

F230000001527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

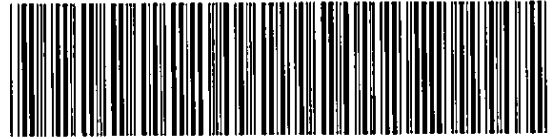
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2023 MAR 15 PM 2:39

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2023 MAR 15 PM 4:06

MAR 15 2023

K. Brumbley



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 03/15/2023

Name: Merritt Walker

Reference #: 1932003

Entity Name: FURSTEN HOLDINGS ESTABLISHMENT CORP.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFICATE OF STATUS UPON FILING

Authorized Amount: \$828.75

Signature: mw

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN: ENGLAND & WALES,
REGISTRY #8016712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fursten Holdings Establishment 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:

Natalie P. Katsaras

Name of Person

Jones Walker LLP

Firm/Company

201 S. Biscayne Blvd., Suite 3000

Address

Miami, FL 33131

City/State and Zip code

nkatsaras@joneswalker.com

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

For further information concerning this matter, please call:

Natalie P. Katsaras

at (305) 679-5700

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. Fursten Holdings Establishment Corp.
(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. Lichtenstein 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 9, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 201 S. Biscayne Blvd., Suite 3000, Miami, FL 33131
(Principal office street address)

(Current mailing address, if different)

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

Name: Entity Registered Agent, LLC

Office Address: 201 S. Biscayne Blvd., Suite 3000

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.

/s/ Juan E. Serralles, as Manager of Entity Registered Agent, LLC

(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]:

2023 MAR 15 PM 2:39

FILED
MAR 15 2023
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Juricon Treuhand Anstalt
☐ Vice Chairman Address: Landstrasse 39
☒ Director 9490 Vaduz, Lichtenstein
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Dr. Thomas Friedrich Muller
☐ Vice Chairman Address: Osterreich
☒ Director Riedstrasse 2
☐ President 9497 Triesenberg, Lichtenstein
☐ 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. /s/ Thomas Muller
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. Dr. Thomas Muller, Director
(Typed or printed name and capacity of person signing application)



OFFICE OF JUSTICE
PRINCIPALITY OF LIECHTENSTEIN
COMMERCIAL REGISTER DIVISION

EXTRACT FROM THE COMMERCIAL REGISTER

Registration no.	Legal nature	Registered	Deleted	Carried over from to:	
FL-0002.586.372-8	Establishment	09/07/2018			1

All entries

Ent	Del	Company / Name	Ref	Domicile
1		FURSTEN HOLDINGS ANSTALT	1	Vaduz
1		FURSTEN HOLDINGS ESTABLISHMENT		

Ent	Del	Establishment capital	Paid-up	Establishment shares	Ent	Del	Representative/Address for service
1		CHF 30,000.00	CHF 30,000.00		1	2	c/o Fundationsanstalt Heiligkreuz-6 9490 Vaduz
					2		c/o JURICON TREUHAND ANSTALT Landstrasse 39 9490 Vaduz

Ent	Del	Purpose	Ent	Del	Other addresses
1		The purpose of the Establishment shall be to invest and manage the Establishment's assets and only within this scope especially to acquire, manage and dispose of real estate, securities, participating interests and rights, and to carry out all transactions related to this purpose. The company shall not conduct business of a commercial nature.			

Ent	Del	Notes	Ref	Articles dated
1		Registration of the Establishment due to relocation of domicile from Road Town to Vaduz.	1	04/06/2018

Ent	Del	Special facts	Ref	Publication medium
			1	Liechtensteiner Volksblatt

Ref	Journal no.	Journal date	Ref	Journal no.	Journal date
1	5638	09/07/2018			
2	1297	27/01/2021			

Ent	Mod	Del	Information on company administration	Function	Type of signature
1		2	PERCURO-Treuhandanstalt, 9490 Vaduz	Member of the Board of Directors	Joint signature (2 required)
1		2	DILIGENTIA-Treuhandanstalt, 9490 Vaduz	Member of the Board of Directors	Joint signature (2 required)
2			JURICON TREUHAND ANSTALT, 9490 Vaduz	Member of the Board of Directors	Joint signature (2 required)
2			Müller, Dr. Thomas Friedrich, citz.: Austria, 9497 Triesenberg	Member of the Board of Directors	Joint signature (2 required)

Vaduz, on 03/02/2023, 14:47 hours SEL

[seal:] PRINCIPALITY OF LIECHTENSTEIN
OFFICE OF JUSTICE
COMMERCIAL REGISTER DIVISION

Certified extract
Luka SEGER
[signature]

Extracts from the Commercial Register of the Principality of Liechtenstein are invalid without an original certification or an official electronic signature of the Office of Justice.

