



THE UNITED STATES
CORPORATION
COMPANY

F010000001708

ACCOUNT NO. : 072100000032

REFERENCE : 073176 5030952

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
01 MAR 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

ORDER DATE : March 12, 2001

ORDER TIME : 9:57 AM

ORDER NO. : 073176-005

CUSTOMER NO: 5030952

ADM - 1,150

CUSTOMER: Ms. Penny Arbulu
Phillips, Eisinger, Koss,
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

500003830365--2
-03/12/01--01039--020
*****87.50 *****87.50

FOREIGN FILINGS

500003830365--2
-03/29/01--01002--009
***1150.00 ***1150.00

NAME: BREITBARTH BEHEER B.V., INC.

XXXX QUALIFICATION (TYPE: CO)

B

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 12 AM 10:56
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CONTACT PERSON: Carina L. Dunlap -- EXT# 1151

EXAMINER: _____

hpc 3/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2001

CARINA DUNLAP
CSC
TALLAHASSEE, FL

SUBJECT: BREITBARTH BEHEER B.V.
Ref. Number: W01000005537

01 MAR 12 PM 8:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FL
RESUBMIT
Please give original
submission date as file date.

We have received your document for BREITBARTH BEHEER B.V. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$87.50 payment.

The application states that the corporation has been transacting business in Florida since April 18, 2000. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 401A00015020

RECEIVED
01 MAR 28 PM 1:14
DIVISION OF CORPORATIONS

**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.

01
12
08
RECEIVED
STATE
SECRETARY
OF
FLORIDA

1. BREITBARTH BEHEER B.V.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. THE NETHERLANDS
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. DECEMBER 22, 1998
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or perpetual)
6. APRIL 18, 2000
(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. 2596 GK THE HAGUE, WEISSENBRUCHSTRAAT 70, THE NETHERLANDS
(Principal office address)

2596 GK THE HAGUE, WEISSENBRUCHSTRAAT 70, THE NETHERLANDS
(Current mailing address)
8. OWN AND LEASE RENTAL PROPERTIES
(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/Mail Drop Box **NOT** acceptable)

Name: ANDREW I. LEWIS, ESQ.

Office Address: 4000 Hollywood Boulevard, Suite 265 South

Hollywood Florida 33021
(City) (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 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:**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

CORNELIA URSULA BREITBARTH

Address: _____

Walsdorperlaan 5, 2244 BL, Wassenaar, Netherlands

Director: _____

Address: _____

B. OFFICERS

President: _____

CORNELIA URSULA BREITBARTH

Address: _____

Walsdorperlaan 5, 2244 BL, Wassenaar, Netherlands

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

CORNELIA URSULA BREITBARTH

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

FILED
01 APR 12 PM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01 MAR 12 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JG#20010605

OPINION

On the basis of the information obtained from the Trade Register of the Chamber of Commerce and Industry for "Haaglanden" in the Hague, the Netherlands, I, Jacobus Henricus Maria Grijmans, as substitute for Johan Werner Marie Koch, "notaris" (civil law notary) in the Hague, the Netherlands, hereby confirm that Breitbarth Beheer B.V., a "besloten vennootschap met beperkte aansprakelijkheid" (closed company with limited liability) with statutory seat in the Hague, the Netherlands and address at 2596 GK the Hague, Weissenbruchstraat 70, is a company duly incorporated and validly existing under the laws of the Netherlands.

The Hague, February 6, 2001.

