F22000005997

____
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

____
(Business Entity Name)

____
(Document Number)

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S. FRANKLIN

SEP 26 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solid EPI AG, Corp.
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:

Joseph A. Matera II, Esq.
Name of Person

John K. Carter Law, P.A.
Firm/Company

9500 Koger Blvd. N., Suite 112
Address

St. Petersburg, FL 33702
City/State and Zip code

joe@johnkcarterlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John K. Carter at (727) 456-8970
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. Solid EPI AG. Corp.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc." "Co." or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Liechtenstein
(State or country under the law of which it is incorporated)

3. N/A
(FEI number, if applicable)

4. 08/24/2016
(Date of incorporation)

5. N/A
(Date of duration, if other than perpetual)

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

7. 12814 Saddle Club Cir, Apt. 302, Tampa, FL 33635
(Principal office **street** address)

N/A
(Current mailing address, if different)

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

Name: Amir Ebrahimi

Office Address: 12814 Saddle Club Cir, Apt. 302

Tampa, Florida 33635
(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.

DocuSigned by:
556A2DD136DF4C3
(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]:

A. DIRECTORS

☐ Chairman Name: Peter Andreas Cott
☐ Vice Chairman Address: Steinagarte 4
☒ Director LI-9494 Schann
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Michael Bartsch
☐ Vice Chairman Address: Untere Spanierhofstrasse 5
☒ Director CH-9424 Rhineck
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Manager ☐ Other

☐ Chairman Name: Amir Ebrahimi
☐ Vice Chairman Address: 12814 Saddle Club Cir.
☐ Director Apt. 302
☐ President Tampa, FL 33635
☐ Vice President
☒ Secretary ☐ Treasurer
☒ Other Manager ☐ Other

☒ Chairman Name: Maral Negin Sherkati
☐ Vice Chairman Address: 1000 Brickell Plaza PH 5203
☐ Director Miami, FL 33131
☐ 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.

DocuSigned by:

556A2DD136DF4C3

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. Amir Ebrahimi, Secretary and Manager

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

InvaTrans GmbH
Burgstrasse 57
9000 St.Gallen
Schweiz - Switzerland

Tel.: +41 (0)71 230 10 20
Fax: +41 (0)71 230 10 19

www.invatrans.ch
info@invatrans.ch

CERTIFIED

DEKLARATION - Declaration

Das **ISO-zertifizierte** Übersetzungsbüro InvaTrans GmbH, vertreten durch den Geschäftsführer Marco Reimann, bestätigt, dass die nachfolgende Übersetzung von einem fachkundigen und beeidigten Übersetzer (Muttersprachler) angefertigt wurde und dem Original entspricht. Die Übersetzung wurde gemäss der Norm **DIN EN ISO 17100** erstellt.

The **ISO-certified** translation agency InvaTrans GmbH, represented by Marco Reimann, Director, formally declares that the following translation has been undertaken by a competent and sworn translator and that the text is true to the original. The translation has been made according to the standard **DIN EN ISO 17100.**

Unterschrift/ Signature

InvaTrans GmbH
Marco Reimann (CEO)

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certified system

ISO 9001:2008
ISO 9001:2015

Registrierungsnummer
Registration number
14-150-109

DIN EN ISO

Registrierungsnummer
Registration number
7U483

Ceftified English Translation
of a
Certified Extract from the Commercial Register
("Handelsregister")
of the Principality of Liechtenstein
Worded in German

<Coat of Arms>

AMT FuR JUSTIZ
[= Office of Justice]
FÜRSTENTUM LIECHTENSTEIN
[= Principality of Liechtenstein]
HANDELSREGISTER
[= Commercial Register]

Extract from the Commercial Register

("Handelsregister-Auszug")

Registration Number	Legal Form	Date of Entry	Date of Deletion	Carried[3] from: to:	
FL-0002.527.742-0	**≈Joint Stock Company ("Aktiengesellschaft")**[1]	24.08.2016[2]			1

All entries

En[4]	De[5]	Legal Name of the Company	Ref.	Registered Office / Domicile
1	3	~~EPI SOLUTIONS AG~~	1	Schaan
3		**Solid EPI AG**		

