

AB0000002288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

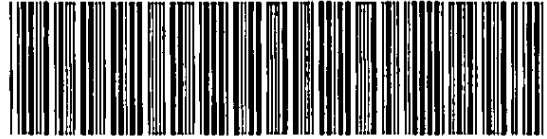
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018/01/14 P 2:31
CLERK OF COURT

5/16/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2018

KATHY LAX
2721 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331

SUBJECT: KAP FARVEL AB, INC.
Ref. Number: W18000006729

We have received your document for KAP FARVEL AB, 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

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 Pijaux
Regulatory Specialist

Letter Number: 818A00001403

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RECEIVED
2018 MAY 14 AM 11:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KAP FARVEL AB, INC.

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:

KATHY LAX

Name of Person

SALVER & COOK, LLP

Firm/Company

2721 EXECUTIVE PARK DRIVE, SUITE 4

Address

WESTON, FL 33331

City/State and Zip code

K.LAX@PSCCPAS.COM

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

For further information concerning this matter, please call:

KATHY LAX

954

389-1333

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. KAP FARVEL AKTIEBOLAG, 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. SWEDEN 3. 98-0482945
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/18/89 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 741 BAYSHORE DRIVE, UNIT 35, FT. LAUDERDALE, FL 33304
(Principal office address)

(Current mailing address, if different)

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

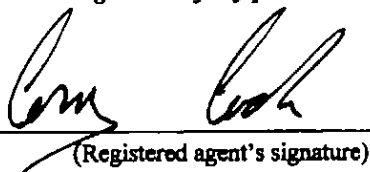
Name: SALVER & COOK, LLP

Office Address: 2721 EXECUTIVE PARK DR., SUITE 4

WESTON, Florida 33331
(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: EIGIL JAKOBSEN
741 BAYSHORE DRIVE, UNIT 35, FT. LAUDERDALE, FL 33304
Address: _____

Vice Chairman: _____
Address: _____

Director: ALF LINDQVIST
741 BAYSHORE DRIVE, UNIT 35, FT. LAUDERDALE, FL 33304
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. _____
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. EIGIL JAKOBSEN
(Typed or printed name and capacity of person signing application)

Registration number 556370-9301	
Date of registration of the company 1989-10-18	Date of registration of current name 1990-07-12
Document created on 2018-01-19 13:50	Page 1 (2)

Registration number: 556370-9301
Business name: KAP FARVEL Aktiebolag
Address: Postflyget 7
423 37 TORSLANDA
Registered office: Göteborg
Note:

The company is registered as a private limited liability company

THE COMPANY WAS FORMED
1989-08-28

SHARE CAPITAL

Share capital...: SEK 1,275,000
Min...: SEK 1,000,000
Max...: SEK 4,000,000

Number of shares: 12,750
Min...: 10,000
Max...: 40,000

BOARD MEMBER, CHAIR OF THE BOARD
360823-9459 Jakobsen Loft, Eigil, Grundsundsvägen 1856,
423 40 TORSLANDA

BOARD MEMBERS
470114-7771 Lindqvist, Alf Gunnar, Södra Ringgatan 41, 441 33 ALINGSÅS

DEPUTY BOARD MEMBERS
700331-5079 Jakobsen, Dan Martin, Björnsjödal 491, 449 90 NOL
701101-1470 Lindqvist, Olof Pontus, Seminariegatan 14, 413 13 GÖTEBORG

AUDITORS
571006-6290 Eriksson, Bengt Peter, c/o BDO Göteborg KB, Box 31094,
400 32 GÖTEBORG

SIGNATORY POWER
The board of directors is entitled to sign on behalf of the company.
Signatory power individually by

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11770



Swedish Companies Registration Office

e-Certificate of registration

Registration number	
556370-9301	
Date of registration of the company	Date of registration of current name
1989-10-18	1990-07-12
Document created on	Page
2018-01-19 13:50	2 (2)

Jakobsen Loft, Eigil
Lindqvist, Alf Gunnar

ARTICLES OF ASSOCIATION

Date of the latest change: 2014-01-16

FINANCIAL YEAR

Registered financial year: 0701 - 0630

Latest annual report submitted covers financial
period 20160701-20170630

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

1990-07-12 KAP FARVEL Aktiebolag

1989-10-18 Fastighets Aktiebolaget Eigilen

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se

2018 APR 14 P 2:32