

F18000003477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

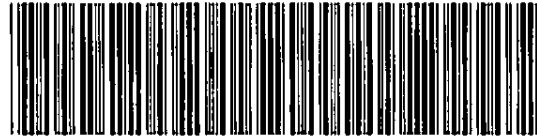
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

per MOK
cert w/ 18-47751

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18 JUL 24 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

JUL 31 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2018

THOAMS HOLST
KOLLEVEIEN 16
NESOYA, NORWAY, XX 1397

SUBJECT: PROCAP AS INC.
Ref. Number: W18000047751

We have received your document for PROCAP AS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Octavia L Simmons
Regulatory Specialist III

Letter Number: 718A00011698

RECEIVED

2018 JUL 24 AM 10:02



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2018

THOMAS HOLST
KOLLEVEIEN 16
NESOYA, NORWAY, XX 1397

SUBJECT: PROCAP AS INC
Ref. Number: W18000047751

We have received your document for PROCAP AS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Octavia L Simmons
Regulatory Specialist III

Letter Number: 518A00010424

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2018 JUN -4 AM 10:47

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ProCap AS 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:

Thomas Holst

Name of Person

ProCap AS

Firm/Company

Kolleveien 16

Address

Nesoya 1397 Norway

City/State and Zip code

admin@jandoughtycpa.com

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

For further information concerning this matter, please call:

Jan Doughty, CPA

Name of Person

at (321) 784-8329

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. ProCap AS 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. Norway 3. 98-1417660
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 2, 1999 (Norway) 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. April 29, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Kolleveien 16 Nesoya 1397 Norway
(Principal office address)

(Current mailing address, if different)

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

Name: Jan Marie Doughty CPA LLC

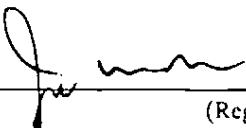
Office Address: 3000 N. Atlantic Ave Suite 208

Cocoa Beach, Florida 32931
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: Thomas Christoffer Holst

Address: Kolleveien 16 Nesoya 1397 Norway

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. _____

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. Thomas Christoffer Holst

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

FILED
18 JUL 24 AM 8 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Organisasjonsnummer: 881 634 112
Organisasjonsform: Aksjeselskap
Stiftelsesdato: 02.12.1999
Registrert i
Foretaksregisteret: 29.03.2000
Foretaksnavn: PROCAP AS
Forretningsadresse: Kolleveien 16
1397 NESØYA
Kommune: 0220 ASKER
Land: Norge
Mobiltelefon: 928 95 885
Aksjekapital NOK: 100 200,00
Daglig leder/
adm.direktør: Thomas Christoffer Holst
Styre:
Styrets leder: Thomas Christoffer Holst
Kolleveien 16
1397 NESØYA
Styremedlem: Ingrid Vestby Holst
Signatur: To styremedlemmer i fellesskap
eller styrets leder alene.
Revisor: Godkjent revisjonsselskap
Organisasjonsnummer 967 418 064
BERGE & LUNDAL REVISJONSSELSKAP AS
Rosenkrantz gate 20
0160 OSLO
Vedtektsfestet formål: Egen investeringsvirksomhet,
herunder eie og forvalte aksjer,
verdipapirer, fast eiendom og andre
formuesverdier, deltagelse i andre
selskaper og hva herved står i
forbindelse, å bedrive ekstern
rådgivningsvirksomhet og hva herved
står i forbindelse samt å gi støtte
til veldedige og allmenntilretteleggende
formål.



Organization number: 881 634 112

Type of company: Limited company

Date of incorporation: 1999-12-02

Registered in the
Register of Business
Enterprises: 2000-03-29

Name: PROCAP AS

Business address: Kolleveien 16
1397 NESØYA

Municipality: 0220 ASKER

Country: Norway

Mobile telephone: + 47 928 95 885

Share capital NOK: 100,200.00

General manager/
managing director: Thomas Christoffer Holst

Board of directors:
Chair of the board: Thomas Christoffer Holst
Kolleveien 16
1397 NESØYA

Board member(s): Ingrid Vestby Holst

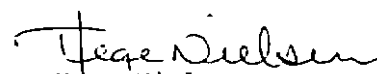
Signature: Two board members jointly or the
chair of the board alone.

Auditor: Certified auditing company
Organization number 967 418 064
BERGE & LUNDAL REVISJONSSKAP AS
Rosenkrantz gate 20
0160 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2018-07-12




Hege Nielsen
Notary Public
for the Brønnøysund Register Centre