En[4]	De[5]	Share Capital (Equity)	Paid-up Capital (Contribution)	Subdivision of Shares (Denomination)	En[4]	De[5]	Representative Office/ Address for Service
1		CHF 50'000.00[6]	CHF 50'000.00	100 bearer shares at CHF 500.00 each	1	7	~~c/o Seeger, Cott & Partner Aktiengesellschaft Kirchstrasse 6 9494 Schaan~~
					7		c/o SCP Treuhand AG Bangarten 10 9490 Vaduz

En[4]	De[5]	Purpose (of the Company)	En[4]	De[5]	Further Addresses
1		The purpose of the ≈Joint Stock Company is the trading in goods of all kinds, the brokerage of financial and commercial transactions as well as the provision of trade and travel services; the participation in or management of participations/ shareholdings in other companies; the investment of the Company's assets in movable and immovable property. The Company is authorized to conclude, for its own account or for the account of a third party, all transactions that may serve/promote the purpose of the Company. This scope of authorization encompasses all financial and commercial transactions, the disposal/alienation or charging/encumbrance of the Company's assets including its yield ("Ertrag") as well as the non-commercial granting of loans and credits.	5	8	~~Industriering 14~~ ~~9491 Ruggell~~

En[4]	De[5]	Remarks	Ref.	Date of the Articles of Association ("Statutendatum")
1		All notices to the shareholders shall be sent in writing. If not all shareholders are known (to the Company), notices can be published in the national newspapers of Liechtenstein.	1	23.08.2016
3		Revision (new version) of the Articles of Association pursuant to the resolution of the Shareholders' Meeting held on 16.09.2019.	3	16.09.2019

En[4]	De[5]	Special Facts	Ref.	Publication Medium
			1	National newspapers

En[4]	De[5]	Balance-Sheet Date	Ref.	Annual Accounts as of	Submitted on	Ref.	Consolidated Annual Accounts	Submitted on
4		31 December	9	31.12.2019	11.02.2021[2]			

Cornelia Zöller-Wolff

[Page 1 of the German source text continued]

Ref.	Journal ("TR")' Entry No.	Journal Date	Ref.	Journal ("TR")[7] Entry No.	Journal Date
1	9002	24.08.2016	6	5393	03.07.2020[2]
2	13490	02.12.2016	7	8654	28.09.2020
3	8441	17.09.2019	8	738	19.01.2021
4	0	01.01.2020	9	2246	11.02.2021
5	3565	05.05.2020	10	6309	08.06.2021

En[4]	Ch[8]	De[5]	Persons/Entities Responsible for Corporate Governance (Management and Supervision)	Function	Type of Signature
1		10	~~Seeger, lic.iur. Wolfgang Erich, Nationality ("StA")~~[10]~~: Liechtenstein, 9494 Schaan~~	~~Member of the Board of Directors~~[11]	~~Single signature~~
1		10m[9]	~~Cott, Peter Andreas, Nationality ("StA"): Switzerland, 9494 Schaan~~	~~Member of the Board of Directors~~[11]	~~Single signature~~
1		2	~~Ganath, Sabine Andrea, Nationality ("StA"): Austria, 6800 Feldkirch~~	~~Member of the Board of Directors~~[11]	~~Single signature~~
1		8	~~CONFIDA Wirtschaftsprüfung AG, 9490 Vaduz~~	~~Auditor~~	
1		7	~~Seeger, Gott & Partner Aktiengesellschaft, 9494Schaan~~	~~Depositary~~	
2		10m	~~Sherkati Cott, Elnas Azar, Nationality ("StA"): Switzerland, 9494 Schaan~~	~~Member of the Board of Directors~~[11]	~~Single signature~~

Vaduz, 01.06.2022[2] 14:20

continued on the next page

Cornelia Zöller-Wolff
Magistra Artium
Staatl. anerkannte Übersetzerin

[Page 2 of the German source text]

<Coat of Arms>
AMT FUR JUSTIZ
[= Office of Justice]
FÜRSTENTUM LIECHTENSTEIN
[= Principality of Liechtenstein]
HANDELSREGISTER
[= Commercial Register]

Extract from the Commercial Register

("Handelsregister-Auszug")

