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17 JAN 12 PM 2:33

FILED

JAN 13 2017  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AbexWorks AS

\_\_\_\_\_  
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:

Heidi Nyvoll

\_\_\_\_\_  
Name of Person

EPC Home Care LLC

\_\_\_\_\_  
Firm/Company

2960 S. McCall Rd Unit 205

\_\_\_\_\_  
Address

Englewood, FL 34224

\_\_\_\_\_  
City/State and Zip code

h.nyvoll@yahoo.com

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

For further information concerning this matter, please call:

Heidi Nyvoll

941

258 5522

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.*

AbexWorks AS Corp.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AbexWorksNorway

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Norway 3. 996284158  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11.26.2010 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. 2960 S. McCall Rd. Unit 205, Englewood FL 34224  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Arnt Nyvoll

Office Address: 2960 S. McCall Rd. Unit 205  
Englewood, Florida 34224  
(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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JAN 12 2012  
TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman: Arnt Nyvoll  
Address: 8075 Manasota Key Rd.  
Englewood FL 34223

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

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

Director: Heidi Nyvoll  
Address: 8075 Manasota Key Rd.  
Englewood FL 34224

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Arnt Nyvoll  
Address: 8075 Manasota Key Rd.  
Englewood FL 34224

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

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

Secretary: \_\_\_\_\_

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

Treasurer: Tore Hellsaa  
Address: Elgtråkket 33, 1383 ASKER, Norway

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

12. Arnt Nyvoll  
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. ARNT NYVOLL  
(Typed or printed name and capacity of person signing application)

Organization number: 996 284 158

Type of company: Limited company

Date of incorporation: 2010-11-26

Registered in the  
Register of Business  
Enterprises: 2010-12-13

Name: ABEXWORKS AS

Business address: c/o CustomPublish AS  
Møllergata 24  
0179 OSLO

Municipality: 0301 OSLO

Country: Norway

Share capital NOK: 100,000.00

General manager/  
managing director: Arnt-Helmer Nyvoll

Board of directors:  
Chair of the board: Arnt-Helmer Nyvoll  
8075 Manasota Key Rd  
Englewood, FL 34223  
Usa  
United States

Board member(s): Heidi Nyvoll

Deputy board member(s): Tore Hellsaa

Signature: The chair of the board alone.

Power of procurement: The general manager alone.

Auditor: State authorized approved statutory  
auditor  
Organization number 962 413 749  
REVISJONSELSKAPET Narum  
Rådmann Halmrasts vei 7  
1337 SANDVIKA

The Brønnøysund Register Centre

The Register of Business Enterprises,  
2016-12-22



*Tone Lise Strøm*  
Tone Lise Strøm  
Notary Public  
for the Brønnøysund Register Centre



**The Brønnøysund**

**Register Centre**

The Register of Business Enterprises

Postbox 900, NO-8910 Brønnøysund

Organization number: 974 760 673

Internet address: <http://www.brreg.no>

## **Certificate of Registration**

Dep. of Distribution: +47 75 00 75 00

Fax: +47 75 00 75 05

The certificate of registration contains information concerning one particular business enterprise registered in the Register of Business Enterprises, identified by its organization number.

The information contained in the certificate will only pertain to matters registered in the Register of Business Enterprises as of the date of the printout.

Matters for which notification is required and for which notification has not been given, and which are contrary to what has been registered, cannot be brought to bear against a third party, unless said third party was aware of or should have been aware of the matters, cf. the Norwegian Business Enterprise Registration Act § 10-1.

Any person has the right of access to the information registered in the Register of Business Enterprises. This does not apply to (Norwegian) personal identity numbers.



**The Brønnøysund  
Register Centre**

The Register of Business Enterprises  
Postbox 900, NO-8910 Brønnøysund  
Organization number: 974 760 673  
Internet address: <http://www.brreg.no>

**Certificate of Registration**

Dep. of Distribution: +47 75 00 75 00  
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