

F18000004999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

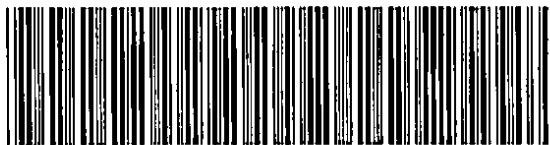
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W18-83739

Office Use Only



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09/14/18--01017--015 \*\*78.75

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2018 OCT 22 PM 9:34  
FALLS CHURCH, VA  
FALLS CHURCH, VA

D BRUCE  
NOV 01 2018

# ► Fax

Oct 30<sup>th</sup> 2018

From: Michaela Hayward  
Phone: (844) 543-8878  
Fax:  
Company Name: Liftup North America, Inc.

To: Deborah Bruce  
Phone: (850) 245-6000  
Fax: (850) 245-6030  
Company Name: Department of State – Division of Corporations  
Pages: 6 (incl cover page)

**Comments:**

Hi Deborah

Please find following certificate of incorporation of Liftup Inc in Georgia as well as certificate of amendment for a name change from Liftup, Inc. to Liftup North America, Inc.

Our filing for Florida business registration was rejected, and although we still haven't not received a notice of rejection I'd like to submit these documents before the 45 day time limit expires on Nov 3<sup>rd</sup>, 2018.

Our business filing document number is: W18000083729

Please let me know ASAP if you need anything else.

Thank you

Michaela Hayward

My contact details are:

Michaela Hayward

((844) 543-8878

mha@liftup.us

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FLORIDA  
2018 OCT 22 PM 3:54

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2018 OCT 31 PM 2:30

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2018

BENNY RASMUSSEN  
4809 EHRLICH RD, STE. 105  
TAMPA, FL 33624

SUBJECT: LIFTUP NORTH AMERICA INC  
Ref. Number: W18000083729

FILED  
2018 OCT 22 PM 3:84  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LIFTUP NORTH AMERICA INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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.

Deborah Bruce  
Corporate Records Supervisor

Letter Number: 418A00019483

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Liftup North America 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:

Benny Rasmussen

_____ Liftup North America, Inc	_____ Name of Person
_____ 4809 Ehrlich Rd, Ste. 105,	_____ Firm/Company
_____ Tampa, FL 33624	_____ Address
_____ info@liftup.us	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

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2011 OCT 22 PM 3:04  
TALLAHASSEE, FL  
RECEIVED

For further information concerning this matter, please call:

Benny Rasmussen	813	860-7000
_____ Name of Person	at (_____) 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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|

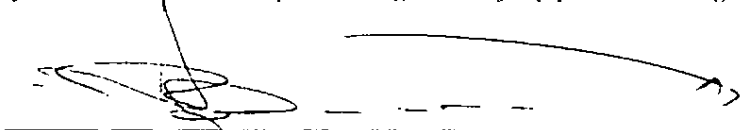
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. Liftup North America 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. Georgia 3. 30-0956639  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. March 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. 4809 Ehrlich Rd, Ste. 105, Tampa, FL 33624  
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Benny Rasmussen
- Office Address: 4809 Ehrlich Rd, Ste. 105
- Tampa, Florida 33624  
(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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2011 OCT 22 PM 3: 84  
DEPARTMENT OF STATE  
TAMPA, FLORIDA

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

**A. DIRECTORS**

Chairman: Benny Steen Rasmussen

Address: 4809 Ehrlich Rd. Ste. 105

Tampa, FL 33624

Vice Chairman: Not Applicable

Address: \_\_\_\_\_

Director: Not Applicable

Address: \_\_\_\_\_

Director: Not Applicable

Address: \_\_\_\_\_

**B. OFFICERS**

President: Benny Steen Rasmussen

Address: 4809 Ehrlich Rd. Ste. 105

Tampa, FL 33624

Vice President: Not Applicable

Address: \_\_\_\_\_

Secretary: Benny Steen Rasmussen

Address: 4809 Ehrlich Rd. Ste. 105, Tampa, FL 33624

Treasurer: Benny Steen Rasmussen

Address: 4809 Ehrlich Rd. Ste. 105, Tampa, FL 33624

**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. Benny Rasmussen, President, Liftup North America, Inc

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

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2018 OCT 22 PM 3:54  
TALLAHASSEE FLORIDA

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

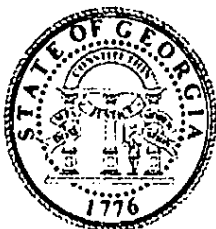
**Liftup, Inc.**  
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 15415238  
Date Inc/Auth/Filed: 10/19/2016  
Jurisdiction : Georgia  
Print Date : 03/01/2018  
Form Number : 211



Brian P. Kemp  
Secretary of State