

F190000001849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

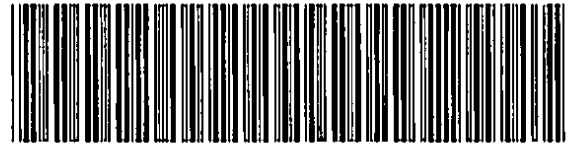
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Certified Copies _____

Certificates of Status _____

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2019 APR -8 PM 3:34
FILED
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

FILED

4/15/19

COVER LETTER

TO: Registration Section
Division of Corporations

Tasklet Factory Inc.

SUBJECT: _____
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:
Edward J. Wright, Jr.

_____	Name of Person
Martensen Wright PC	
_____	Firm/Company
One Capitol Mall, Suite 670	
_____	Address
Sacramento, CA 95814	
_____	City/State and Zip code
dm@usa-eurolaw.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dorthe Mikkelsen	916	448-9088
_____	at (_____) _____	
Name of Person	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 checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

Tasklet Factory Inc.

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

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
02 April 2019

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
One Capitol Mall, Suite 670, Sacramento, CA 95814

7. _____
(Principal office address)

(Current mailing address, if different)

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

Corporation Service Company

Name: _____

1201 Hays Street

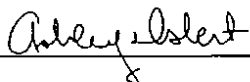
Office Address: _____

Tallahassee 32301

_____, Florida _____
(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.



Ashley Isbert, Assistant VP

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Peter List (Mr.)

Address: _____

Alfred Nobels Vej 27, 1, DK-9220 Aalborg O, DENMARK

Dan Andersen (Mr.)

Director: _____

Alfred Nobels Vej 27, 1, DK-9220 Aalborg O, DENMARK

Address: _____

B. OFFICERS

Marianne Berg Eisenhardt (Ms.)

President: _____

Alfred Nobels Vej 27, 1, DK-9220 Aalborg O, DENMARK

Address: _____

Vice President: _____

Address: _____

Edward J. Wright, Jr.

Secretary: _____

One Capitol Mall, Suite 670, Sacramento, CA 95814

Address: _____

Peter List (Mr.)

Treasurer: _____

Alfred Nobels Vej 27, 1, DK-9220 Aalborg O, DENMARK

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.

Edward J. Wright, Jr., Corporate Secretary

13. _____

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

FILED
2013 APR -8 PM 3:34
CLERK OF DISTRICT COURT
ALABAMA

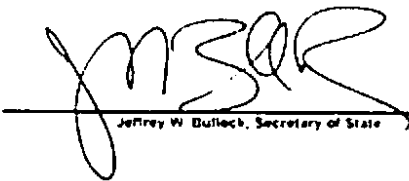
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "TASKLET FACTORY INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF APRIL, A.D. 2019, AT 2:35 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.


Jeffrey W. Bullock, Secretary of State

7356050 8100
SR# 20192484717

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

Authentication: 202566992
Date: 04-02-19