

F01000003050
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Orient Holding, NV
(Name of corporation - must include suffix)

Dear Sir or Madam:

800004134518--4
-05/03/01--01118--016
*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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:

A. G. Kehle, III

(Name of Person)

Orient Holding, NV

(Firm/Company)

119 Clipper Lane

(Address)

Jupiter, Florida 33477

(City/State and Zip code)

For further information concerning this matter, please call:

A. G. Kehle, III

(Name of Person)

at (561) 746-2050

(Area Code & Daytime Telephone Number)

2001 JUN - 8 AM 9:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

SL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 2001

A.G. KEHLE, III
ORIENT HOLDING NV
119 CLIPPER LANE
JUPITER, FL 33477

SUBJECT: ORIENT HOLDING, NV
Ref. Number: W01000010598

We have received your document for ORIENT HOLDING, NV and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 301A00028224

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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**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. Orient Holding NY
(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. Curacao 3. 52-2306300
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 18, 2001 5. Perpetual
(Date of incorporation) (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. 119 Clipper Lane
(Principal office address)
119 Clipper Lane
(Current mailing address)
8. Holding Company
(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: A. G. Kehle, III
Office Address: 119 Clipper Lane
Jupiter, Florida 33477
(City) (Zip code)

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DIVISION OF CORPORATION
ALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: Arturo J. Jesurun

Address: Kaya Godett #92 P.O. Box 4011

Curacao, The Netherlands, Antilles

Vice Chairman: _____

Address: _____

Director: A. G. Kehle, III

Address: 119 Clipper Lane

Jupiter, FL 33477

Director: _____

Address: _____

B. OFFICERS

President: A. G. Kehle, III

Address: 119 Clipper Lane

Jupiter, Florida 33477

Vice President: _____

Address: _____

Secretary: Arturo J. Jesurun

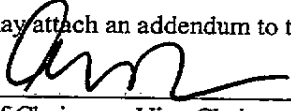
Address: Kaya Godett #92 P.O. Box 4011, Curacao, The

Treasurer: A. G. Kehle, III

Address: 119 Clipper Lane, Jupiter, FL 33477

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. A. G. Kehle, III - President
(Typed or printed name and capacity of person signing application)



CERTIFICATE OF GOODSTANDING

The undersigned:

Johnny Ronald Edward Kleinmoedig LL.M., a Civil Law Notary, residing in Curacao,
herewith certifies:

that **ORIENT (ORIHO) HOLDING N.V.**, a limited liability company established in Curacao, hereinafter also referred to as the "Company", has been duly incorporated by notarial deed, executed on January 18, 2001, on a draft of which deed the required declaration of no objection has been granted by Decree of the Minister of Justice of the Netherlands Antilles on January 17, 2001, under number 98/N.V.;

that the registered office of the Company is:
Kaya Godett 92, Curacao, Netherlands Antilles;

that the company is registered at the Chamber of Commerce of Curacao with the number: No. 86558

that the limited liability company **ORIENT (ORIHO) HOLDING N.V.**, has been duly incorporated, is legally existing under the laws of the Netherlands Antilles and since it has never been declared bankrupt may be considered in good standing under the laws of the Netherlands Antilles and has the power to transact any business within the limits of the corporate purposes as set forth in article 2 of its articles of incorporation;

that a photostatic copy of the articles of incorporation in Dutch as well as an unofficial translation thereof into English are attached hereunto;

that the managing directors of the company are:
Arturo Jacobo Jesurun, residing at Curacao, Ala Blancaweg 16, and
Anthony George Kehle III, residing at 119 Clipper Lane, Jupiter, Fla.33477, USA

In witness whereof the undersigned has set his hand hereunto after having affixed the official seal of office on this 22nd day of February, 2001.

