

Open Infra East letterhead

Date Nov 23, 2021

Florida Public Service Commission
Office of Commission Clerk
2540 Shumard Oak Blvd.
Tallahassee, Florida 32399-0850
(850) 413-6770

Dkt #: 20210186

Re: Application of Open Infra East, Inc. for CLEC certification

Dear Sir or Madam:

Enclosed herewith is the certification for OPEN INFRA EAST INC. to transact business within the State of Florida with the document number F21000006641.

This is a completion to the previously submitted application mailed in Thursday Nov 18th, 2021.

Please let me know if you require further information.

Thank you very much for your attention.

Best regards,


Kristoffer Kaaria

RECEIVED-FPSC
2021 DEC -6 AM 8:55
COMMISSION
CLERK

COM ___
AFD ___
APA ___
ECO ___
ENG ___
GCL ___
IDM 1
CLK ___



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2021

CT

Having fulfilled the requirements of section 607.1503 or 617.1503, Florida Statutes, on November 15, 2021, this Certificate of Authority is hereby issued to OPEN INFRA EAST INC., a Delaware corporation, in accordance with said statute and assigned document number F21000006641. Please refer to this number whenever corresponding with this office.

The certification you requested is enclosed.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

<https://sa.www4.irs.gov/modiein/individual/index.jsp>.

Please notify this office if the corporate address changes.

Should you have any questions regarding this matter, please contact this office at (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor
Registration Section
Division of Corporations

Letter Number: 921A00028144

Account number: I20160000072

Amount charged: 78.75

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

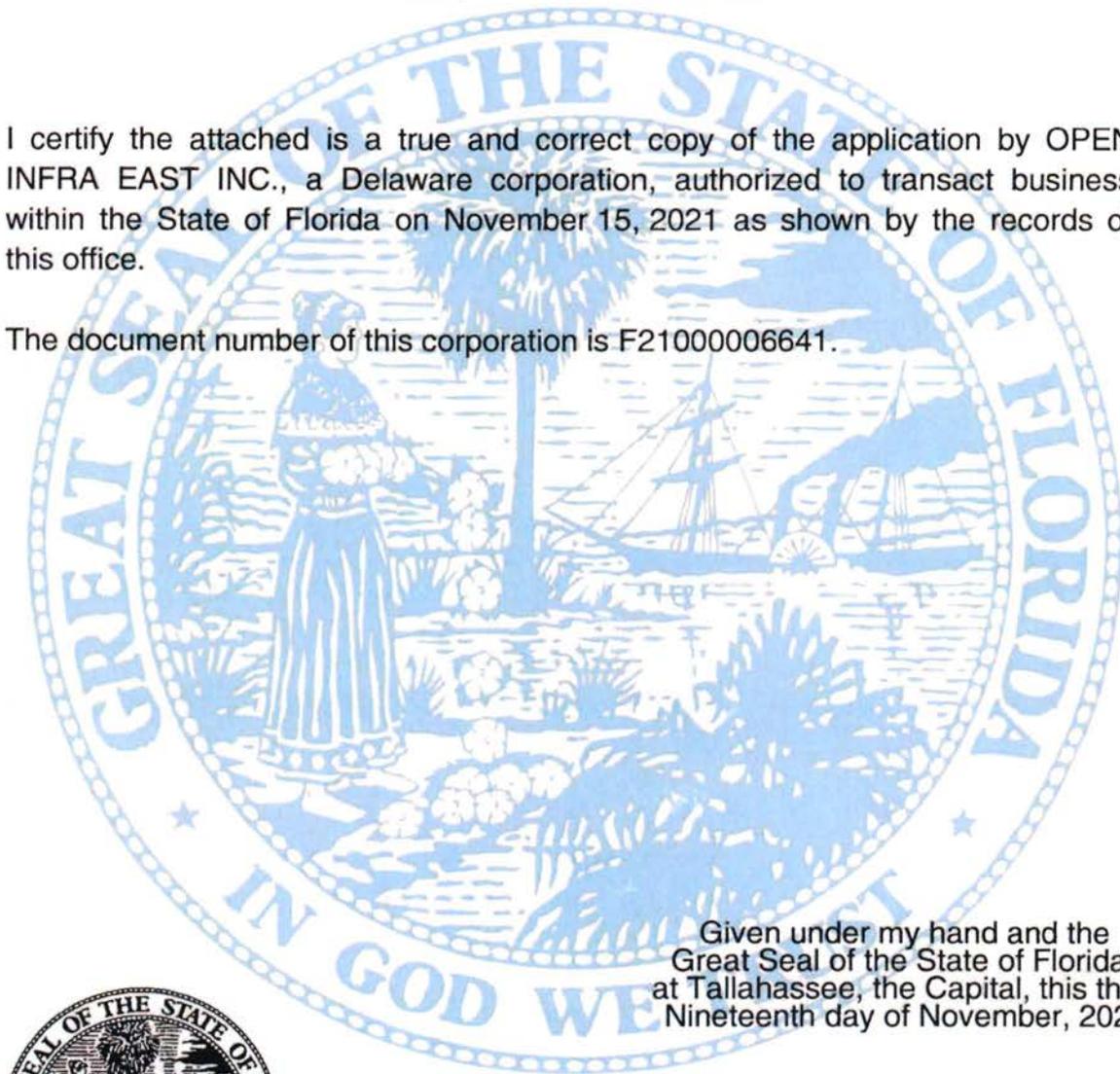
State of Florida



Department of State

I certify the attached is a true and correct copy of the application by OPEN INFRA EAST INC., a Delaware corporation, authorized to transact business within the State of Florida on November 15, 2021 as shown by the records of this office.

The document number of this corporation is F21000006641.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Nineteenth day of November, 2021



Laurel M. Lee

Laurel M. Lee

Secretary of State

**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. Open Infra East 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. EIN: 87-3033171
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 5, 2021 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. 17401 Commerce Park Blvd., Suite 103-1337, Tampa, FL 33647
(Principal office street address)

(Current mailing address, if different)

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

Name: Chelsea Karn
Office Address: 17401 Commerce Park Blvd., Suite 103-1337
Tampa, Florida 33647
(City) (Zip code)

2021 NOV 15 AM 11:33
SECRETARY OF STATE
JALAHASSEL, FLORIDA
APPROVED
AND
FILED

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.

/s/ Chelsea Karn
(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]:

A. DIRECTORS

Chairman Name: Kristoffer Kaaria
 Vice Chairman Address: Kalltorpsvagen 101
 Director SE-13670 Vendelso
 President Sweden
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Erik Stiernstedt
 Vice Chairman Address: Brahegatan 7 B lgh 1402
 Director SE-114 37 Stockholm
 President Sweden
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Johan Sundberg
 Vice Chairman Address: Jaktgatan 9 lgh 1001
 Director SE-115 45 Stockholm
 President Sweden
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Chelsea Karn
 Vice Chairman Address: 4714 Tramanto Ln
 Director Zephyrhills, FL 33543
 President USA
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Daniel Karn
 Vice Chairman Address: Finborgsvagen 38B
 Director SE-135 68 Tyreso
 President Sweden
 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. /s/ Chelsea Karn

 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. CHELSEA KARN, CHIEF FINANCIAL OFFICER

 (Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPEN INFRA EAST 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 TWELFTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

6268452 8300

SR# 20213786021

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

Authentication: 204677558

Date: 11-12-21