FL-0002.527.742-0	**Solid EPI AG**	**Schaan**	**2**

All entries

En[4]	Ch[8]	De[5]	Persons/Entities Responsible for Corporate Governance (Management and Supervision)	Function	Type of Signature
6			Bartsch, Michael, Nationality ("StA"): Germany, 9424 Rheineck	Member of the Board of Directors[11]	Joint signature at two[12]
6			Sherkati, Maral Negin, Nationality ("StA"): Switzerland, 9010 St. Gallen	Member of the Board of Directors[11]	Joint signature at two[12]
7			SCP Treuhand AG, 9490 Vaduz	Depositary	
8			AREVA Allgemeine Revisions- und Treuhand Aktiengesellschaft, 9490 Vaduz	Auditor	
	10		Cott, Peter Andreas, Nationality ("StA"): Switzerland, 9494 Schaan	Member of the Board of Directors[11]	Joint signature at two[12]
	10		Sherkati Cott, Einas Azar, Nationality ("StA"): Switzerland, 9494 Schaan	Member of the Board of Directors[11]	Joint signature at two[12]

Vaduz, 01.06.2022[4] 14:20 VEE

<Round stamp with coat of arms and inscription:>
FÜRSTENTUM LIECHTENSTEIN
[= Principality of Liechtenstein]
AMT FÜR JUSTIZ
[= Office of Justice]
HANDELSREGISTER
[= Commercial Register]

Certified Extract
(„Beglaubigter Auszug"):

Emina VELADZIC
<Signature>

Extracts from the Commercial Register of the Principality of Liechtenstein are valid only if they bear an original certification or an electronic official signature of the Office of Justice ("Amt für Justiz").

Translator's Notes:

[1] *"Aktiengesellschaft" / "AG": ="Joint Stock Company". Company law and the terminology associated with it ("Corporation", "Limited Company", "Public Limited Company" etc.) differ from country to country, for which reason this is necessarily an approximate English translation.*

[2] *"24.08.2016 ": = The date format used throughout the German source text and the translation is DD.MM.YYYY.*

[3] *"Carried": In this context usually a formal move from a manual to an electronic format.*

[4] *"Ei" / "En": = "Eintragung" / "Entry".*

[5] *"Lö" / "De": = "Löschung" / "Deletion".*

[6] *"50'000.00 ": = In Swiss/Liechtenstein usage, thousands and millions are separated by an inverted comma.*

[7] *"TR": = "Tagesregister" / "Journal".*

[8] *"Ae" / "Ch": = "Änderung" / "Change".*

[9] *"m": = "modifiziert" / "modified".*

[10] *"StA": = "Staatsangehörigkeit" / "Nationality".*

[11] *"Verwaltungsrat" / "Board of Directors": The "Verwaltungsrat" (Board of Directors, often also referred to as "Board of Management") is the supreme governance (i.e. supervisory and management/organizational) body of a Liechtenstein/Swiss "Aktiengesellschaft" (cf. Note no 1).*

[12] *"Joint signature at two": = Established phrase meaning "Joint signature of two authorized signatories"; i.e. an individual's authority to sign together with another authorized signatory.*

InvaTrans GmbH
Ihr Spezialist für
Fachübersetzungen

Cornelia Zoller-Wolf

AMT FÜR JUSTIZ
FÜRSTENTUM LIECHTENSTEIN
HANDELSREGISTER

Handelsregister-Auszug

Registernummer	Rechtsnatur	Eintragung	Löschung	Übertrag	
FL-0002.527.742-0	**Aktiengesellschaft**	24.08.2016		von: auf:	1

Alle Eintragungen

Ei	Lö	Firma	Ref	Sitz
1	3	~~EPI Solutions AG~~	1	Schaan
3		**Solid EPI AG**		

Ei	Lö	Aktienkapital	Liberierung	Aktien-Stückelung	Ei	Lö	Repräsentanz/Zustelladresse
1		CHF 50'000.00	CHF 50'000.00	100 Inhaberaktien zu CHF 500.00	1	7	~~c/o Seeger, Gott & Partner Aktiengesellschaft~~ ~~Kirchstrasse 6~~ ~~9494 Schaan~~
					7		c/o SCP Treuhand AG Bangarten 10 9490 Vaduz

