

F02 00000 3279

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Darmana B.V.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jerome Henin
(Name of Person)

Darmana B.V.
(Firm/Company)

609. E. Pine Street
(Address)

Orlando, Florida 32801
(City/State and Zip Code)

300005767763--2
-06/14/02--01076--012
*****87.50 *****87.50

For further information concerning this matter, please call:

Jerome Henin at (407) 426-8919
(Name of Person) (Area Code & Daytime Telephone Number)

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

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02 JUN 26 PM 3:09
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TALLAHASSEE, FLORIDA

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

189, 637, 644, 1701, 671

4/20/02
17479
not



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 2002

JEROME HENIN
609 E. PINE STREET
ORLANDO, FL 32801

SUBJECT: DARMANA B.V.
Ref. Number: W02000017479

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

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 402A00039230

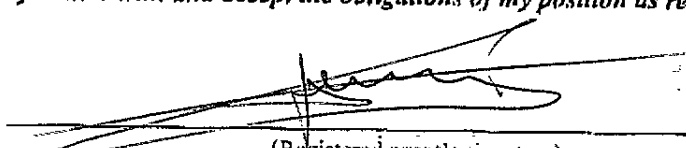
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. Darmana 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. Netherlands
(State or country under the law of which it is incorporated)
3. NA
(FBI number, if applicable)
4. July 21, 1980
(Date of incorporation)
5. Perpetual
(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. Prinsengracht 701, 1017JV Amsterdam, Netherlands
(Principal office address)
same as above
(Current mailing address)
8. Financing of real estate operations
(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: Jerome Henin
Office Address: 609 E Pine Street
Orlando, Florida 32801
(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 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frank David TAYLOR

Address: Prinsengracht 701, 1017JV Amsterdam, Netherlands

Vice Chairman: Guido BANHOLZER

Address: Wengistrasse 7, 8004 Zurich, Switzerland

Director: Edaurdo Jose VARELA CARRERA

Address: Wengistrasse 7

8004 Zurich, Switzerland

Director: Nives ZANOTTO

Address: Wengistrasse 7

8004 Zurich, Switzerland

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. _____

Guido Banholzer, Director Eduardo Varela, Director

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



KAMER VAN KOOPHANDEL
AMSTERDAM

Dossiernummer: 33279383

Blad 00001

Uittreksel uit het handelsregister van de Kamer van Koophandel en Fabrieken voor Amsterdam

Rechtspersoon:

Rechtsvorm	: Besloten vennootschap
Naam	: Darmana B.V.
Statutaire zetel	: Rotterdam
Eerste inschrijving in het handelsregister	: 31-07-1980
Akte van oprichting	: 21-07-1980
Maatschappelijk kapitaal	: EUR 680.670,32
Geplaatst kapitaal	: EUR 226.890,11
Gestort kapitaal	: EUR 226.890,11

(Kapitaal omgezet in euro ad art. 2:178c B.W.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Onderneming:

Handelsna(a)m(en)	: Darmana B.V.
Adres	: Prinsengracht 701, 1017JV Amsterdam
Correspondentieadres	: Postbus 2943, 1000CX Amsterdam
Telefoonnummer	: 020-6163141
Faxnummer	: 020-6893081
Datum vestiging	: 21-07-1980
Bedrijfsomschrijving	: Houdster en financieringsmaatschappij
Werkzame personen	: 0

Enig aandeelhouder:

Naam	: Fury International Finance / 1
Enig aandeelhouder sedert	: 30-07-1980

Bestuurder(s):

Naam	: Taylor, Frank David / 2
Geboortedatum en -plaats	: 22-10-1947, Hendon, Verenigd Koninkrijk
Adres	: Draaftsingel 41, 1623LC Hoorn NH
Infunctietreding	: 01-10-1988
Titel	: Directeur
Bevoegdheid	: Twee directeuren gezamenlijk bevoegd
Aanvang (huidige) vertegenwoordigingsbevoegdheid	: 01-10-1988

Naam	: Banholzer, Guido / 3
Geboortedatum en -plaats	: 25-07-1947, Uzwil, Zwitserland

28,32 06-05-2002

Blad 00002 volgt.



KAMER VAN KOOPHANDEL
AMSTERDAM

Dossiernummer: 33279383 Blad 00002

Adres : Buechlenweg 4 B, 8805 Richtenwil, Zwitserland
Infunctietreding : 25-08-1981
Titel : Directeur
Bevoegdheid : Twee directeuren gezamenlijk bevoegd
Aanvang (huidige) vertegenwoordigingsbevoegdheid : 25-08-1981

Naam : Varela Carrera, Eduardo Jose / 8
Geboortedatum en -plaats : 23-01-1964, Vigo, Spanje
Adres : Alte Landstrasse 152, 8700 Kusnacht, Zwitserland
Infunctietreding : 07-10-1996
Titel : Directeur
Bevoegdheid : Twee directeuren gezamenlijk bevoegd
Aanvang (huidige) vertegenwoordigingsbevoegdheid : 07-10-1996

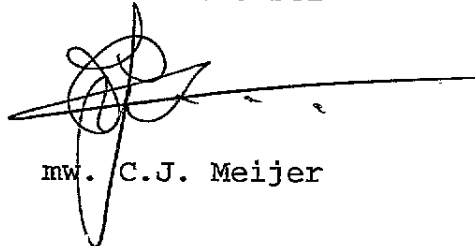
Naam : Zanotto, Nives / 9
Geboortedatum en -plaats : 06-04-1946, Bolzano, Italië
Adres : Alte Landstrasse 82, 8803 Ruschlikon, Zwitserland
Infunctietreding : 23-02-1998
Titel : Directrice
Bevoegdheid : Twee directeuren gezamenlijk bevoegd
Aanvang (huidige) vertegenwoordigingsbevoegdheid : 23-02-1998

Alleen geldig indien door de kamer voorzien van een ondertekening.

