

FD3000004335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

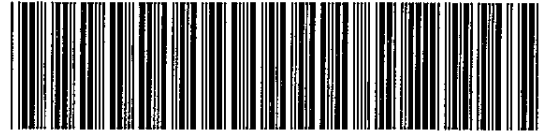
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/26/03--01011--018 **78.75

FILED
U.S. COURT
MILWAUKEE, WISCONSIN

03/10/05 AM 9:00

FD3-4335
AR

KOCHMAN & BRAUN PLC

Ronald S. Kochman
Also admitted in New York

Keith B. Braun
Also admitted in Michigan

Maura A. Ziska

Esperanté
222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

Telephone: (561) 802-8960
Facsimile: (561) 802-8995

August 21, 2003

Registration Section
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314


Re: *Southlake Enterprises Corp.*

Dear Sir/Madam:

Enclosed, for filing, is an Application by Foreign Corporation for Authorization to Transact Business in Florida for Southlake Enterprises Corp along with a Certificate of Good Standing from the Commonwealth of the Bahamas. Also enclosed is our check in the amount of \$78.75, which sum represents the filing fees.

If you have any questions, please call me.

Sincerely,



Ronald S. Kochman

RSK/dw
Enclosures
24850

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
13 AUG 26 AM 9:06

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southlake Enterprises Corp.
(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:

Ronald S. Kochman, Esq.
(Name of Person)

Kochman & Braun PLC
(Firm/Company)

222 Lakeview Avenue, Suite 950
(Address)

West Palm Beach, Florida 33401
(City/State and Zip code)

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

FILED

01 AUG 25 AM 9:00

For further information concerning this matter, please call:

Ronald S. Kochman at (561) 802-8960
(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

**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. Southlake Enterprises Corp.
(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. Bahamas 3. 90-0075942
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 26, 2002 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. 222 Lakeview Avenue, Suite 950, West Palm Beach, Florida 33401
(Principal office address)

222 Lakeview Avenue, Suite 950, West Palm Beach, Florida 33401
(Current mailing address)

8. Ownership of Real Estate
(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)

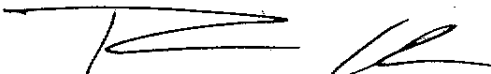
Name: Ronald S. Kochman, Esq.

Office Address: 222 Lakeview Avenue, Suite 950

West Palm Beach, Florida 33401
(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.

FILED
03/10/02 26 AM 9:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Angele Monique Lucienne Engelen

Address: c/o Kochman & Braun PLC

222 Lakeview Avenue, Suite 950, West Palm Beach, Florida 33401

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Angele Monique Lucienne Engelen

Address: c/o Kochman & Braun PLC

222 Lakeview Avenue, Suite 950, West Palm Beach, Florida 33401

Vice President: _____

Address: _____

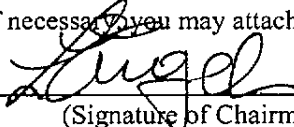
Secretary: Angele Monique Lucienne Engelen

Address: same as above

Treasurer: Angele Monique Lucienne Engelen

Address: same as above

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. Angele Monique Lucienne Engelen, President
(Typed or printed name and capacity of person signing application)

FILED
03 JUL 25 AM 9:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

IBC 08

COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

CERTIFICATE OF GOOD STANDING (Section 189)

No. 123,265B

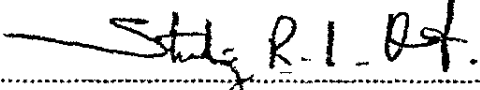
SOUTHLAKE ENTERPRISES CORP.

I, **STERLING R.L. QUANT**..... Registrar General of the
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~continued~~) under the provision
of the International Business Companies Act 2000, (No. 45 of 2000) on the **26TH**
day of **MARCH, 2002** as a Company No. * of the Register of

International Business Companies.
2. The name of the Company is still on the Register of the International Business
Companies and the Company has paid all fees, licence fees and penalties due and
payable under the provisions of Sections
and **194** **175** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have
not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become
effective
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said
Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal
standing.

Given under my hand and seal at Nassau
in the Commonwealth of The Bahamas
this **25TH** day of **AUGUST, 2003**


.....
REGISTRAR GENERAL