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(City/State/Zip/Phone #)

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(Business Entity Name)

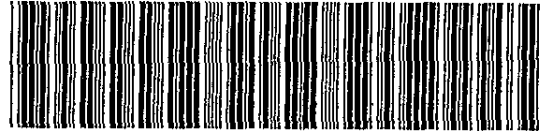
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 25, 2005

ERIC AELVOET  
DREVENDAAL 1, B 2860 SINT KATELYNE WAVER  
BELGIUM,

SUBJECT: DE WEIDE BLIK CORPORATION (NV)  
Ref. Number: W05000004926

We have received your document for DE WEIDE BLIK CORPORATION (NV) and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 505A00013458

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 31, 2005

ERIC.AELVOET  
DREVENDAAL 1, B 2860 SINT KATELYNE WAVER  
BELGIUM,

SUBJECT: DE WEIDE BLIK N.V.  
Ref. Number: W05000004926

We have received your document for DE WEIDE BLIK N.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):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 905A00006748

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DE WEIDE BLIK NV  
(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:

ERIC AELVOET  
(Name of Person)

DE WEIDE BLIK NV  
(Firm/Company)

DREVENDAAL 1  
(Address)

B - 9860 SINT-KATELYNE - WAVEK - BELGIUM  
(City/State and Zip code)

For further information concerning this matter, please call:

ERIC AELVOET at (- 32) 15 31 66 11  
(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

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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. DE WEIDE BLIK CORPORATION (NV)  
(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. BELGIUM 3. 0458370926  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/07/1996 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. DREVENDAAL 1 2860 SINT-KATELYNE-WAUER / BELGIUM  
(Principal office address)

DREVENDAAL 1 2860 SINT-KATELYNE-WAUER / BELGIUM  
(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 NOT acceptable)

Name: CHRISTINE WALLACE

Office Address: 1991 74<sup>th</sup> Ave.

VERD BEACH, Florida 33466  
(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.

Christine Wallace  
(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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: HEIN DEPREZ

Address: BUSINESS : DREVENDAAL 1  
2860 SINT-KATELIJNE-WAVER BELGIUM

Vice Chairman: PHILIPPE VAN DE VYVERE

Address: BUSINESS : SKALDENSTRAAT 1  
9042 GENT - BELGIUM

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: HEIN DEPREZ

Address: NIEUWE BAAN 86  
9111 BELSELE - BELGIUM

Vice President: PHILIPPE VAN DE VYVERE

Address: KASTEELLAAN 44  
9921 VINDERHOUTE - BELGIUM

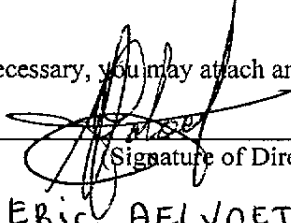
Secretary: ERIC AELVOET

Address: KUIPERSSTRAAT 11 1880 NIEUWENRODE BELGIUM

Treasurer: ERIC AELVOET

Address: KUIPERSSTRAAT 11 1880 NIEUWENRODE BELGIUM

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. ERIC AELVOET CFO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



**NOTARIS PHILIP COPPENS**

burg. venn. o.v.v. bvba

**CERTIFICATE**

The undersigned, Notary Philip Coppens, with offices in Boechout, Heuvelstraat 80, hereby confirms the following:

- the public limited company "DE WEIDE BLIK" with registered offices in 2860 Sint-Katelijne-Waver, Drevendaal 1; with VAT reference number BE-0458.370.926; was legally established by deed drawn up before Notary Paul Lammens in Melsele, on 2 July 1996;
- the company is in good standing and has a legal corporate existence according to the Belgian law;
- the company has filed their annual reports to date.

Boechout, 7 January 2005.

Heuvelstraat 80 - B-2530 Boechout - tel: 03 454 1 454 - fax: 03 454 08 89

e-mail: [philip.coppens@notaris.be](mailto:philip.coppens@notaris.be)

kantooruren: 9 - 12 uur en 14 - 18 uur - VRIJDAG-NAMIDDAG GESLOTEN

PORTIS: 001-0650610-10 en 220-0243510-76 - KBC: 403-6052001-50 en 733-1040305-10

BANK v/d POST: 000-0084706-25 - BBL 320-0442100-44 - DEXIA: 789-5536344-87 en 063-1627627-02