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Michael B. Glomb

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES,
THE FOLLOWING INFORMATION IS SUBMITTED TO REGISTER A
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE
OF FLORIDA.

1. Bilsean Holding USA, Inc.
(Name of corporation: the word "INCORPORATION," "COMPANY," 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. District of Columbia
(State or country in which it is incorporated)
3. September 16, 1991 Perpetual
(Date of Incorporation) (Duration)
5. 52-1772188
(Federal Employer Identification number if applicable)
6. Not Applicable
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and
817.155 F.S.)
7. 5300 Region Court, Lakeland, FL 33801
(Current mailing address)
8. Holding company
(Brief description of the nature of the business in which the corporation is engaged
in Florida)

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9. Names and usual business addresses of officers and or directors:

Directors:

Director: Anders Karlsson

Address: c/o Bilsom AB

Box 550 S-260 50

Billesholm, SWEDEN

Director: Bengt Magnemark

Address: c/o Bilsom AB

Box 550 S-260 50

Billesholm, SWEDEN

Director: Erzsébet Jonasson

Address: c/o Bilsom AB

Box 550 S-260 50

Billesholm, SWEDEN

Officers:

President: Anders Karlsson

Address: c/o Bilsom AB

Box 550 S-260 50

Billesholm, SWEDEN

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Vice President: Bengt Magnemark

Address: c/o Bilsom AB

Box 550 S-260 50

Billesholm, SWEDEN

Secretary: Erzsébet Jonasson

Address: c/o Bilsom AB

Box 550 S-260 50

Billesholm, SWEDEN

Treasurer: Erzsébet Jonasson

Address: c/o Bilsom AB

Box 550 S-260 50

Billesholm, SWEDEN

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

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11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of authorized
representative of registered agent:

Kevin J. Gallagher

Kevin J. Gallagher, CT Corporation System, Asst Vice President

12. Attached is a certificate of existence authenticated by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. (This Certificate cannot be dated more than 90 days prior to delivery of this application to the Department of State.)

13.

Anders Karlsson
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

Anders Karlsson, President

(Name and capacity of person signing application)

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

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THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 16TH day of SEPTEMBER, 1991, Articles of Incorporation of:
BILSOM HOLDING USA, INC.

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 30TH day of JUNE 1995.

Hampton Cross
Director

Katherine A. Williams
Acting Administrator
Business Regulation Administration

Patricia E. Grays
Patricia E. Grays
Superintendent of Corporations
Corporations Division

Acting

Marion Barry, Jr.
Mayor

BILSOM HOLDING USA, INC.

DIRECTORS' CONSENT TO ACTION WITHOUT MEETING

The undersigned, being all of the directors of Bilsom Holding USA, Inc. ("the corporation"), a District of Columbia corporation, hereby consent, pursuant to Article II, Section 7 of the corporation's bylaws, to the following resolution without a meeting:

RESOLVED that the officers of the corporation are hereby authorized and directed to take all actions necessary and appropriate for the registration of the corporation in the State of Florida as a foreign corporation authorized to conduct business in the State of Florida pursuant to Section 607.1501 *et seq.*, Florida Statute.

RESOLVED that CT Corporation System, a corporation authorized to act as registered agent in the State of Florida, is designated and appointed by this corporation as its registered agent in the State of Florida on whom service of process in the courts of the State of Florida may be served in the manner provided by the law of the State of Florida.

A copy of this consent to action without meeting shall be filed with the minutes of proceedings of the board of directors of the corporation and placed in the corporate minute book.


ANDERS KARLSSON


BENGT MAGNEMARK


ERZSÉBET JONASSON

DATE: June 19th, 1995

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