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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

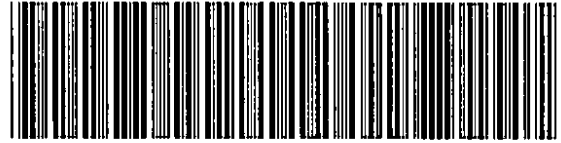
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/20--01014--010 **87.50

SECRETARY OF STATE
CORPORATE SERVICES DIVISION

2020 MAY 14 PM 3:24

FILED

MAY 26 2020
M. SOLOMON



Edward J. Wright, Jr.
Attorney at Law

Allison Post Harris
Attorney at Law

Stephen C. McCaffrey, Of Counsel
Professor of Law, J.D., Dr. iur. (Cologne)

Finn Martensen ‡

Sacramento, May 13, 2020
Ref. 3151-005

Sent via FedEx Courier Service

Florida Department of State
Attn: Division of Corporations, Registration Div.
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Application by Foreign Corporation for Authority to Transact Business in
Florida for Delaware corporation UVD Robots Americas Inc.

Dear Division of Corporations:

Enclosed, please find the following documents related to the Application by Foreign
Corporation for Authorization to Transact Business in Florida for UVD Robots Americas Inc.:

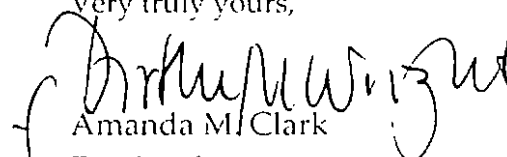
1. Application for Authorization for UVD Robots Americas Inc. to Transact Business in
Florida;
2. Certificate of Good Standing from their home state of Delaware; and
3. Check #13158 made payable to the Florida Department of State in the amount of \$87.50
for the filing fee to register UVD Robots Americas Inc. for authority in Florida, a certificate
of status, and a certified copy.

Please return all copies and correspondence to me at the address below:

Martensen Wright PC
One Capitol Mall, Suite 670
Sacramento, CA 95814

Should you have any questions please do not hesitate to contact me at (916) 448-9088 or
ac@usa-eurolaw.com.

Very truly yours,


Amanda M. Clark
Paralegal

amc
Enclosures

**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. UVD Robots Americas 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. Delaware 3. 84-3268189
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/26/2019 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. c/o Martensen Wright PC, One Capitol Mall, Suite 670, Sacramento, CA 95814
(Principal office street address)

c/o Martensen Wright PC, One Capitol Mall, Suite 670, Sacramento, CA 95814
(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: Corporation Service Company

Ashley Isbert 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

RECEIVED
MAY 14 2020
AM 4:55:00
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2020 MAY 14 PM 3:24

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A. DIRECTORS

☐ Chairman Name: Per Juul Nielsen

☐ Vice Chairman Address: _____

☒ Director Niels Bohrs Allé 185

☒ President DK-5220 Odense SØ

☐ Vice President Denmark

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Kim Norgaard Andreasen

☐ Vice Chairman Address: _____

☐ Director Niels Bohrs Allé 185

☐ President DK-5220 Odense SØ

☐ Vice President Denmark

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Edward J. Wright, Jr.

☐ Vice Chairman Address: _____

☐ Director One Capitol Mall, Suite 670

☐ President Sacramento, CA 95814

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☒ Chairman Name: Claus Risager

☐ Vice Chairman Address: _____

☐ Director Niels Bohrs Allé 185

☐ President DK-5220 Odense SØ

☐ Vice President Denmark

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Edward J. Wright, Jr.
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. Edward J. Wright, Jr., Corporate Secretary
(Typed or printed name and capacity of person signing application)

2008 MAY 14 PM 3:24
SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "UVD ROBOTS AMERICAS 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 TWENTIETH DAY OF APRIL, A.D. 2020.



7628010 8300

SR# 20202977969

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202798012

Date: 04-20-20