

F170000001373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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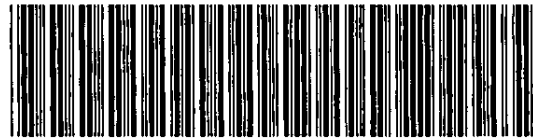
(Business Entity Name)

(Document Number)

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02/27/17--01028--015 **78.75

FILED
17 FEB 27 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

MAR 24 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACH Holding GmbH, Corp

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:

Oliver Huttner

	Name of Person
Management Tax Consulting Inc	
	Firm/Company
4430 Orchid Blvd Ste 202	
	Address
Cape Coral, FL 33904	
	City/State and Zip code
mtc.florida@gmail.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oliver Huttner	239	645-4208
	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 |
|---|---|---|---|

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2017

OLIVER HUNTER
4430 ORCHID BLVD STE 202
CAPE CORAL, FL 33904

SUBJECT: ACH HOLDING GMBH, INC
Ref. Number: W17000017055

COPY

2017 MAR 22 PM 4:13
TALLAHASSEE, FLORIDA

We have received your document for ACH HOLDING GMBH, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 017A00003821

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TALLAHASSEE, FLORIDA

**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. ACH Holding GmbH, 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. Austria 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/28/2008 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 06, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Gewerbepark 4, Fischlham 4652, Austria
(Principal office address)
- 1725 SW 44th Ter, Cape Coral, FL 33914
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Management Tax Consulting Inc
- Office Address: 4430 Orchid Blvd Ste 202
- Cape Coral, Florida 33904
(City) (Zip code)

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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.



(Registered agent's signature) Oliver Huttner - President

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: Christian Hefner

Address: Gewerbepark 5
4652 Fischlham, Austria

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. Christian Hefner
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. Managing Director

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

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TALLAHASSEE FLORIDA

Judiciary Republic Austria		Company Number: FN 308958 a
Print out	Page 1 of 1	

The basis for this statement is the first book with some additions from this official document.

Last record: 3/25/2016; authorized court: state court of Wels

Company

12 ACH Holding GmbH

Legal form of the company

1 Gesellschaft mit beschraenkter Haftung (Limited liability corporation)

Place of Business

1 County Fischlham, Austria

Business Address

8 Gewerbepark 5
4652 Fischlham
Austria

Business branch

12 Asset management

Original Share Capital

2 36,000.00 EUR

Accounting date

1 December, 31st

14 Financial Statement as of 31.12.2015

was filed on 03/23/2016

General rules of representation

1 If more than one managing director is appointed, power of representation will be constituted by the shareholders' decision or the general assembly.

1 Articles of association dated March 28, 2008.

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4 Managing director

B Christian Hefner, born April, 3rd 1965

Representative since April 6th 2010

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TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN

I, OLIVER HUTTNER, HEREBY CERTIFY THAT I AM AN ENROLLED AGENT QUALIFIED TO PRACTICE BEFORE THE U.S. INTERNAL REVENUE SERVICE. I AM ALSO PROFICIENT IN THE ENGLISH AND GERMAN LANGUAGES, HAVE PREPARED THE FOLLOWING SUMMARY TRANSLATION OF THE ATTACHED DOCUMENT TITLED:

JURSTICE REPUBLIC AUSTRIA – COMPANY BOOKS/RECORDS FOR ACH HOLDING GMBH

AND CERTIFY THAT THIS SUMMARY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.


OLIVER HUTTNER, ENROLLED AGENT

2-22-2017

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TALLAHASSEE, FLORIDA



REPUBLIK ÖSTERREICH
FIRMENBUCH

FB

Stichtag 13.2.2017

Auszug mit aktuellen Daten

FN 308958 a

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 25.03.2016 mit der Eintragsnummer 14
zuständiges Gericht Landesgericht Wels

FIRMA
12 ACH Holding GmbH

RECHTSFORM
1 Gesellschaft mit beschränkter Haftung

SITZ in
1 politischer Gemeinde Fischlham

GESCHÄFTSANSCHRIFT
8 Gewerbepark 5
4652 Fischlham

GESCHÄFTSZWEIG
12 Verwaltung eigenen Vermögens

KAPITAL
2 EUR 36.000

STICHTAG für JAHRESABSCHLUSS
1 31. Dezember

JAHRESABSCHLUSS (zuletzt eingetragen; weitere siehe Historie)
14 zum 31.12.2015 eingereicht am 23.03.2016

VERTRETUNGSBEFUGNIS
1 Mit Gesellschafterbeschluss oder durch Beschluss der
Generalversammlung wird, wenn mehrere Geschäftsführer
bestellt sind, deren Vertretungsbefugnis bestimmt.