38,30

Amsterdam, 06-05-2002

Voor uittreksel


mw. C.J. Meijer

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TALLAHASSEE, FLORIDA



KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 33279383

Page 00001

English translation of an extract from the commercial register of the
Chamber of Commerce and Industries for Amsterdam

Legal person:

Legal form : Besloten Vennootschap (Private Limited Liability Company)
Name : Darmana B.V.
Statutory seat : Rotterdam
First registration in the commercial register : 31-07-1980
Incorporation deed : 21-07-1980
Authorized capital : EUR 680.670,32
Issued capital : EUR 226.890,11
Paid up capital : EUR 226.890,11
(Capital converted into euro acc. to art. 2:178c B.W.)

Undertaking:

Tradenam(e)s : Darmana B.V.
Address : Prinsengracht 701, 1017JV Amsterdam
Mailing address : Postbus 2943, 1000CX Amsterdam
Telephone number : 020-6163141
Fax number : 020-6893081
Date of establishment : 21-07-1980
Description of business conducted : See Dutch extract
Employees : 0

Single shareholder:

Name : Fury International Finance / 1
Single shareholder since : 30-07-1980

Director(s):

Name : Taylor, Frank David / 2
Date and place of birth : 22-10-1947, Hendon, United Kingdom
Address : Draaftsingel 41, 1623LC Hoorn NH
Date of entry into office : 01-10-1988
Title : Directeur
Powers : Authorised jointly with other directors/others, see articles
Date of (present) representation

26,00 06-05-2002

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TALLAHASSEE, FLORIDA



KAMER VAN KOOPHANDEL
AMSTERDAM

File number: 33279383

Page 00002

tative authority :01-10-1988

Name :Banholzer, Guido / 3

Date and place of birth :25-07-1947, Uzwil, Switzerland

Address :Buechlenweg 4 B, 8805 Richtenwil, Switzerland

Date of entry into office :25-08-1981

Title :Directeur

Powers :Authorised jointly with other

directors/others, see articles

Date of (present) represen-
tative authority :25-08-1981

Name :Varela Carrera, Eduardo Jose / 8

Date and place of birth :23-01-1964, Vigo, Spain

Address :Alte Landstrasse 152, 8700 Kusunacht,

Switzerland

Date of entry into office :07-10-1996

Title :Directeur

Powers :Authorised jointly with other

directors/others, see articles

Date of (present) represen-
tative authority :07-10-1996

Name :Zanotto, Nives / 9

Date and place of birth :06-04-1946, Bolzano, Italy

Address :Alte Landstrasse 82, 8803 Ruschlikon,

Switzerland

Date of entry into office :23-02-1998

Title :Directrice

Powers :Authorised jointly (with other directors, see

articles)

Date of (present) represen-
tative authority :23-02-1998

Issued by the chamber of commerce

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TALLAHASSEE, FLORIDA

12,00 06-05-2002

Page 00003 follows.



KAMER VAN KOOPHANDEL
AMSTERDAM

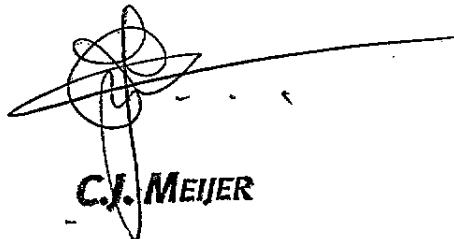
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Page 00003

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TALLAHASSEE, FLORIDA

38,00

Amsterdam, 06-05-2002



C.J. MEIJER



Referentienummer : 20022006 | s | s

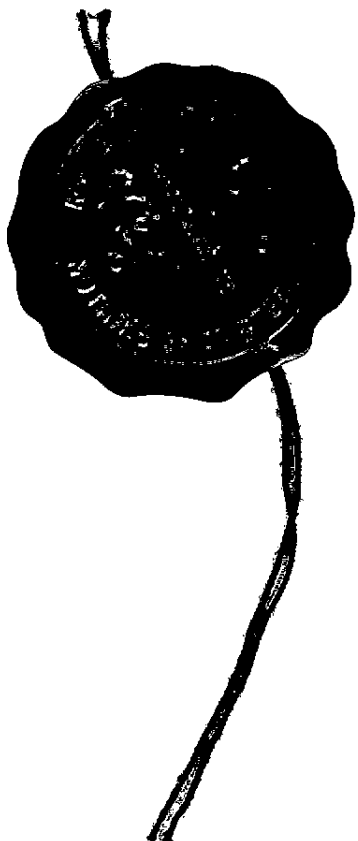
Seen for legalization by me, mr. Antonius Lodewijk Maria Schulte, Civil-Law Notary, practising in Amsterdam, the signature of ms. C.J. Meijer, who is authorized to sign extracts from the Trade Registry of the Amsterdam Chamber of Commerce.

Signed in Amsterdam on the tenth day of May two thousand and two



02 JUN 26 PM 3:10

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APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands
This public document has been signed by:
Mr. A.L.M. Schulte
acting in the capacity of:
Notaris te Amsterdam
bears the seal/stamp of:
Mr. A.L.M. Schulte
certified by the Registrar of the Court in Amsterdam, no:

Amsterdam,
Signed by: mw R.S.S. Frische

10. MEI 2002 * 008119