

F95000002913

(Requester's Name) _____
(Address) _____
(City, State, Zip) _____ (Phone #) _____

900001513379
-06/15/95--01019--007
*****35.00 *****35.00

OFFICE USE ONLY

900001513379
-06/15/95--01019--008
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KEW INDUSTRY U.S. INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 8:59

6/16

Examiner's Initials _____

6/13/95

Barn A. Dawson

Re. Kew Industry U.S.
Inc.

See copy of Appl.
for Authority.

Please file on 6/14/95

Return advice to me,



CT System

CT Corporation System
1633 Broadway
New York, NY 10019
212 479 8200
Fax 212 315 7980

B. A. D.

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. KEN Industry, U.S. Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 59-3312234
(FEI number, if applicable)
4. August 3, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o KEN Industri A/S
Industrikvarteret DK-9560 Hadsund, Denmark
(Current mailing address)
8. Manufacturing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation . Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

David W. Nickelsen

(Type Name and Title of Officer)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

11. 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:

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director
Chairman: Axel Lejrekov

Address: c/o Incentive A/S, Kongens Nytorv 28
DK-1013 Copenhagen K, Denmark

Director
Vice-Chairman: Erik Holst

Address: c/o KEW Industri A/S, Industrikvarteret
DK-9560 Hadsund, Denmark

Director: Hans Baralund

Address: c/o KEW Industri A/S, Industrikvarteret
DK-9560 Hadsund, Denmark

Director: Peter Trampe

Address: c/o Incentive A/S, Kongens Nytorv 28
DK-1013 Copenhagen K, Denmark

B. OFFICERS

President: John Larsen

Address: c/o KEW Industri A/S, Industrikvarteret
DK-9560 Hadsund, Denmark

Vice President: _____

Address: _____

Secretary: Erik Ejorn Jensen

Address: c/o KEW Industri A/S, Industrikvarteret
DK-9560 Hadsund, Denmark

Treasurer: Erik Bjorn JensenAddress: c/o KKH Industri A/S, Industrikvarteret
DK-9560 Hadsund, Denmark

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Larsen, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEW INDUSTRY U.S. INC." 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 NINTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 8:59



Edward J. Freel

Edward J. Freel, Secretary of State

2423746 8300

950128613

AUTHENTICATION:

DATE:

7534542

06-09-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthorn
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 NOV -4 PH 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000002913

1. Corporation Name

KEW INDUSTRY U.S. INC.

Principal Place of Business

~~C/O KEM INDUSTRI A/S~~
~~INDUSTRIKARTENET DK-8000~~
~~HAGSUND, DENMARK~~

Mailing Address

~~C/O KEM INDUSTRI A/S~~
~~INDUSTRIKARTENET DK-8000~~
~~HAGSUND, DENMARK~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

1500 N. Belcher Rd.
Suite, Apt. #, etc.

3. New Mailing Office Address, if Applicable

1500 N. Belcher Rd.
Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business in Florida

08/14/1985

5. FEI Number

59-3312234

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

City & State

Clearwater, FL
Zip 34618 Pinellas

City & State

Clearwater, FL
Zip 34618 Pinellas

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	LARSEN, JOHN DAVID WEBB	C/O KEM INDUSTRI A/S, INDUSTRIK 1500 N BELCHER ROAD	DK-8000 HAGSUND, DENMARK CLEARWATER FL 34618
ST	JENSEN, ERIK SOREN LARSEN	C/O KEM INDUSTRI A/S, INDUSTRIK 1500 N BELCHER ROAD	DK-8000 HAGSUND, DENMARK CLEARWATER FL 34618
D	LEIRIKOV, AEL	C/O INCENTIVE A/S, HOSGENS NYTORV	DK-1040 COPENHAGEN K, DENMARK
D	HOLST, ERIK	C/O KEM INDUSTRI A/S, INDUSTRIK 1500 N BELCHER ROAD	DK-8000 HAGSUND, DENMARK CLEARWATER FL 34618
D	BARSLUND, HANS	C/O KEM INDUSTRI A/S, INDUSTRIK 1500 N BELCHER ROAD	DK-8000 HAGSUND, DENMARK CLEARWATER FL 34618
D	TRAMPE, PETER	C/O INCENTIVE A/S, HOSGENS NYTORV	DK-1040 COPENHAGEN K, DENMARK

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and

Address of New Registered Agent

Name

Street Address (P.O. Box Number if Applicable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Soren Larsen

REGISTERED AGENT MUST SIGN

Date 10-28-96.

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SOREN LARSEN

SIGNATURE AND TITLE OF OFFICER OR DIRECTOR

Date

Daytime Phone #

09.24.1996