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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : BILZIN SUMBERG BAENA PRICE & AXELFOD LLP
Account Number : 075350000132
Phone : (305) 374-7580
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: icastillo@bilzin.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Unitec Marine Ltd

Certificate of Status	1
Certified Copy	1
Page Count	03
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Corporate Filing Menu

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1-16-19

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. UNITEC MARINE LTD.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
UNITEC MARINE INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. BRITISH VIRGIN ISLANDS
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. APRIL 24, 2014
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. JANUARY 2, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1241 STIRLING ROAD, SUITE 108, DANIA BEACH, FL 33004
(Principal office address)
1241 STIRLING ROAD, SUITE 108, DANIA BEACH, FL 33004
(Current mailing address, if different)

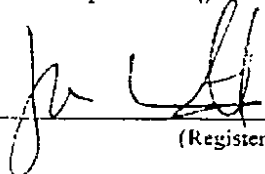
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PAR JONAS LINDKVIST
Office Address: 1241 STIRLING ROAD, SUITE 108
DANIA BEACH, Florida 33004
(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/
Director: PAR JONAS LINDKVIST
Address: 1241 STIRLING ROAD, SUITE 108
DANIA BEACH, FL 33004

Vice Chairman:

Address:

Director: JENS-MARTIN OLSSON
Address: 1241 STIRLING ROAD, SUITE 108
DANIA BEACH, FL 33004

Director: NILS GUSTAV DAHLSTRAND
Address: 1241 STIRLING ROAD, SUITE 108
DANIA BEACH, FL 33004

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. PAR JONAS LINDKVIST

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

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**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**



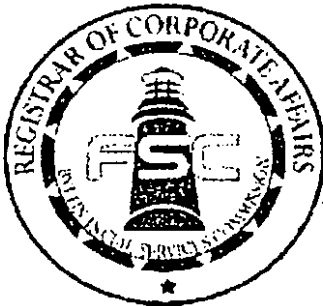
568C0A7D10

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

Unitec Marine Ltd

BVI COMPANY NUMBER: 1821503

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has filed with the Registrar a copy of its register of directors which is complete;
4. Has not filed articles of merger or consolidation that have not become effective;
5. Has not filed articles of arrangement that have not yet become effective;
6. Is not in voluntary liquidation;
7. Is not in liquidation under the Insolvency Act, 2003;
8. Is not in receivership under the Insolvency Act, 2003;
9. Is not in administrative receivership; and
10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

20th day of December, 2018



January 15, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BILZIN SUMBERG BAENA PRICE & AXELROD LLP

SUBJECT: UNITEC MARINE LTD
REF: W19000005134

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

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) 245-6939.

Lee Yarbrough
Senior Section Administrator

FAX Aud. #: H19000012552
Letter Number: 619A00001127

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