

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

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

Email Address: _____

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2024 MAR -1 AM 11:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
FLAKT MARINE LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

2024 MAR -1 PM 2:57

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MAR 04 2024
K. Brumbley

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. FLAKT MARINE LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name nonvariable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Panama

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. March 1, 2024

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 5553 Anglers Avenue

(Street Address of Principal Office)

Suite 113Ft. Lauderdale, FL 333126. 5553 Anglers Avenue

(Mailing Address)

Suite 113Ft. Lauderdale, FL 333127. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: Jonas LindkvistOffice Address: 5553 Anglers Avenue, Suite 113Ft. Lauderdale

(City)

Florida

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: Jonas Lindkvist	☒ Manager	Name: Jens-Martin Olsson
☐ Member	Address: 5553 Anglers Avenue	☐ Member	Address: 5553 Anglers Avenue
☐ Authorized	Suite 113	☐ Authorized	Suite 113
Person	Ft. Lauderdale, FL 33312	Person	Ft. Lauderdale, FL 33312
☐ Other	☐ Other	☐ Other	☐ Other
☒ Manager	Name: Sven Thomas Andersson	☐ Manager	Name: Kelly Moberg
☐ Member	Address: Kalkbruksgatan 1	☐ Member	Address: 5553 Anglers Avenue
☐ Authorized		☐ Authorized	Suite 113
Person	417 07 Göteborg, Sweden	Person	Ft. Lauderdale, FL 33312
☒ Other Vice President	☒ Other Secretary	☒ Other President	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ 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.

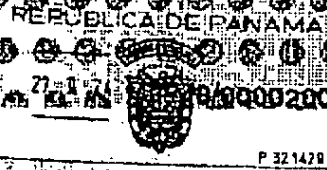
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Jonas Lindkvist

Signature of an authorized person

Typed or printed name of signer

**Registro Público de Panamá**

FIRMADO POR: UMBERTO ELIAS PEDRESCHI PIMENTEL
FECHA: 2024.02.26 11:16:28 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURIDICA

CON VISTA A LA SOLICITUD

77658/2024 (0) DE FECHA 26/02/2024

QUE LA SOCIEDAD

FLÅKT MARINE, S. DE R.L.

TIPO DE SOCIEDAD: SOCIEDAD DE RESPONSABILIDAD LIMITADA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155744443 DESDE EL MIÉRCOLES, 8 DE NOVIEMBRE DE 2023

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SOCIOS SON:

KELLY MOBERG

KATHRYN LILIAN GRACE BROWN

UNITEC INDUSTRIES, INC.

FLAKI MARINE AB

- QUE SUS CARGOS SON:

PRESIDENTE: KELLY MOBERG

VICEPRESIDENTE: SVEN THOMAS ANDERSSON

SECRETARIO: SVEN THOMAS ANDERSSON

ADMINISTRADOR: SVEN THOMAS ANDERSSON

ADMINISTRADOR: JONAS LINDKVIST Y JENS-MARTIN OLSSON

AGENTE RESIDENTE: ALFARO, FERRER Y RAMIREZ

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

LOS ADMINISTRADORES EN FORMA INDIVIDUAL EJERCERÁN LA REPRESENTACIÓN LEGAL DE LA SOCIEDAD.

- QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL SERÁ DE DIEZ MIL DÓLARES DE LOS ESTADOS UNIDOS DE AMÉRICA (US\$10,000.00), DIVIDIDO EN CIENTO (100) CUOTAS DE PARTICIPACIÓN SOCIAL DE UN VALOR NOMINAL DE CIENTO (00/100) DÓLARES DE LOS ESTADOS UNIDOS DE AMÉRICA (US\$100.00).

