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NS-537

#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: DE WEIDE BLIK AMERICA (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:
CHRISTINE WALLACE
(Name of Person)
SEALD SWEET LLC (Firm/Company)
, , , , ,
1991 47 HAVENUE VEROBEACH (Address)
7
FLORIDA 32966 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (0772) 5692944  (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 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 & ☐ \$78.75 Filing Fee,  Certificate of Status Certified Copy 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. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. STATE OF DELAWARE 3. 59-3552377
(State or country under the law of which it is incorporated) (FEI number, if applicable) 24 11 1888 5. perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) Avenue Vero Beach F1 32966
(Principal office address) DRIVE VERD REACH FL 39 963 (Current mailing address) 8. All purposes permissable to Corp. under Florida Law
(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 NQT acceptable) Name: 1991 14th Ave Vero Beach , Florida 32966 (City) (Zip code) Office Address: 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. further agree to comply with the provisions of all statutes relative to the proper and complete performances of my <u>duli</u>es, and I am familiar with and accept the obligations of my position as registered agent.

- 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: HEIN DEPREZ
Address: NIEUWE BAAN 86
9111 BELSELE -BELGIUM
Vice Chairman: ERIC AFLUCET
Address: KUPERSSTRAAT 11
1880 NIEUWENRODE BELCIUM
Director:
Address:
Director:
Address:
B. OFFICERS
President: HEIN DERKEZ
Address: MEUNE BAAN 86
SAM BELJELE BELGIUM
Vice President:
Address:
Secretary: ERIC AELVOET
Address: KUIPERSSTRAAT AA 1880 NIEUWENRODE BELGIUN
Treasurer: ERIC AELVOET
Address: KUI PERSSTRAAT 11 1880 NIEUWENRODES BELGERA
NOTE: If necessary from may attach an addendum to the application listing additional officers and/or directors:
13. Exic AELUDET  (Signature of Director or Officer listed in number 12 of the application)
14ERIC AELVOET
(Typed or printed name and capacity of person signing application)

## Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DE WEIDE BLIK AMERICA CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

Warriet Smith Windson Secretary of State

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3590351

DATE: 12-31-04