

F10000001852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

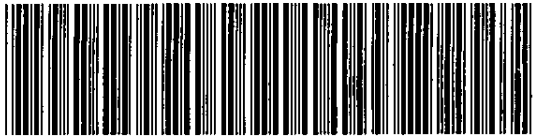
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800176076668

04/19/10--01040--017 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 APR 19 PM 2:11

4/20/10

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BENIGNE CVBA

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," or "Certificate of Good Standing" 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:

PETER J. GROENENDIJK

Name of Person

IDEAL OPPORTUNITIES, INC.

Firm/Company

4248 TOWN CENTER BLVD STE 3

Address

ORLANDO, FL 32837

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER J. GROENENDIJK

Name of Person

at ( 407 ) 888-2337

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

2010 APR 19 PM 2:11  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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. BENIGNE CVBA, 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. \_\_\_\_\_

(FEI number, if applicable)

4. 12/31/1988

(Date of incorporation)

5. PERPETUAL

(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. 4248 TOWN CENTER BLVD STE 3

(Principal office address)

ORLANDO, FL 32837

(Current mailing address)

8. REAL ESTATE INVESTMENTS

(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: IDEAL OPPORTUNITIES, INC.

Office Address: 4248 TOWN CENTER BLVD STE 3

ORLANDO, Florida 32837

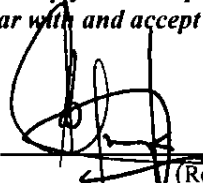
(City)

(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 APR 19 PM 2:11

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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 APR 19 PM 2:12

**A. DIRECTORS**

Chairman: ANNICK DE BOEUER

Address: 4248 TOWN CENTER BLVD STE 3  
ORLANDO, FL 32837

Vice Chairman: JOHAN LE ROY

Address: 4248 TOWN CENTER BLVD STE 3  
ORLANDO, FL 32837

Director: ALAIN VAN OVERMEEREN

Address: 4248 TOWN CENTER BLVD STE 3  
ORLANDO, FL 32837

Director: PETER J. GROENENDIJK

Address: 4248 TOWN CENTER BLVD STE 3  
ORLANDO, FL 32837

**B. OFFICERS**

President: ANNICK DE BOEUER

Address: 4248 TOWN CENTER BLVD STE 3  
ORLANDO, FL 32837

Vice President: \_\_\_\_\_

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

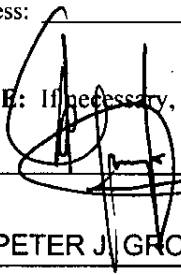
Secretary: PETER J. GROENENDIJK

Address: 4248 TOWN CENTER BLVD STE 3, ORLANDO, FL 32837

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. PETER J. GROENENDIJK, DIRECTOR/SECRETARY

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

# «CARBOFISC»

BOEKHOUD - EN FISCAL ADVIESKANTOOR

## Certificate of Existence

The company "Benigne CVBA" is in business since 31 Dec 1988 and is operating in good standing in the state or country under the law which it is incorporated.

The company is registered in Belgium with company number 0436.070.527 and company address Buntstraat 131 - 9032 Wondelgem.

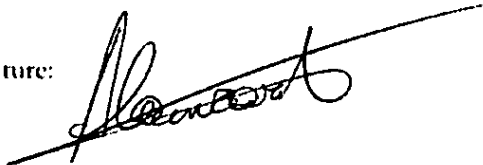
**CARBOFISC BVBA**  
**BOEKHOUDER FISCALIST**  
**PROOSDIJSTRAAT 97**  
**8020 HERTSBERGE**

Signed by:

Name: *Alain Carols*

Title: *Chartered accountant and tax expert*

Signature:



Date: *02/11/2009*

2010 APR 19 PM 2:12  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CARBOFISC, BOEKHOUD-EN FISCAL ADVIESKANTOOR

*Burgerlijke vennootschap die de rechtsvorm van een BVBA heeft aangenomen*

Proosdijstraat 97 - 8020 Oostkamp (Hertsberge)

Tel. 050/54 61 92 - gsm 0476/477 239 - Email: [Alain@carbofisc.be](mailto:Alain@carbofisc.be) - website : <http://www.carbofisc.be>

BTW BE 0475658801 - Erkend boekhouder - fiscalist B.I.B.F. 70021872 - RPR Brugge