

F17000001213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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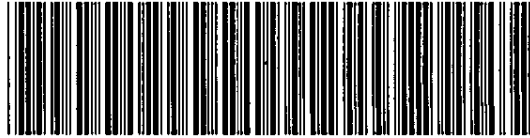
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 14 PM 3:08

MAR 15 2017

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: PRO GYM MOLDE 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:
SUSAN HARDING

	Name of Person
HARDING BELL INTERNATIONAL INC.	
	Firm/Company
113 PONTOTOC PLAZA	
	Address
AUBURNDALE, FL 33823	
	City/State and Zip code
SUSAN.HARDING@HBITAX.COM	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN HARDING	at (863)	968-1010
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

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**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.**

PRO GYM MOLDE AS CORPORATION

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. <u>NORWAY</u>
(State or country under the law of which it is incorporated) | 3. <u>APPLIED FOR</u>
(FEI number, if applicable) |
| 4. <u>09-25-2006</u>
(Date of incorporation) | 5. <u>PERPETUAL</u>
(Date of duration, if other than perpetual) |

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

7. BOKS 331, MOLDE, 6401 NORWAY
(Principal office address)

(Current mailing address, if different)

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

Name: HARDING BELL INTERNATIONAL, INC.

Office Address: 113 PONTOTOC PLAZA
AUBURNDALE, Florida 33823
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BJORN ARILD GAUSTAD

Address: BOKS 331, MOLDE, 6401 NORWAY

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: MAGNE BOLME

Address: BOKS 331, MOLDE, 6401 NORWAY

Vice President:

Address:

Secretary:

Address:

Treasurer:

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. BJORN ARILD GAUSTAD - DIRECTOR

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

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Organization number: 990 469 628
Type of company: Limited company
Date of incorporation: 2006-09-25
Registered in the
Register of Business
Enterprises: 2006-11-06
Name: PRO GYM MOLDE AS
Business address: Julsundvegen 49
6412 MOLDE
Municipality: 1502 MOLDE
Country: Norway
Postal address: Boks 331
6401 MOLDE
Mobile telephone: + 47 913 32 324
Share capital NOK: 2,700,000.00
General manager/
managing director: Bjørn Arild Gaustad
Board of directors:
Chair of the board: Bjørn Arild Gaustad
Stallberget 6
6490 EIDE
Board member(s): Magne Bolme
Anne-Marthe Silseth
Signature: The chair of the board alone.
Auditor: Certified auditing company
Organization number 935 174 627
KPMG AS
Sørkedalsveien 6
0369 OSLO

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The Brønnøysund Register Centre

The Register of Business Enterprises,
2017-01-30




Frank Svensson
Notary Public
for the Brønnøysund Register Centre