- QUE SU DURACIÓN ES INDEFINIDA

- QUE SU DOMICILIO ES PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 26 DE FEBRERO DE 2024 A LAS 10:51 A. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1404481922



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 7E214395-65C6-466E-8431-C36EE159DD4
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-8000

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APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por Roberto Godoy

3. quién actúa en calidad de Abogado

4. y está revestido del sello/timbre de República

CERTIFICADO 28 FEB 2024

5. EN PANAMÁ 6. el 28

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el número: 2024 5500

9. Sello/timbre 10. Firma: Diego



Esta autorización, no
exime responsabilidad
del contenido
del documento



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REPUBLICA DE PANAMA

27. 8. 24



B/0001000

P 321429

TRANSLATION

SEAL OF THE PUBLIC REGISTRY OF PANAMA

PUBLIC REGISTRY OF PANAMA

SIGNED BY: UMBERTO ELIAS
PEDRESCCHI PIMENTEL

Date: 2024.02.26 11:16:28 -05:00

PURPOSE: PUBLICITY REQUEST

LOCATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL ENTITY

IN VIEW TO THE APPLICATION

77658/2024 (O) DATED 26/02/2024

THAT THE CORPORATION

(Electronic signature)



FLÄKT MARINE, S. DE R.L.

TYPE OF CORPORATION: LIMITED LIABILITY CORPORATION

It is registered at (Mercantile) Folio N°155744443 (S) since Wednesday, November 8th, 2023

- That the Corporation is in good standing

-THAT THEIR PARTNERS ARE:

KELLY MOBERG

KATHRYN LILIAN GRACE BROWN

UNITEC INDUSTRIES, INC.

FLÄKT MARINE AB

-THAT THEIR POSITIONS ARE:

PRESIDENT: KELLY MOBERG

VICEPRESIDENT: SVEN THOMAS ANDERSON

SECRETARY: SVEN THOMAS ANDERSON

ADMINISTRATOR: SVEN THOMAS ANDERSON

ADMINISTRATOR: JONAS LINDKVIST AND JENS-MARTIN OLSSON

RESIDENT AGENT: ALFARO, FERRER & RAMIREZ

-THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE ADMINISTRATORS ACTING INDIVIDUALLY SHALL HAVE THE LEGAL REPRESENTATION OF
THE CORPORATION.

THAT ITS CAPITAL IS OF 10,000 AMERICAN DOLLARS

THE AUTHORIZED CAPITAL OF THE COMPANY SHALL BE OF TEN THOUSAND DOLLARS, LEGAL
CURRENCY OF THE UNITED STATES OF AMERICA (US\$10,000.00), DIVIDED INTO ONE HUNDRED
(100) AUTHORIZED PARTICIPATIONS QUOTAS WITH A NOMINAL VALUE OF ONE HUNDRED 00/100
DOLLARS. LEGAL CURRENCY OF THE UNITED STATES OF AMERICA (US\$100.00).

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS IN PANAMA, DISTRICT OF PANAMA, PROVINCE OF PANAMA

ENTRIES PRESENTED WHICH ARE IN PROCESS

THERE ARE NO PENDING ENTRIES.

ISSUED IN THE PROVINCE OF PANAMA, THIS MONDAY, FEBRUARY 26th, 2024, AT 10:51 A.M.NOTE: THIS CERTIFICATION HAS PAID THE STAMP TAX FOR A VALUE OF 30.00 BALBOAS WITH
LIQUIDATION NO.1404481922

Ronnie Campbell 8004323622

(08/09) 02/29/2024 04:49:56 2M

H24000081847 3





Upload your electronic document through the Code QR printed at the bottom of this page or through the Electronic Identifier 7E214395-65C6-466E-8431-C36EE159DBD4
Public Registry of Panama - Via España, in front of Hospital San Fernando
P. O. Box 0830 - 1596 Panama, Republic of Panama - (507)501-6000

The undersigned, English Translator CERTIFIES that the foregoing is a true translation of its original in Spanish.

Panama, February 27, 2024

Yo Dr. Alexander Valencia, Notario Público (Indicador del Circuito de la Provincia de Panamá, con Cédula de Identidad No. 3705-002), CERTIFICO:
Que este la certifica de la veracidad del texto según (bajo esta juramentación) el presente documento, se (he) firmó (o se firmó), autógrafo (o digital) y
Diciembre 2024

Panamá
Testigo

Dr. Alexander Valencia
Notario Público (Indicador del Circuito)



Katia E. Ferrer
Katie E. Ferrer
Notario Público

APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por

3. quién actúa en calidad de:

4. y está revestido del sello/timbre de:

CERTIFICADO

5. EN PANAMÁ

6. el 29 FEB 2024

7. por DIRECCIÓN ADMINISTRATIVA

8. Bajo el número: 1004-5535

9. Sello/Timbre 10 Firma: [Firma]



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del documento