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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

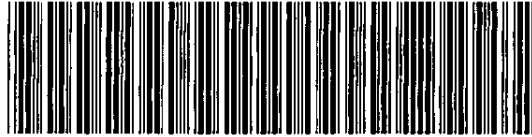
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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4/19/09

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TALLAHASSEE, FLORIDA

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VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ARK HOUSING ESTATE NV, INC.

(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:

Renea M. Glendinning, CPA

(Name of Person)

Kerkering, Barberio & Co., P.A.

(Firm/Company)

1990 Main Street, Suite 801

(Address)

Sarasota, FL 34236

(City/State and Zip code)

For further information concerning this matter, please call:

Renea M. Glendinning

(Name of Person)

at (941) 365-4617

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. **ARK HOUSING ESTATE . . . , INC.**

(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**

(State or country under the law of which it is incorporated)

3. **98-0543828**

(FEI number, if applicable)

4. **09/29/1999**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Not yet transacting business**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1990 Main Street, Suite 801, Sarasota, FL 34236**

(Principal office address)

1990 Main Street, Suite 801, Sarasota, FL 34236

(Current mailing address)

8. **Any lawful activity**

(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: **Renea M. Glendinning, CPA**

Office Address: **1990 Main Street, Suite 801**

Sarasota

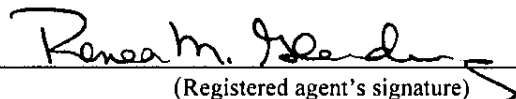
(City)

, Florida **34236**

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gerard Brandwijk

Address: Bevrijdingslei 33

2930 Brasschaat, Belgium

Director: Catharina Wagenmakers

Address: Bevrijdingslei 33

2930 Brasschaat, Belgium

B. OFFICERS

President: Gerard Brandwijk

Address: Bevrijdingslei 33

2930 Brasschaat, Belgium

Vice President: Catharina Wagenmakers

Address: Bevrijdingslei 33

2930 Brasschaat, Belgium

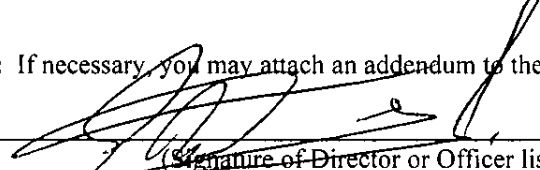
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. ☒ Gerard Brandwijk

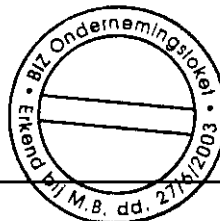
(Typed or printed name and capacity of person signing application)

Vestigingseenheidsnummer 2.131.385.255
Benaming Ark Housing estate
Toestand op 10/04/2009

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Onderneming

Benaming ARK HOUSING ESTATE
Ondernemingsnummer 0466.963.245
Rechtsstoestand Normale toestand
Begindatum onderneming 29/09/1999
Einddatum onderneming

**Benaming**

Type	Taal	Benaming	Begindatum	Einddatum
Commerciële naam	Nederlands	Ark Housing estate	09/07/2007	

Adres

Adres	Contactgegevens	Begindatum	Einddatum
Bevnjdingsler 33 2930 Brasschaat België	Telefoon 03/663 29.91 Fax E-mail Extra adres	09/07/2007	

Algemene informatie

Begindatum vestigingseenheid 05/11/1999
Einddatum vestigingseenheid

Activiteiten	NACEBEL	Versie	Type	Begindatum	Einddatum
Commerciële activiteiten					
Verhuur en exploitatie van eigen of geleased residentieel onroerend goed, exclusief sociale woningen	68201	2008	Nevenactiviteit	01/01/2008	
Handel in eigen onroerend goed	68100	2008	Nevenactiviteit	01/01/2008	

(*) Op 1/1/2008 is de classificatie van de activiteiten (NACEBEL) gewijzigd. Het uittreksel bevat zowel de bestaande activiteiten volgens de oude classificatie 2003, geldig tot 31/12/2007, als de nieuwe classificatie 2008, geldig vanaf 1/1/2008. Het betreft dus een louter administratieve conversie en geen wijziging van de activiteiten van de onderneming of de vestiging.

Document afgeleverd krachtens het artikel 21§1 van de wet van 18 januari 2003 tot oprichting van een Krulpuntbank van Ondernemingen, tot modernisering van het handelsregister, tot oprichting van erkende ondernemingsloketten en houdende diverse bepalingen (B.S. 5 feb. 2003)

BIZ Ondernemingsloket
 Broedersvliet 4 bus 5
 2000 ANTWERPEN


economie

FOD Economie, K.M.O., Middenstand en Energie

Kruispuntbank van Ondernemingen: 0314.595.348

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VOLLEDIG UTTREKSEL VAN DE GEGEVENS VAN EEN ONDERNEMING RECHTSPERSOON

Ondernemingsnummer 0466.963.245

Maatschappelijke naam ARK HOUSING ESTATE

Toestand op 10/04/2009

10th of April 2009
Benaming

Type	Taal	Benaming	Begindatum	Einddatum
Maatschappelijke naam	Nederlands	ARK HOUSING ESTATE	09/07/2007	

Maatschappelijk adres

Adres	Contactgegevens	Begindatum	Einddatum
Bevrijdingslei 33 2930 Brasschaat België	Telefoon 03/663.39.92 Fax 03/663.29.91 E-mail Extra adres	09/07/2007	

