

7/31/2017

Division of Corporations

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

From: Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

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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
PTN MANAGEMENT LTD. INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
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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.*

1. PTN MANAGEMENT LTD. 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. BERMUDA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/21/17 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 7183 NW 123RD AVE, PARKLAND, FL 30076
(Principal office address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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)

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: CARSTEN KLEIN

Address: 7183 NW 123RD AVE, PARKLAND, FL 30076

Director: _____

Address: _____

B. OFFICERS

President: CARSTEN KLEIN

Address: 7183 NW 123RD AVE, PARKLAND, FL 30076

Vice President: _____

Address: _____

Secretary: CARSTEN KLEIN

Address: 7183 NW 123RD AVE, PARKLAND, FL 30076

Treasurer: CARSTEN KLEIN

Address: 7183 NW 123RD AVE, PARKLAND, FL 30076

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

12. Carsten Klein

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. CARSTEN KLEIN, PRESIDENT

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

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TALLAHASSEE



BERMUDA
MINISTRY OF ECONOMIC DEVELOPMENT
CERTIFICATE OF COMPLIANCE

I, Nicole Iris, **Deputizing Supervisor of Registration**, of the Registrar of Companies, in the Islands of Bermuda, do hereby certify that

PTN Management Ltd.

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the **Companies Act 1981**.

Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
21st day of July 2017

Nicole Iris
Deputizing Supervisor of Registration

