Florida Department of State

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION FALCK USA, INC.

Certificate of Status	1
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November 15, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: FALCK USA, INC.

REF: W18000099542

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name you requested is unavailable, as it is being held for another entity pending corrections and resubmission.

An out-of-state corporation whose name is not available must adopt an alternate name for use in Florida. The alternate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," "Corp," "Inc.," number one of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Tammi Cline Regulatory Specialist III FAX Aud. #: E18000327709 Letter Number: 918A00023503

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.

I. FALCK USĄ, I		III HOOM IN LANGUE HOOM TO A T		
	orporation, must include "INCORPORATED orp," "Inc," "Co," or "Corp ")	, "COMPANY, "CORPORATION	V ,	
(If name unavaila	able in Florida, enter alternate corporate name	adopted for the purpose of transacting	ng business in Florida)	
Delaware	3	27-3850429		
	y under the law of which it is incorporated)	(FEI number, if applicable)		
09/20/2010	5	Perpetual		
	of incorporation)	(Date of duration, if other	(Date of duration, if other than perpetual)	
1517 West Brade	n Court, Orange, CA 92868	1502, F.S., to determine penalty liabil	1137)	
		ipal office address)	3 27 27 27 27 27 27 27 27 27 27 27 27 27	
	(Current mail et address of Florida registered agent: (P	ing address, if different)	AN LEAN WOY 27 AP	
Name:	(Current mail	ing address, if different)	ANDV 27 AM 9: 0	
	(Current mail et address of Florida registered agent: (P C T Corporation System	ing address, if different)	18 € € € € € € € € € € € € € € € € € € €	

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:	Kilabotanfry	Kimberly Laughrey, Assistant Secretary
	(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. Nam	es and business addresses of officers and/or directors:	
A. DIRI Director:	ECTORS Matt Gallagher	
	1512 Wart Bruden Court Crange CA 97869	
11021100	1317 West Diades Court, Orange, CA 32503	
Vice Chai	itinan:	
		•
Director:	Jakob Just-Bomholt	
	1517 West Bruden Court, Orange, CA 92868	
		:
Director:	Lars Heineke	
	1517 West Braden Court, Orange, CA 92868	
B. OFF		
President:	Matt Gallagher	*
Address:	1517 West Braden Court, Orange, CA 92868	
		NO NO
Vice Pres	ident:	7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7
		F. C
		7 9: ST&1
Secretary	Brian M. Richmond	3 2
	1517 West Braden Court, Orange, CA 92868	
Trepsurer	Ali Mian	
Address:	1517 West Braden Court, Orange, CA 92868	
	If necessary, you may attach an addendum to the application listing additional officers a	nd/or directors.
(Signature of Director or Officer cer or director signing this document (and who is listed in number 11 above) affirms that	the facts wated harnin
are true	and that he or she is aware that false information submitted in a document to the Departn agree felony as provided for in s.817.155, F.S.	
	n M. Richmond, Secretary	***
	(Typed or printed name and capacity of person signing application)	



Page I

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FALCK USA, INC." IS DULY INCORPORATED

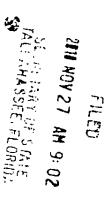
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, 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.



4873431 8300 SR# 20187635281

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

Authentication: 203897788

Date: 11-14-18