

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 362049 2626A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : July 21, 2020

ORDER TIME : 9:50 AM

ORDER NO. : 362049-015

CUSTOMER NO: 2626A

FILED
2020 JUL 22 PM 4:46
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SANOVO TECHNOLOGY GROUP USA,
INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

**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. SANOVO TECHNOLOGY GROUP USA, 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. Michigan 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/07/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(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 Michael Curtis, 15180 Keel Street, Plymouth, Michigan 48170
(Principal office address)
- _____ (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.

Corporation Service Company

By: _____

(Registered agent's signature)

Amanda Robinson
Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Midskov ✓

Address: 15180 Keel Street, Plymouth, Michigan 48170

Director: Michael Behrendsen ✓

Address: 15180 Keel Street, Plymouth, Michigan 48170

B. OFFICERS

President: Thomas Larsen ✓

Address: 15180 Keel Street, Plymouth, Michigan 48170

Vice President: _____

Address: _____

Secretary: Michael Curtis ✓

Address: 15180 Keel Street, Plymouth, Michigan 48170

Treasurer: Thomas Larsen ✓

Address: 15180 Keel Street, Plymouth, Michigan 48170

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.

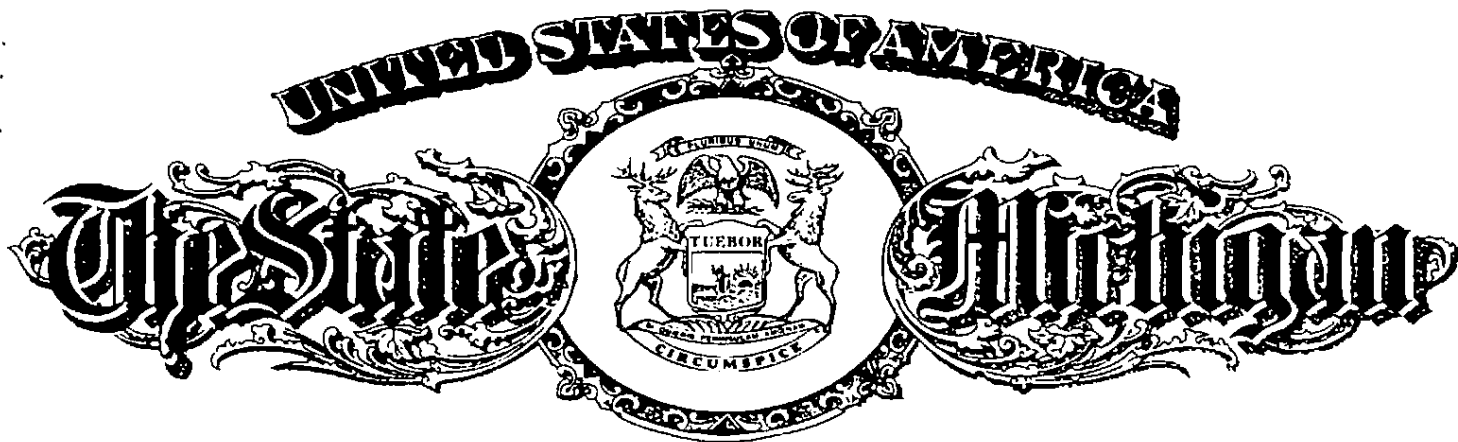
13. Michael Curtis, Secretary _____

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

Item 11 continued:

Director: Claus Nørregaard
Address: 15180 Keel Street, Plymouth, Michigan 48170

FILED
2020 JUL 22 PM 4:40
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

SANOVO TECHNOLOGY USA, INC

was validly incorporated on May 7, 2019 as a Michigan DOMESTIC PROFIT CORPORATION;
and said corporation is validly in existence under the laws of this state.

2020 JUL 22 PM 4:48
JUL 22 2020
LANSING, MICHIGAN

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 20071997630

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 13th day of July, 2020.

Linda Clegg

Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau