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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

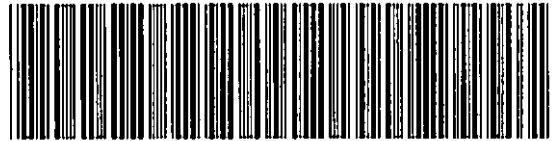
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/21--01014--007 **78.75

2022 JAN -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Edward J. Wright, Jr.
Attorney at Law

Dylan T. Rupchock
Attorney at Law

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

Finn Martensen *

Sacramento, December 20, 2021
Ret. 2803-014

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 Meldgaard US, 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 Meldgaard US, Inc.:

1. Application for Authorization for Meldgaard US, Inc. to Transact Business in Florida;
2. Certificate of Good Standing from their home state of Massachusetts; and
3. Check #13834 made payable to the Florida Department of State in the amount of \$78.75 for the filing fee to register Meldgaard US, Inc. for authority in Florida 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,

A handwritten signature in black ink, appearing to read "Amanda M. Clark".

Amanda M. Clark
Paralegal

amc

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meldgaard US, Inc.

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:

Amanda Clark

Name of Person

Martensen Wright PC

Firm/Company

One Capitol Mall, Suite 670

Address

Sacramento, CA 95814

City/State and Zip code

ac@usa-eurolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Clark

at (916) 448-9088

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$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.

1. Meldgaard US, 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. Massachusetts 3. 46-0587139
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 3, 2012 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4800 Whitesburg Dr., Suite 30 #285, Huntsville, Alabama 35802
(Principal office street address)
c/o Martensen Wright PC, One Capitol Mall, Suite 670, Sacramento, CA 95814
(Current mailing address, if different)

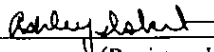
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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


(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]:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Martin Bjerregaard
☐ Vice Chairman Address: _____
☒ Director 4800 Whitesburg Dr., Suite 30 #285
☒ President Huntsville, Alabama 35802
☐ Vice President _____
☐ 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: Lars Meldgaard
☐ Vice Chairman Address: _____
☒ Director 4800 Whitesburg Dr., Suite 30 #285
☐ President Huntsville, Alabama 35802
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Anders Hedegaard
☐ Vice Chairman Address: _____
☒ Director 4800 Whitesburg Dr., Suite 30 #285
☐ President Huntsville, Alabama 35802
☐ Vice President _____
☐ 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)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

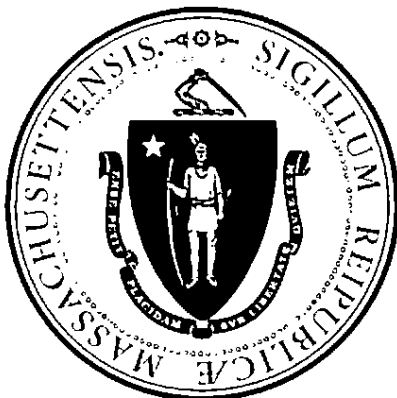
Date: December 13, 2021

To Whom It May Concern :

I hereby certify that according to the records of this office,

MELDGAARD US, INC.

is a domestic corporation organized on **July 03, 2012** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 21120361130

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tad