

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000212546 3)))



H220002125463ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ALTON NORTH AMERICA INC.
Account Number : I20100000010
Phone : (305)393-8662
Fax Number : (305)397-0323

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

CA-Holding GmbH & Co. KG

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

2022 JUN 21 AM 8:46

2022 JUN 21 PM 12:19

S. FRANKLIN
JUN 22 2022

**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. CA-HOLDING GMBH & CO. KG
(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. GERMANY 3. 98-1610697
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/28/2021 5. PERPETUAL
(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. Muehlstr. 37, 82281 Egenhofen, Germany
(Principal office street address)
Muehlstr. 37, 82281 Egenhofen, Germany
(Current mailing address, if different)

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

Name: ALTON North America Inc.
Office Address: 444 Brickell Avenue
Miami, Florida 33131
(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.



(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):

2022 JUN 21 PM 12:19

A. DIRECTORS

☐ Chairman Name: Carsten Angermeyer
☐ Vice Chairman Address: Muehlstr. 37
☐ Director 82281 Egenhofen, Germany
☒ President _____
☐ 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 _____

☐ 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 _____

☐ 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. _____
 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. Carsten Angermeyer (PRESIDENT)
 (Typed or printed name and capacity of person signing application)

2022 JUN 21 PM 12:19

I, Sandra Tellez, a translator of proven expertise in translating German to English, do hereby certify that the foregoing is, to the best of my knowledge and ability, a true and correct German translation of the original English documents.

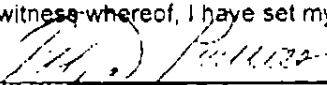
In Miami, Florida, USA, this 10th day of June, 2022.

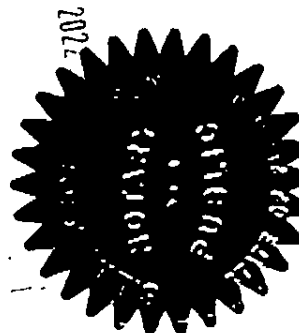

Sandra Tellez

STATE OF Florida
MIAMI-DADE COUNTY

I, the undersigned Notary Public, do hereby certify that Sandra Tellez appeared before me and acknowledged that she executed this document of her own free act and deed.

In witness whereof, I have set my hand and seal, this 10th day of June, 2022.


Silja Jormanainen, Notary Public



Commercial Register A of the Local Court of Munich	Division B Copy of the current register content Retrieved on 06/01/2022, 08:48 am	Company Number: HRA 114435
	Page 1 of 1	

1. Number of previous registrations:

1

2. a) Company Name:

CA-Holding GmbH & Co.KG

b) Registered office, domestic business address, authorized recipient, branch office:

Egenhofen, County Fuerstenfeldbruck
Mailing address: Muehlstr. 37, 82281 Egenhofen

c) Corporate purpose:

3. a) General representation

Each managing director represents individually.

b) Board, management body, managing director, personally liable shareholder, director, authorized representatives and special power of representation:

With the authority - also for the respective managing directors - to conclude legal transactions in the name of the company with itself in its own name or as a representative of a third party:
General Partner: CA-mechatronics GmbH, Egenhofen (Local Court Munich HRB 225354)

4.) Power of attorney:

5. a) Legal form, start date and articles of association

Limited partnership

b) Other legal relations:

--

c) limited partners, members:

limited partners:

Angermeyer, Carsten, Egenhofen, *02/11/1978, capital contribution: 50.000,00 EUR

6. a) Day of last entry:

06/28/2021

2022 JUN 21 PM 12:19

Handelsregister A des Amtsgerichts München	Abteilung A Wiedergabe des aktuellen Registerinhalts Abruf vom 01.06.2022 08:48	Nummer der Firma: HRA 114435
	Seite 1 von 1	

1. Anzahl der bisherigen Eintragungen:

1

2. a) Firma:

CA-Holding GmbH & Co. KG

b) Sitz, Niederlassung, Inländische Geschäftsanschrift, Zweigniederlassungen:

Egenhofen, Landkreis Fürstentfeldbruck
Geschäftsanschrift: Mühlenstraße 37, 82281 Egenhofen

c) Gegenstand des Unternehmens:

—

3. a) Allgemeine Vertretungsregelung:

Jeder persönlich haftende Gesellschafter vertritt einzeln.

b) Inhaber, persönlich haftende Gesellschafter, Geschäftsführer, Vorstand, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Mit der Befugnis - auch für die jeweiligen Geschäftsführer -, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:

Persönlich haftender Gesellschafter: CA-mechatronics GmbH, Egenhofen (Amtsgericht München HRB 225354)

4. Prokura:

—

5. a) Rechtsform, Beginn und Satzung:

Kommanditgesellschaft

b) Sonstige Rechtsverhältnisse:

—

c) Kommanditisten, Mitglieder:

Kommanditist(en):
Angermeyer, Carsten, Egenhofen, *11.02.1978, Einlage: 50.000,00 EUR

6. a) Tag der letzten Eintragung:

28.06.2021

2022 JUN 1 14:12:19