Algemene informatie

Begindatum onderneming 29/09/1999

Einddatum onderneming

Rechtstoestand

Normale toestand

Rechtsvorm

NV - Naamloze vennootschap



Begindatum	Einddatum
01/10/1999	
29/09/1999	

Ondernemersvaardigheden - ambulant - kermisuitbater	Naam, voornaam	Onderneming	Reden stopzetting	Begindatum	Einddatum
Basiskennis bedrijfsbeheer	Brandwijk Gerard			04/09/2007	

Hoedanigheden	Fase	Duurtijd	Reden stopzetting	Begindatum	Einddatum
Handelsonderneming	hoedanigheid/Toelating verworven	Onbepaald		05/11/1999	

Financiële gegevens

Maatschappelijk kapitaal 62.000,00

Munteenheid XEU

Duurtijd onderneming

Jaarvergadering	Einddatum boekjaar	Begindatum uitzonderlijk boekjaar	Einddatum uitzonderlijk boekjaar	Begindatum	Einddatum
mei	31/12			29/09/1999	

Ondernemingsnummer 0466.963.245

Maatschappelijke naam ARK HOUSING ESTATE

 BIZ Ondernemingsloket
 Brouwersvliet 4 bus 5
 2000 ANTWERPEN

Jaarrekening en geconsolideerde jaarrekening

Datum jaarvergadering	Aard van jaarrekening en geconsolideerde jaarrekening	Datum aanvaarding neerlegging	Taal neergelegde rekeningen	Begindatum boekjaar	Einddatum boekjaar
30/06/2006	Verkort schema	28/07/2006	Nederlands	01/01/2005	31/12/2005

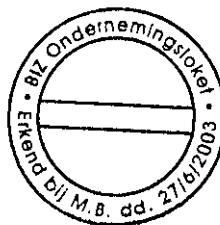
Bankrekeningen

Gebruik	Bankrekeningnummer	IBAN-nummer	Begindatum	Einddatum
Griffies/Ondernemingsloket	735 0176993 53		09/07/2007	

Externe identificaties

Nummer Handelsregister	03 0336364
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Voor volgende rubrieken zijn geen gegevens beschikbaar: Toelatingen, Functies, Activiteiten



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FREE TRANSLATION

COMPLETE CERTIFICATE OF A COMPANY LEGAL ENTITY

Crossroads bank for enterprises
0314.595.348

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Company number: 0466.963.245
Company name: ARK HOUSING ESTATE
Name in Dutch, since 9 July 2007
Situation on April 10, 2009

Name

Type	Language	Name	Starting date	Closing date
Company name	Dutch	ARK HOUSING ESTATE	July 9, 2007	

Address of the registered office:

Address	Coordinates	Starting date	Closing date
Bevrijdingslei 33	Tel.: 03 663 39 92		
2930 Brasschaat	Fax: 03 663 29 91	July 9, 2007	
Belgium	E-mail: g.brandwijk@worldonline.be		

General information

Starting date company: October 1, 1999

Closing date company:

Legal status	Starting date	Closing date
Normal status	October 1, 1999	

Legal form	Starting date	Closing date
PLC - Public limited liability company	September 29, 1999	

Activities	Type	Starting date	Closing date
Activities VAT			
74142	Head	November 1, 1999	

Other consultancy offices with respect to operational management and administration

(not applicable, will be adapted)

Positions and entrepreneurial qualifications	Name, first name	Company	Reason discontinuation	Starting date	Closing date
Basic knowledge business management	Brandwijk, Gerard			June 11, 2007	
<i>Basic knowledge business management</i>	<i>(added information)</i>	<i>Abma Ruurd</i>		<i>October 26, 1999</i>	

Authorization and capacities	Phase	Duration	Reason discontinuation	Starting date	Closing date
Company liable to VAT	authorization/ capacity obtained	indeterminate		November 1, 1999	
Business enterprise	authorization/ capacity obtained	indeterminate		November 5, 1999	

Financial data

Share capital: 62.000,00
Unit: XEU
Duration company: Indeterminate

Annual meeting	Closing date financial year	Starting date exceptional financial year	Closing date exceptional financial year	Starting date	Closing date
May	December 31			September 29, 1999	

Balance sheet

Date annual meeting	Nature deposited balance sheet	Date acceptance depositing	Language deposited balance sheet	Starting date	Closing date
June 30, 2006	Summarized plan	July 28, 2006	Dutch	January 1, 2005	December 31, 2005

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Account numbers

Use	Account number	IBAN-number	Starting date	Closing date
Registry/Enterprise Counter Office	667-0134483-02 (Changed, will be adapted in 735-0176993-53)		November 5, 1999	

For the next sections no data is available: external identifications

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Establishment unit number: 2.131.385.255
Name: Ark Housing estate
Situation on April 10, 2009

Name

Type	Language	Name	Starting date	Closing date
Commercial name	Dutch	Ark Housing estate	July 9, 2007	

Address:

Address	Coordinates	Starting date	Closing date
Bevrijdingslei 33 2930 Brasschaat Belgium	Tel.: 03 663 39 92 Fax: 03 663 29 91 E-mail: (will be added)	July 9, 2007	

General information

Starting date establishment : November 5, 1999
Closing date establishment:

Activities	Type	Starting date	Closing date
Commercial activities			
70120 real estate business	subsidiary	July 9, 2007	
70201 rental of houses, exclusive social houses	subsidiary	July 9, 2007	

With regard to article 19 of the Law of January 16, 2003 regarding the establishment of a Crossroads bank for Enterprises, the modernization of the commercial registry, the establishment of certified Enterprise Counter Offices and various dispositions.

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