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Country: Principality of Liechtenstein
This public document
2. has been signed by Mr Luke Seger
3. acting in his capacity of Authentication Officer
4. bears the seal/stamp of the Office of Justice - Commercial Register Division, Vaduz
- Certified
5. at 9490 Vaduz
6. on 03 Feb 2023
7. by the Government Chancellery, Vaduz
8. Number: 23.01008-
9. Seal/Stamp: PRINCIPALITY OF LIECHTENSTEIN
GOVERNMENT CHANCELLERY
10. Signature: [signature]

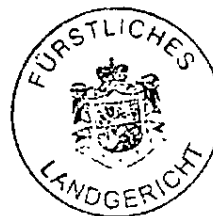
Sybille Ritter
Administrative Officer

The correctness of the translation is certified and legalized by:

 In Lingua
Übersetzung, Sprachmittlung, Dolmetscherei
Landstrasse 64, 9490 Vaduz
Tel. +41 76 232 13 74
Fax +41 76 232 03 42
E-Mail: info@inlingua.li
www.inlingua.li

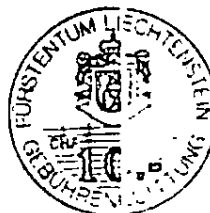
Die Echtheit der vor mir vollzogenen Unterschrift(en) des/der

Frau Lanfranconi Susanne Ingrid, geb. 26.05.1966,
Adresse nach eigenen Angaben
LI-9490 Vaduz, Landstrasse 64
Identität ausgewiesen durch: LI Reisepass Nr. R 43091



Andrea Albrecht-Schadler
Urkundsperson

07 Feb. 2023



wird beglaubigt.
Vaduz, den 07.02.2023
Fürstliches Landgericht, Andrea Albrecht-Schadler

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Land: Fürstentum Liechtenstein
Diese öffentliche Urkunde

2. ist unterschrieben von Frau Andrea Albrecht-Schädler
3. in ihrer Eigenschaft als Beglaubigungsperson
4. sie ist versehen mit dem Siegel / Stempel der
Liecht.Landgerichtskanzlei

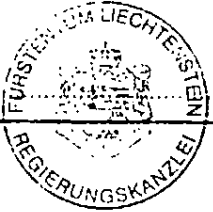
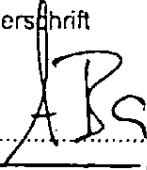
Bestätigt

5. in 9490 Vaduz 6. am **07. Feb. 2023**

7. durch Regierungskanzlei Vaduz

8. unter Nr. **23.01113-**

9. Siegel / Stempel 10. Unterschrift

Anita Banzer
Verwaltungs-Angestellte

Handelsregister-Auszug

Handelsregister

Registernummer	Rechtsnatur	Eintragung	Löschung	Übertrag von: auf:	
FL-0002.586.372-8	Anstalt	09.07.2018			1

Alle Eintragungen

Ei	Lö	Firma bzw. Name	Ref	Sitz
1		FURSTEN HOLDINGS ANSTALT	1	Vaduz
1		FURSTEN HOLDINGS ESTABLISHMENT		

Ei	Lö	Anstaltsfonds	Liberierung	Anstaltsanteile	Ei	Lö	Repräsentanz/Zustelladresse
1		CHF 30'000.00	CHF 30'000.00		1	2	c/o Fundationsanstalt Heiligkreuz 6 9490 Vaduz
					2		c/o JURICON TREUHAND ANSTALT Landstrasse 39 9490 Vaduz

Ei	Lö	Zweck	Ei	Lö	weitere Adressen
1		Zweck der Anstalt ist die Anlage und Verwaltung des Anstaltsvermögens und nur in diesem Rahmen insbesondere auch der Erwerb, die Verwaltung und Verwertung von Immobilien, Wertschriften, Beteiligungen und Rechten, sowie die Durchführung aller mit diesem Zweck zusammenhängenden Geschäfte. Es wird kein nach kaufmännischer Art geführtes Gewerbe betrieben.			

Ei	Lö	Bemerkungen	Ref	Statutendatum
1		Eintragung der Anstalt infolge Sitzverlegung von Road Town nach Vaduz.	1	04.06.2018

Ei	Lö	Besondere Tatbestände	Ref	Publikationsorgan
			1	Liechtensteiner Volksblatt

Ref	TR-Nr	TR-Datum	Ref	TR-Nr	TR-Datum
1	5638	09.07.2018			
2	1297	27.01.2021			

Ei	Ae	Lö	Angaben zur Verwaltung	Funktion	Zeichnungsart
1		2	PERCURI Treuhandanstalt, 9490 Vaduz	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
1		2	DILIGENTIA Treuhandanstalt, 9490 Vaduz	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
2			JURICON TREUHAND ANSTALT, 9490 Vaduz	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien
2			Müller, Dr. Thomas Friedrich, StA: Österreich, 9497 Triesenberg	Mitglied des Verwaltungsrates	Kollektivunterschrift zu zweien

Vaduz, 03.02.2023 14:47 SEL

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.



Beglaubigter
Auszug:

Lukas SEGER

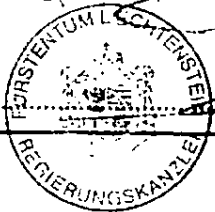
APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Fürstentum Liechtenstein
Diese öffentliche Urkunde
2. ist unterschrieben von Herr Luke Seger
3. in der Eigenschaft als Beglaubigungsperson
4. sie ist versehen mit dem Siegel / Stempel des
Amtes für Justiz - Handelsregister, Vaduz

Bestätigt **0 3. Feb. 2023**

5. in 9490 Vaduz
6. am
7. durch Regierungskanzlei Vaduz
8. unter Nr. 23.01.008 -
9. Siegel / Stempel
10. Unterschrift



Sybille Ritter
Verwaltungs-Angestellte



Interlingua

amtlich zugelassenes Übersetzungs-
büro / accredited translation agency

Interlingua Anstalt
Landsstrasse 64 - Postfach 376
5490 Vaduz, Liechtenstein
Reg.: FL-0001 063 276-2
www.interlingua.li

