

F16000004700
Florida Department of State
Division of Corporations
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.

(((H16000258739 3)))



H160002587393ABC8

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)617-6383
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Wartsila Development & Financial Services, Inc

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
2016 OCT 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
16 OCT 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

D. SCOTT
OCT 20 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARTSILA DEVELOPMENT & FINANCIAL SERVICES, INC.

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:

Lea Kellogg

Name of Person	
Wartsila Development & Financial Services, Inc.	
Firm/Company	
2900 SW 42nd Street	
Address	
Fort Lauderdale, FL 33312	
City/State and Zip code	
lea.kellogg@wartsila.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Gabriela Rivero	281	233-6200
Name of Person	Area Code	Daytime Telephone Number

FILED
16 OCT 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$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. WARTSILA DEVELOPMENT & FINANCIAL SERVICES, 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. Delaware 3. 52-1804802
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/23/1992 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11710 N. Gessner Rd., Suite A, Houston, TX 77064
 (Principal office address)

_____ (Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

FILED
16 OCT 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mark Holloway Mark Holloway, Asst. Sec.
 (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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Marco Wiren
Address: 11710 N. Gessner Rd., Suite A
Houston, TX 77064

Vice-Chairman: Director: Tomas Rönn
Address: 11710 N. Gessner Rd., Suite A
Houston, TX 77064

Director: Tim Williams
Address: 11710 N. Gessner Rd., Suite A
Houston, TX 77064

Director: Paul Smith
Address: 900 Bestgate Rd., # 400
Annapolis, MD 21401

B. OFFICERS

President: Tomas Rönn
Address: 11710 N. Gessner Rd., Suite A
Houston, TX 77064


Vice President: Paul Smith
Address: 900 Bestgate Rd., # 400
Annapolis, MD 21401

Secretary: Len Kellogg
Address: 2900 SW 42nd Street, Fort Lauderdale, FL 33312

Treasurer: Lea Kellogg
Address: 2900 SW 42nd Street, Fort Lauderdale, FL 33312

FILED
16 OCT 19 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12.  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. Lea Kellogg, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WARTSILA DEVELOPMENT & FINANCIAL SERVICES, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2016.

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
 16 OCT 19 AM 10:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



JMSER
 Jeffrey W. Bullock, Secretary of State

2310374 8300

SR# 20166253353

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203179884

Date: 10-18-16