

7/31/2017

Division of Corporations

**F1700003385**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.  
Account Number : 120090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

**\*\*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 USA LIMITED INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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AUG 01 2017

**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 USA LIMITED 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)

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: \_\_\_\_\_

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

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**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)

Registration No. 49468



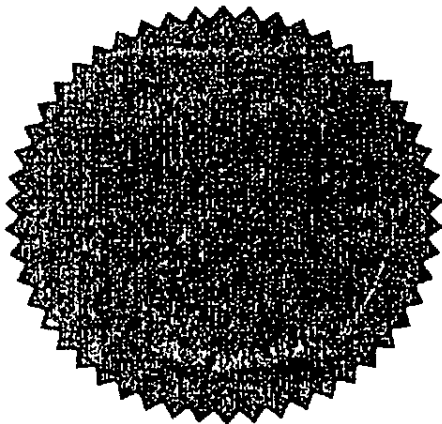
**BERMUDA**  
**MINISTRY OF ECONOMIC DEVELOPMENT**  
**CERTIFICATE OF COMPLIANCE**

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

**PTN USA Limited**

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  
21<sup>st</sup> day of July 2017

Nicole Iris  
**Deputizing Supervisor of Registration**