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2018-07-30 13:51:58 CST

212 023573 From: Kimbrough, Laughey

7/30/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
SERRALA US CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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2018 JUL 30 PM 4:10

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Corporate Filing Menu

Help

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. SERRALA US CORPORATION

(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. Delaware 3. 30-0647153
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/05/2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 205 N Michigan Ave., Ste. 4110, Chicago, IL 60601
(Principal office address)

same
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Alfred Younan

(Registered agent's signature)

Alfred Younan
Assistant Secretary

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 SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: Kevin GrantAddress: 205 N Michigan Ave., Ste. 4110Chicago, IL 60601

Vice President: _____

Address: _____
_____Secretary: Dirk SchillingAddress: 205 N Michigan Ave., Ste. 4110, Chicago, IL 60601

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. Jennifer Kurz Vice President

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

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TALLAHASSEE FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Sven Lindemann
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 205 N Michigan Ave., Ste. 4110
City: Chicago
State: IL
ZIP Code: 60601
- 2 Full Name: Kevin Grant
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Director
Business Address: 205 N Michigan Ave., Ste. 4110
City: Chicago
State: IL
ZIP Code: 60601
- 3 Full Name: Dirk Schilling
Officer/Director: Officer, Director
Officer's Title: Secretary
Director's Title: Director
Business Address: 205 N Michigan Ave., Ste. 4110
City: Chicago
State: IL
ZIP Code: 60601

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERRALA US CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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4872399 8300

SR# 20185903097

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203151424

Date: 07-30-18

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Serrala US Corporation (Corporation), a Corporation incorporated under the laws of the state of DELAWARE and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Patricia Belanger, Jennifer Kurz, Michele Holden, Kimberly Bowens and Chantalle Rufen-Blanchette. Employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to withdraw, dissolve, change the name, convert the subsidiary and qualify the converted Corporation in any state, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Patricia Belanger, Jennifer Kurz, Michele Holden, Kimberly Bowens and Chantalle Rufen-Blanchette shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this July 18, 2018.

Serrala US Corporation
A Delaware Corporation

By: Kevin Grant

Name: Kevin Grant

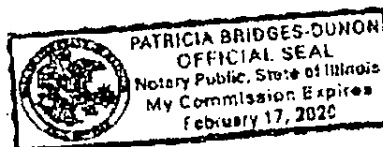
Title: PRESIDENT

State of Illinois
County of COOK

On July 18, 2018 before me, the undersigned, a Notary Public in and for said State, personally appeared Kevin Grant, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal

Patricia Bridges-Dunon
Patricia Bridges, Notary Public



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Schedule A -- Entities

Hanse Orga International

Serrala US Corporation

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