

4/5/2021

Division of Corporations

**Fd100001852**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FL

2021 APR -5 AM 8:57

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2021 APR -5 AM 11:03

### FOREIGN PROFIT/NONPROFIT CORPORATION

#### RATEC America Corporation

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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# 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. RATEC America Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FBI number, if applicable)
4. March 16, 2021  
(Date of incorporation)
5. \_\_\_\_\_  
(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. 6003 26th Ave. North, Clearwater, FL 33760  
(Principal office address)  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Mathias Reynmann  
Office Address: 6003 126th Avenue North  
Clearwater, Florida 33760  
(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: Mathias Reynmann  
(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.

2021 APR -5 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

## A. DIRECTORS

Chairman: Jorg Reymann

Address: Ayrton-Senna-Str. 1

68766 Hockenheim, GERMANY, AL

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Andreas Reymann

Address: Platanenweg 3, 68766 Hockenheim, Germany 00 OC

Director: Mathias Reymann

Address: 6003 126th Avenue North

Clearwater, FL 33760

## B. OFFICERS

President: Jorg Reymann

Address: Ayrton-Senna-Str. 1

68766 Hockenheim, GERMANY, AL

Vice President: Andreas Reymann

Address: Platanenweg 3, 68766 Hockenheim, Germany 00 OC

Secretary: Mathias Reymann

Address: 6003 126th Avenue North, Clearwater, FL 33760

Treasurer: Mathias Reymann

Address: 6003 126th Avenue North, Clearwater, FL 33760

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. \_\_\_\_\_

Mathias Reymann - Secretary

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

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RATEC AMERICA CORPORATION" 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 SECOND DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2789255 8300

SR# 20211155736

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202882996

Date: 04-02-21