

F10000003355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

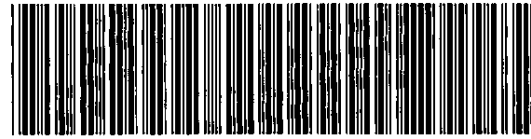
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 23 P 2:19

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JUL 27 2010
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Oconee Woodlands Company, N.A.
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:

Gene H. Godbold

Name of Person

Godbold, Downing & Bill, P.A.

Firm/Company

222 West Comstock Avenue, Suite 101

Address

Winter Park, Florida 32789

City/State and Zip code

chahn@gdb-law.com

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

For further information concerning this matter, please call:

Cathy Hahn

Name of Person

at (407)

407/647-4418

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Oconee Woodlands Company N.V.

(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. Curacao, Netherlands Antilles 3. 58-1413165

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 1979

(Date of incorporation)

5. Perpetual

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

6. June 11, 2010

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

7. 301 S. New York Avenue, Suite 200, Winter Park, FL 32789

(Principal office address)

301 S. New York Avenue, Suite 200, Winter Park, FL 32789

(Current mailing address)

8. 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: Hold-Thyssen, Inc.

Office Address: 301 S. New York Ave., Suite 200

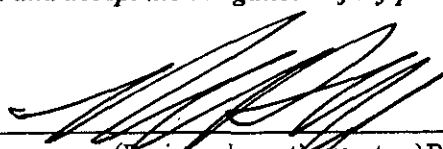
Winter Park, Florida 32789

(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.


(Registered agent's signature) Robert P. Hold, President

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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A. DIRECTORS

Chairman: Dr. Hans Eggenberger

Address: Bergstrasse 389
FL-9497 Liechtenstein

2019 JUL 23 P 2: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Mr. Gerhard Meier

Address: Bergstrasse 389
FL-9497 Liechtenstein

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

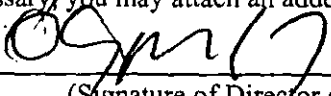
Address: _____

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. _____

Hans Eggenberger, Director

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



HANDELSREGISTER CURAÇAO

(CURAÇAO COMMERCIAL REGISTER)

Excerpt from the registration of **OCONEE WOODLANDS COMPANY N.V.**

Established at Curaçao entered under no. 19269

Entry of a business pertaining to a corporation

Name: **OCONEE WOODLANDS COMPANY N.V.**

Business: Investment - Finance - Real Estate

Date of incorporation: June 11, 1979

Date last amendment: August 29, 2008

Registered office: Kaya Richard J. Beaujon z/n, Curaçao, Netherlands Antilles

Managing Director(s): (the corporation shall be managed by a Management Board consisting of two or more managing directors of which one managing director may be appointed President-Managing Director, who is then charged with the leadership of the board.)

- United International Trust N.V.
- Dr. Hans Eggenberger – President
- Mr. Gerhard Meier - Secretary

Nominal capital: 3,500,000 shares with a nominal value of US\$ 1.00

TO: The United Trust Company N.V.
Landhuis Joonchi
Kaya Richard J. Beaujon z/n
Curaçao



The expenses are Fl. 13,50

Curaçao 28 JUN 2018

Secretary

I.N.M. Janga
Head Commercial Register

IVLC