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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 10 PM 1:15

M. MILLIGAN

MAY 11 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Farco AB 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:

Ursula Atkinson

Name of Person

Koutoulas & Relis LLC

Firm/Company

1776 N Pine Island Road Ste 316

Address

Plantation FL 33322

City/State and Zip code

info@krcpas.us

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

For further information concerning this matter, please call:

Ursula Atkinson

954

332-1345

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.*

1. Farco AB Corp
(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. Sweden 3. 98-1412059
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/09/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. May 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Industrivagen 25, Savedalen, Sweden 433 61
(Principal office address)

1776 N Pine Island Road Ste 316 Plantation FL 33322
(Current mailing address, if different)

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

Name: Koutoulas & Relis LLC

Office Address: 1776 N Pine Island Rd Ste 316

Plantation 33322
(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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DIVISION OF CORPORATIONS
18 MAY 10 PM 1:15

RECEIVED
DIVISION OF CORRECTIONS
10 MAY 10 PM 1:15

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

A. DIRECTORS

Chairman: Rolf-Johan Austad

Address: Industrivagen 25, Savedalen
Sweden 433 61

Vice Chairman:

Address:

Director: Robert Hansson

Address: Industrivagen 25, Savedalen
Sweden 433 61

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

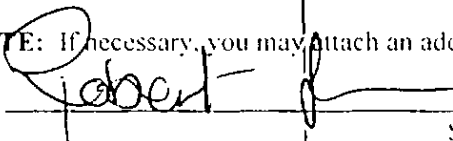
Address:

Treasurer:

Address:

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

12.



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. Robert Hansson, Director

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



Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden • Visitors: Stuvärvägen 21

Tel: +46 (0)771-670 670

bolagsverket@bolagsverket.se • www.bolagsverket.se



Certificate of Good Standing

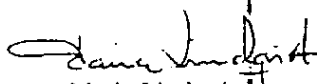
I, Maria Lindqvist, of Bolagsverket (the Swedish Companies Registration Office) do hereby certify that

FARCO AB

registration number: 556928-4267

is a duly incorporated company under the laws of Sweden and is in good standing and has a legal corporate existence as far as the records of this office show as of the date stated below.

In testimony hereof, I have hereunto set my hand and the official seal of Bolagsverket at Sundsvall, this 7th day of May in the year of two thousand and eighteen.


Maria Lindqvist



Bolagsverket (the Swedish Companies Registration Office) is the official registrar of limited companies and other forms of business enterprise in Sweden. Before a Certificate of Good Standing is issued, the records kept by this office are examined to ensure that the following requirements are fulfilled for the company in question:

- the company has a registered competent board of directors
- the company has a registered qualified auditor, if required
- the company has fulfilled its obligations regarding the correct filing of its annual report
- the company is not the subject of company division, winding up or bankruptcy proceedings
- the company has not been dissolved as the result of a merger and has not been struck off the register for any other reason

The Certificate is signed by an official authorized to issue these and similar documents on behalf of Bolagsverket.