

DIVISION OF CORPORATIONS

F05000002597

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000110133 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED

05 APR 29 AM 7:32

DIVISION OF CORPORATIONS

2005 APR 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT QUALIFICATION

Nordic Technologies, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

F05-2597



**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. Nordic Technologies, Inc.

(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. Michigan

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

3. _____

(FEI number, if applicable)

4. 01/29/2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10559 Citation Dr Suite 300, Brighton, Michigan 48116

(Principal office address)

10559 Citation Dr Suite 300, Brighton, Michigan 48116

(Current mailing address)

8. To provide information technology consulting.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 660 East Jefferson Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. 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.*


(Registered agent's signature)

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 business addresses of officers and/or directors:

FILED
2005 APR 29 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit # H05000110133 3

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Catherine Kowicki

Address: 10559 Citation Dr. Suite 300, Brighton, Michigan 48116

Director: _____

Address: _____

B. OFFICERS

President: Catherine M. Kowicki

Address: 10559 Citation Dr. Suite 300, Brighton, Michigan 48116

Vice President: Keith D. Kowicki

Address: 10559 Citation Dr. Suite 300, Brighton, Michigan 48116

Secretary: Catherine M. Kowicki

Address: 10559 Citation Dr. Suite 300, Brighton, Michigan 48116

Treasurer: Catherine M. Kowicki

Address: 10559 Citation Dr. Suite 300, Brighton, Michigan 48116

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

13. *Catherine Kowicki*
(Signature of Director or Officer listed in number 12 of the application)

14. Catherine M. Kowicki, President
(Typed or printed name and capacity of person signing application)

005 APR 29 PM 8:29
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FILED



This is to Certify That

NORDIC TECHNOLOGIES, INC.

was validly incorporated on January 29, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of April, 2005.

Andrew S. Haff, Director

Bureau of Commercial Services

FILED
2005 APR 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA