

F03000000576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

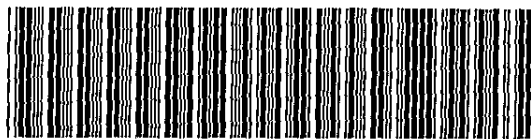
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/13/02--01031--003 **70.00

~~W02-35181~~

03 FEB -4 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

2-503



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

HEIKE BUSBY
EURO-AMERICAN FINANCIAL SERVICES, INC.
28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

SUBJECT: BLACK FOREST LTD.
Ref. Number: W02000035181

We have received your document for BLACK FOREST LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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.

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) 245-6025.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -4 PM 3:38

FILED

Trevor Brumbley
Document Specialist

Letter Number: 302A00066341

03 FEB -4 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLACK FOREST LTD.
(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", 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:

HEIKE BUSBY
(Name of Person)
EURO-AMERICAN FINANCIAL SERVICES, INC.
(Firm/Company)
28000 SPANISH WELLS BLVD.
(Address)
BONITA SPRINGS, FL 34135
(City/State and Zip code)

For further information concerning this matter, please call:

HEIKE BUSBY at (239) 992-3355
(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

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

FILED
03 FEB -4 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FL 32314

EURO-AMERICAN FINANCIAL SERVICES, INC.

www.Euro-American.com

JAMES W. AMBURN, President

28000 Spanish Wells Boulevard
Bonita Springs, Florida 34135
e-mail: vgerhards@Euro-American.com



Telephone (239) 992-3355
Fax (239) 992-1669
Toll Free (800) 649-4661

Florida Department of State
Division of Corporation
P. O. Box 6327
Attn: Trevor Brumbley
Tallahassee, FL 32314

January 28, 2003

RE: **Black Forest Ltd.**
Your Ref. No. W02000035181

Dear Mr. Brumbley:

Pursuant to your letter of December 17, 2002 and the above-mentioned company please find enclosed the requested corporate resolution adopting an alternate name for use in Florida.

Regarding the year, in which the company conducted business in Florida, please be informed that an error was made on the application form. Black Forest Ltd. was incorporated on July 26, 2001 but did not transact business in Florida until January 1, 2002. We have therefore enclosed a check, made payable to your office, in the amount of \$150 to cover the annual report.

We trust everything is in order. Should you have any questions or concerns, please don't hesitate to contact our office.

Sincerely,

Heike Busby

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

**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. BLACK FOREST Ltd.
(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. ANGUILLA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 26, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 26, 2001
(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. 2083 MISSION DR., NAPLES, FL 34109
(Principal office address)

28000 SPANISH WELLS BLVD, BONITA SPRINGS, FL 34135
(Current mailing address)

8. REAL ESTATE RENTAL
(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)

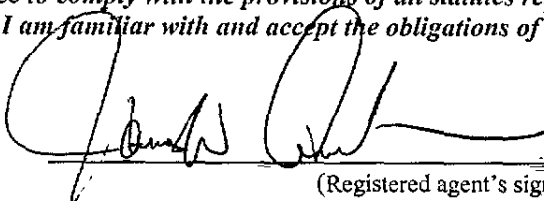
Name: JAMES W. AMBURN

Office Address: 28000 SPANISH WELLS BLVD

BONITA SPRINGS, Florida 34135
(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.

03 FEB - 4 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 27 2003

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Hermann Vetter do hereby certify
(Name)

that this Resolution of the Board of Directors of Black Forest Ltd.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Anguilla,
was duly adopted on January 7th, 2003

Be it resolved, that Black Forest Ltd.
(Corporate Name)

organized and existing in the State of Anguilla, hereby adopts the name

Black Forest of Anguilla Company for use in Florida.

Dated: 1/24/03

H. Vetter

Signature of either Chairman, Vice Chairman or any officer

Hermann Vetter

Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -4 PM 3:38

FILED
AND
RECORDED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

A. DIRECTORS

Chairman: HERMANN VETTER

Address: 2083 MISSION DRIVE
NAPLES, FL 34109

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HERMANN VETTER

Address: 2083 MISSION DR.
NAPLES, FL 34109

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. H. Vetter

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

14. HERMANN VETTER, PRESIDENT

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

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: Anguilla (British Dependent Territory)
Pays: Anguilla (Territoire Britannique)

This public document/Le presente acte public

2. has been signed by John Oliver Dyrud
a été signé par.....
3. acting in the capacity of Notary Public
agissant en qualité de.....
4. bears the seal/stamp of Notary Public
est revêtu de sceau/timbre de.....

Certified/Atteste'

5. at Anguilla / à Anguilla.....
6. the / le 28th November 2002
7. by His Excellency the Governor of Anguilla
par Son Excellence Le Gouverneur d' Anguilla
8. Number / No A 2044

9. Stamp / Tim

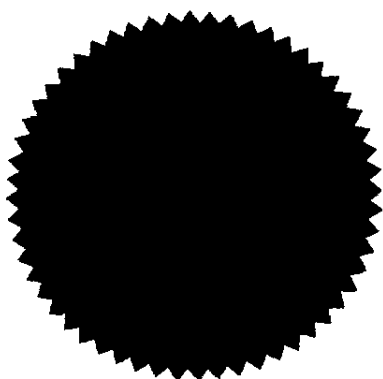
10. Signature:



Governor
Peter Johnstone

30434
Kd 27/11/10
by
\$60.00

I, **JOHN O. DYRUD**, Barrister and Solicitor of the Eastern Caribbean Supreme Court, Notary Public for the Island of Anguilla, British West Indies and Partner of the firm of Webster Dyrud Mitchell, Chambers, Victoria House, P.O.Box 58, The Valley, Anguilla, British West Indies **DO HEREBY CERTIFY** that the attached document is a true and faithful original Certificate of Good Standing of **BLACK FOREST LTD.** an International Business Company incorporated on the 26th day of July, 2001 in the Territory of Anguilla, British West Indies pursuant to the provisions of the Anguilla International Business Companies Act 2000. --




John Oliver Dyrud, Notary Public
VICTORIA HOUSE
THE VALLEY ANGUILLA
BRITISH WEST INDIES



ANGUILLA

INTERNATIONAL BUSINESS COMPANIES ACT

(Section 127)

CERTIFICATE OF GOOD STANDING

Company Number **2017544**

I hereby certify that the company

BLACK FOREST LTD.

is in good standing having paid all fees due and payable.

I further certify that:

The company has not submitted to the Registrar articles of merger, consolidation or arrangement that have not yet become effective.

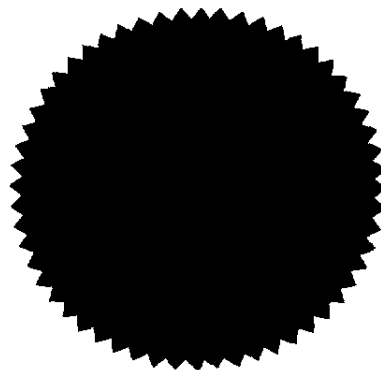
The company is not in the process of being wound up and dissolved.

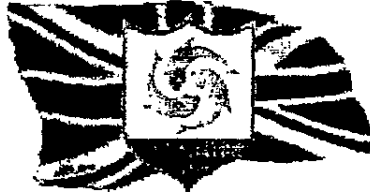
No proceedings to strike the name of the company off the register have been instituted.



Registrar of Companies

Dated this 21st day of November 2002





ANGUILLA

INTERNATIONAL BUSINESS COMPANIES ACT

(Section 127)

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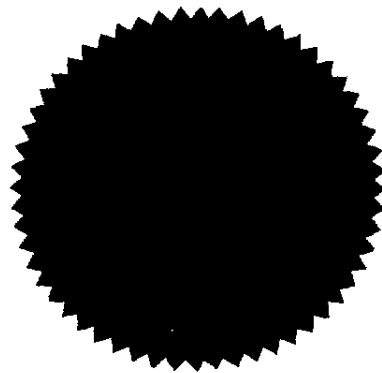
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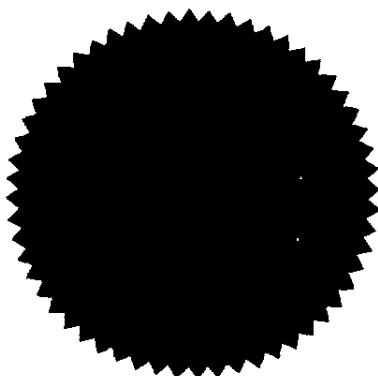
Registrar of Companies

Dated this 21st day of November 2002



30434
X27/11/02
63
\$60.00

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John Oliver Dyrud, Notary Public
VICTORIA HOUSE
THE VALLEY ANGUILLA
BRITISH WEST INDIES

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: Anguilla (British Dependent Territory)
Pays: Anguilla (Territoire Britannique)

This public document/Le presente acte public

2. has been signed by / a été signé par John Oliver Dyrud
3. acting in the capacity of / agissant en qualité de Notary Public
4. bears the seal/stamp of / est revêtu de sceau/smbre de Notary Public

Certified/Atteste'

5. at Anguilla / à Anguilla.....
6. the / le 28th November 2002
7. by His Excellency the Governor of Anguilla
par Son Excellence/Le Gouverneur d' Anguilla
8. Number / No A 2044

9. Stamp / Tim 

10. Signature:


Governor
Peter Johnstone