

F10000000647

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

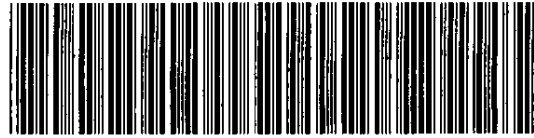
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/28/09--01032--017 **70.00

highlight language

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2010 FEB -9 A 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10-891

2/9 dec

THOMAS C. ROBERGE & COMPANY

U.S. INTERNATIONAL TAX SERVICES

ROBERT S. BLUMENFELD, ESQ.
CAROL DOERR, CPA
BRENT S. MCLEAN, CPA
SUSAN INEZ POSKUS, CPA

December 23, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M.H. ZOMERS BEHEER B.V.

To Whom It Concerns:

Enclosed is our check for \$70, your Application for Authorization to Transact Business in Florida and an original Certificate of Good Standing for M.H. Zomers Beheer B.V.

We ask that you process this application and send the Qualification to Transact Business in Florida to my attention at our St. Petersburg address.

Please contact me at 727 822 9393 if you have questions.

Sincerely,



Brent S. McLean, CPA

BSM/slh
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M.H. ZOMERS BEHEER B.V.
(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:

BRENT S. McLEAN, CPA
(Name of Person)

THOMAS C. ROBERGE & COMPANY
(Firm/Company)

1 BEACH DRIVE S, SUITE 220
(Address)

ST. PETERSBURG, FLORIDA 33701
(City/State and Zip code)

For further information concerning this matter, please call:

BRENT S. McLEAN, CPA at (727) 822-9393
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2009

BRENT S. MCLEAN, CPA
1 BEACH DRIVE S
SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: M.H. ZOMERS BEHEER B.V.
Ref. Number: W09000056052

RECEIVED
10 JAN -7 AM 11:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for M.H. ZOMERS BEHEER B.V. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 309A00039404

*Please see translation at bottom of
certificate + do not abandon filing.
Thank you.*



RECEIVED

10 JAN 21 AM 11:11

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 8, 2010

BRENT S. MCLEAN, CPA
THOMAS C. ROBERGE & COMPANY
1 BEACH DRIVE S, SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: M.H. ZOMERS BEHEER B.V.
Ref. Number: W10000000891

We have received your document for M.H. ZOMERS BEHEER B.V. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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

Co. is now added to the name.

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.

The first notice only asked for the translation

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

which was at the bottom

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 910A00000620

of the certificate.

We returned this under separate cover. Please combine and register this company



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2010

BRENT S. MCLEAN, CPA
THOMAS C. ROBERGE & COMPANY
1 BEACH DRIVE S, SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: M.H. ZOMERS BEHEER B.V. CO.
Ref. Number: W10000000891

We have received your document for M.H. ZOMERS BEHEER B.V. CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We have been requesting an English translation of your document. The English translation we are getting doesn't refer to the corporation it refers to an individual. If the document you have submitted is not on behalf of the actual corporation please see if you can get us documents for the corporation. Our law requires a certificate of existence (good standing) from the proper official in the Netherlands. I called and left a message on Thursday or Friday and I have not received a returned call so I am sending this letter to you.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 810A00002682

**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. M.H. ZOMERS BEHEER B.V. CO.
(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. The Netherlands 3. 98-0640908
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/31/09 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. 1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701
(Principal office address)

1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701
(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 NOT acceptable)

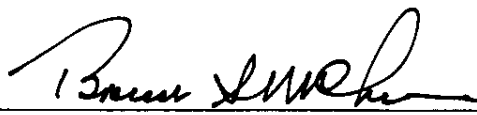
Name: BRENT S. McLEAN, CPA

Office Address: 1 BEACH DR SE - SUITE 220
ST. PETERSBURG, Florida 33701
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: W.F. VAN DE KERKHOF

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: W.F. VAN DE KERKHOF

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FLORIDA 33701

Vice President: _____

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220
ST. PETERSBURG, FLORIDA 33701

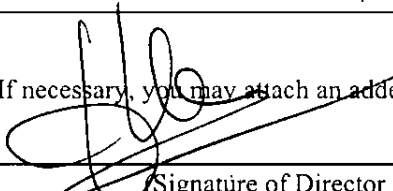
Secretary: _____

Address: C/O ROBERGE & CO, 1 BEACH DR SE, # 220, ST PETERSBURG, FL 33701

Treasurer: _____

Address: C/O ROBERGE & CO, 1 BEACH DR SE, #220, ST PETERSBURG, FL 33701

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. W.F. VAN DE KERKHOF, PRESIDENT

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



Postadres: Postbus 16115, 2500 BC Den Haag

M.H. Zomers Beheer B.V.
t.a.v. De heer W.F. van de Kerkhof
Stadrijk 215
5403 NK Uden

Datum
Ons kenmerk
Naam rechtspersoon

18 november 2009

RP00017537

M.H. Zomers Beheer B.V.

hierna te noemen: betrokken rechtspersoon

heeft, op basis van de door de aanvrager aangeleverde informatie, ten behoeve van Tax Identification number in Florida USA een Verklaring Omtrent het Gedrag aangevraagd. De Minister heeft een onderzoek naar het gedrag van de betrokken rechtspersoon en natuurlijke personen ingesteld.

De Minister verklaart dat na raadpleging van de in artikel 36 van de Wet justitiële en strafvorderlijke gegevens genoemde nationale registers, gelet op het risico voor de samenleving met betrekking tot de rechtspersoon en de natuurlijke personen in verband met het doel waarvoor de verklaring is aangevraagd en na afweging van het belang van betrokken rechtspersoon, niet is gebleken van bezwaren tegen betrokken rechtspersoon en natuurlijke personen.

De Minister geeft de Verklaring Omtrent het Gedrag, op grond van artikel 28 van de Wet justitiële en strafvorderlijke gegevens, hiermee af.

De Minister van Justitie,
namens deze
de teammanager COVOG

A.A.A.M. Mulder

Certificate of good conduct

The Dutch Minister of Justice has conducted an investigation into the behaviour of the legal person and natural persons mentioned in this certificate and declares that, in view of the risk for society in relation to the purpose for which the certificate is requested and after weighing the interest of the legal person concerned, no objections against the legal entity and natural persons have resulted from this investigation. The Minister hereby issues the Certificate of good conduct pursuant to article 28 of the Dutch Judicial Records Act.



In het kader van de Verklaring Omtrent het Gedrag met aanvraagnummer RP00017537 zijn de volgende rechtspersonen onderzocht:

Naam rechtspersoon
KvK- Inschrijvingsnr
Vestigingsadres
Vestigingsplaats
Land

M.H. Zomers Beheer B.V.
16027925
Stadrijk 215
Uden
Nederland

Yahoo! Babel Fish - Text Translation and Web Page Translation

YAHOO! BABEL FISH

Search

In English

Within the framework of the declaration on the behaviour with application number RP00017537 the following persons have been examined:

M.H. Zomers Beheer B.V.
16027925
Stadrijk 215
Uden
Nederland



In het kader van de Verklaring Omtrent het Gedrag met aanvraagnummer RP00017537 zijn de volgende natuurlijke personen onderzocht:

Rechtspersoon
KvK-Inschrijfnr
Geslachtsnaam
Tussenvoegsels
Voorna(a)m(en)
Geboortedatum
Geboorteplaats
Geboorteland

M.H. Zomers Beheer B.V.
16027925
Kerkhof
van de
Wilhelmus Franciscus
8 februari 1949
Gemert
Nederland

