

11/22/22, 9:18 AM

Division of Corporations

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

From: Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.  
Account Number : 076624003440  
Phone : (305)444-6226  
Fax Number : (305)442-4829

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\*\*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  
NORSE ATLANTIC UK LTD, INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

2022 Nov 22 AM 9:27

H22000397359 3

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NORSE ATLANTIC UK LTD, 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:

LAURA KOHN  
Name of Person  
ARAZOZA & FERNANDEZ-FRAGA P.A.  
Firm/Company  
2100 SALZEDO STREET, SUITE 300  
Address  
CORAL GABLES, FL 33134 USA  
City/State and Zip code  
LAURA@ARAZOZA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAURA KOHN at ( 305 ) 444-6226 EXT 233  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

H22000397359 3

**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. NORSE ATLANTIC UK LTD, 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. UNITED KINGDOM 3. 98-1701032  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 10, 2021 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. DATE OF REGISTRATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5525 NW 15TH AVENUE, SUITE 202, FORT LAUDERDALE, FL 33309 USA  
(Principal office street address)  
5525 NW 15TH AVENUE, SUITE 202, FORT LAUDERDALE, FL 33309 USA  
(Current mailing address, if different)

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

Name: ARAZOZA & FERNANDEZ-FRAGA P.A.  
Office Address: 2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, Florida 33134  
(City) (Zip code)

2022 NOV 22 AM 10:41

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.*

  
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

H22000397359 3

A. DIRECTORS

Chairman Name: MARIA BORG

Vice Chairman Address: c/o 5525 NW 15TH AVENUE

Director SUITE 202

President FORT LAUDERDALE, FL 33309

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: DAVID WILLIAM THOMAS

Vice Chairman Address: c/o 5525 NW 15TH AVENUE

Director SUITE 202

President FORT LAUDERDALE, FL 33309

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: BEN BOILING

Vice Chairman Address: c/o 5525 NW 15TH AVENUE

Director SUITE 202

President FORT LAUDERDALE, FL 33309

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: BJORN TORE LARSEN

Vice Chairman Address: c/o 5525 NW 15TH AVENUE

Director SUITE 202

President FORT LAUDERDALE, FL 33309

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: JEFFREY STEVEN LIVINGS

Vice Chairman Address: c/o 5525 NW 15TH AVENUE

Director SUITE 202

President FORT LAUDERDALE, FL 33309

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_

Vice Chairman Address: \_\_\_\_\_

Director \_\_\_\_\_

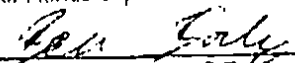
President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

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.

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. BEN BOILING, DIRECTOR  
(Typed or printed name and capacity of person signing application)

H22000397359 3



## THE COMPANIES ACT 2006

Company No. 13384302

The Registrar of Companies for England and Wales hereby certifies that NORSE ATLANTIC UK LTD was incorporated under the Companies Act 2006 as a limited company on 10th May 2021.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.\*\*\*\*\*

Given at Companies House, the 8th November 2022

*A L Thomas*

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House

H22000397359 3



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **13384302**

The Registrar of Companies for England and Wales, hereby certifies that

**NORSE ATLANTIC UK LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **10th May 2021**.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES