, Suite 1400

---

Address

Fort Lauderdale, Florida 33301

---

City/State and Zip code

CBarnhart@BarnhartLawPLC.com

---

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

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For further information concerning this matter, please call:

Constance R. Barnhart	954	545-4994
at ( _____ )	Area Code	Daytime Telephone Number
Name of Person		

---

**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 TRANACT BUSINESS IN THE STATE OF FLORIDA.*

**LOXY US INCORPORATED**

1. NAME OF INDEBTED PARTIES  
(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. 32-0440807  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. APRIL 1, 2014 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)  
730 SOUTH POWERLINE ROAD, BUILDING 3, SUITE H, DEERFIELD BEACH, FL 33442  
7. \_\_\_\_\_  
(Principal office address)

(Current mailing address, if different)

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

SECRETARY OF STATE  
PALM BEACH, FLORIDA

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**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.*

CT Corporation System  
By Madonna Cuddihy cb  
(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: \_\_\_\_\_

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

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

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

Director: FREDRIK NORDLI  
Address: SÖRLIVEIEN 72  
N-1788, HALDEN, NORWAY

Director: STIG NORDLI  
Address: SÖRLIVEIEN 72  
N-1788, HALDEN, NORWAY

**B. OFFICERS**

President: PETTER NORDLI  
Address: 730 SOUTH POWERLINE ROAD, BUILDING 3, SUITE H  
DEERFIELD BEACH, FL 33442

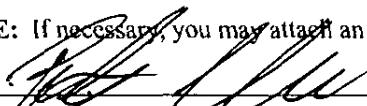
Vice President: \_\_\_\_\_

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

Secretary: KNUT HAVNERAAS  
Address: SÖRLIVEIEN 72, N-1788, HALDEN, NORWAY

Treasurer: KNUT HAVNERAAS  
Address: SÖRLIVEIEN 72, N-1788, HALDEN, NORWAY

**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. PETTER NORDLI, President

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

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ATTORNEY GENERAL  
FLORIDA

FILED

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "LOXY US INCORPORATED" 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D.  
2016.



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SR# 20165825375

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



A handwritten signature of Jeffrey W. Bullock in black ink, followed by a horizontal line and the text "Jeffrey W. Bullock, Secretary of State".

Authentication: 203046312

Date: 09-26-16