Ei	Lö	Zweck	Ei	Lö	weitere Adressen
1		Zweck der Gesellschaft ist der Handel mit Waren aller Art sowie die Vermittlung von Finanz- und Handelsgeschäften sowie die Erbringung von Dienstleistungen als Handels- und Reiseagent; die Beteiligung oder Verwaltung von Beteiligungen an anderen Unternehmen; die Anlage des Gesellschaftsvermögens in mobilen und immobilen Werten. Die Gesellschaft ist berechtigt, alle Geschäfte, die dem Zweck der Gesellschaft dienen können, auf eigene oder fremde Rechnung abzuschliessen. In diesem Rahmen sind alle Finanz- und Handelsgeschäfte, die Veräusserung oder Belastung des Gesellschaftsvermögens einschliesslich des Ertrages sowie die nicht gewerbliche Gewährung von Darlehen und Krediten zulässig.	5	8	~~Industriering 14~~ ~~9491 Ruggell~~

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		Mitteilungen an die Aktionäre erfolgen schriftlich. Sind nicht alle Aktionäre bekannt, können die Mitteilungen durch Veröffentlichung in den Liechtensteinischen Landeszeitungen erfolgen.	1	23.08.2016
3		Neufassung der Statuten lt. Beschluss der Generalversammlung vom 16.09.2019.	3	16.09.2019

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
			1	Landeszeitungen

Ei	Lö	Bilanzstichtag	Ref	Jahresrechnung zum	eingereicht am	Ref	Konzernabschluss zum	eingereicht am
4		31. Dezember	9	31.12.2019	11.02.2021			

Ref	TR-Nr	TR-Datum	Ref	TR-Nr	TR-Datum
1	9002	24.08.2016	6	5393	03.07.2020
2	13490	02.12.2016	7	8654	28.09.2020
3	8441	17.09.2019	8	738	19.01.2021
4	0	01.01.2020	9	2246	11.02.2021
5	3565	05.05.2020	10	6309	08.06.2021

Ei	Ae	Lö	Angaben zur Verwaltung	Funktion	Zeichnungsart
1		10	~~Seeger, lic.iur. Wolfgang Erich, StA: Liechtenstein, 9494 Schaan~~	~~Mitglied des Verwaltungsrates~~	~~Einzelunterschrift~~
1		10m	~~Gott, Peter Andreas, StA: Schweiz, 9494 Schaan~~	~~Mitglied des Verwaltungsrates~~	~~Einzelunterschrift~~
1		2	~~Ganath, Sabine Andrea, StA: Österreich, 6800 Feldkirch~~	~~Mitglied des Verwaltungsrates~~	~~Einzelunterschrift~~
1		8	~~CONFIDA Wirtschaftsprüfung AG, 9490 Vaduz~~	~~Revisionsstelle~~	
1		7	~~Seeger, Gott & Partner Aktiengesellschaft, 9494 Schaan~~	~~Verwahrerin~~	
2		10m	~~Sherkati Gott, Elnes Azar, StA: Schweiz, 9494 Schaan~~	~~Mitglied des Verwaltungsrates~~	~~Einzelunterschrift~~

AMT FÜR JUSTIZ
FÜRSTENTUM LIECHTENSTEIN
HANDELSREGISTER

Handelsregister-Auszug

FL-0002.527.742-0	**Solid EPI AG**	**Schaan**	**2**

Alle Eintragungen

Ei	Ae	Lö	Angaben zur Verwaltung	Funktion	Zeichnungsart
6			Bartsch, Michael, StA: Deutschland, 9424 Rheineck	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
6			Sherkati, Maral Negin, StA: Schweiz, 9010 St. Gallen	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
7			SCP Treuhand AG, 9490 Vaduz	Verwahrerin	
8			AREVA Allgemeine Revisions- und Treuhand Aktiengesellschaft, 9490 Vaduz	Revisionsstelle	
	10		Cott, Peter Andreas, StA: Schweiz, 9494 Schaan	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
	10		Sherkati Cott, Elnas Azar, StA: Schweiz, 9494 Schaan	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien

Vaduz, 01.06.2022 14:20 VEE

Ein Auszug aus dem Handelsregister des Fürstentums Liechtenstein hat nur Gültigkeit, sofern er mit einer Originalbeglaubigung oder mit einer elektronischen Amtssignatur des Amtes für Justiz versehen ist.