1 Erklärung über die Errichtung der Gesellschaft 001
vom 28.03.2008

2 Generalversammlungsbeschluss vom 19.05.2008 002
Kapitalerhöhung um EUR 1.000,--.
Änderung der Errichtungserklärung im Punkt Viertens.

2 Einbringungsvertrag vom 19.05.2008 003
Einbringung des nicht protokollierten Einzelunternehmens
"Claudia Auinger, Handelsgewerbe"
mit dem Standort in Fischlham.

12 Generalversammlungsbeschluss vom 29.09.2014 004
Änderung der Erklärung über die Errichtung der Gesellschaft
im Punkt 1.

12 Generalversammlungsbeschluss vom 29.09.2014 005
Änderung der Erklärung über die Errichtung der Gesellschaft

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im Punkt 3.

- 12 Einbringungsvertrag vom 29.09.2014 006
- 12 Einbringung des operativen Betriebes, jedoch mit Ausnahme
des Liegenschaftsvermögens sowie einzelner Aktiva und
Passiva in die 007
ACH Solution GmbH
(FN 423170i)

GESCHÄFTSFÜHRER/IN (handelsrechtlich)

- B Christian Hefner, geb. 03.04.1965
4 vertritt seit 06.04.2010 selbständig

PROKURIST/IN

- A Claudia Hefner, geb. 18.06.1966
4 vertritt seit 06.04.2010 selbständig

GESELLSCHAFTER/IN

STAMMEINLAGE

HIERAUF GELEISTET

- | | | |
|---------|-----------------------------------|------------|
| A | Claudia Hefner, geb. 18.06.1966 | |
| 4 | | EUR 18.000 |
| 4 | | EUR 9.250 |
| B | Christian Hefner, geb. 03.04.1965 | |
| 4 | | EUR 18.000 |
| 4 | | EUR 9.250 |
| Summen: | | |
| | EUR 36.000 | EUR 18.500 |

--- PERSONEN ---

- 8 A Claudia Hefner, geb. 18.06.1966
1 Hafeldstraße 51
4652 Fischlham
4 B Christian Hefner, geb. 03.04.1965
4 Hafeldstraße 51
4652 Fischlham

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----- VOLLZUGSÜBERSICHT -----

Landesgericht Wels

- | | |
|---|-------------------------------|
| 1 eingetragen am 24.04.2008 | Geschäftsfall 27 Fr 1579/08 v |
| Antrag auf Neueintragung einer Firma | eingelangt am 03.04.2008 |
| 2 eingetragen am 28.06.2008 | Geschäftsfall 27 Fr 2588/08 b |
| Antrag auf Änderung | eingelangt am 24.06.2008 |
| 4 eingetragen am 13.05.2010 | Geschäftsfall 27 Fr 1216/10 b |
| Antrag auf Änderung | eingelangt am 10.04.2010 |
| 8 eingetragen am 05.06.2012 | Geschäftsfall 27 Fr 1130/12 v |
| Antrag auf Änderung | eingelangt am 31.05.2012 |
| 12 eingetragen am 07.10.2014 | Geschäftsfall 27 Fr 2975/14 z |
| Antrag auf Änderung | eingelangt am 30.09.2014 |
| 14 eingetragen am 25.03.2016 | Geschäftsfall 27 Fr 642/16 k |
| Elektronische Einreichung Jahresabschluss | eingelangt am 23.03.2016 |

----- INFORMATION DER ÖSTERREICHISCHEN NATIONALBANK -----

zum 13.02.2017 gültige Identnummer: 8598460

erstellt über Verrechnungsstelle HF DATA ***** HA021

Gerichtsgebühr: EUR 3.36 ***** 13.02.2017 16:11:34,181 71498482 ** ZEILEN: 70

Firmenbuch

Abgefragt am 13.2.2017, um 16:11:34 MEZ

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