

F10000003690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG 17 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Spaceward Incorporated

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:

David te Boekhorst

Name of Person

Corpag Registered Agents (USA) Inc.

Firm/Company

999 Brickell Avenue, Suite 700

Address

Miami, Florida, 33131

City/State and Zip code

miami@corpag.com

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

For further information concerning this matter, please call:

David te Boekhorst

Name of Person

at (305) 3587872

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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1. Spaceward Incorporated

(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. Netherlands

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

3. n/a

(FEI number, if applicable)

4. December 7, 1987

(Date of incorporation)

5. Perpetual

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

6. n/a

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

7. 999 Brickell Avenue, Suite 700, Miami, Florida 33131

(Principal office address)

999 Brickell Avenue, Suite 700, Miami, Florida 33131

(Current mailing address)

8. Holding company

(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: Corpag Registered Agents (USA) Inc.

Office Address: 999 Brickell Avenue, Suite 700

Miami, Florida 33131

(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)

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: John Howard Graham

Address: ~~Single 141~~ SINGEL 141
1012 VJ Amsterdam, the Netherlands

Vice Chairman: _____

Address: _____

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. _____

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

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TALLAHASSEE, FLORIDA

Dossiernummer: 33277207

Blad 00001

Uittreksel uit het handelsregister van de Kamers van Koophandel
Deze inschrijving valt onder het beheer van de Kamer van Koophandel voor
Amsterdam

Rechtspersoon:

Rechtsvorm	: Besloten vennootschap
Naam	: Spaceward B.V.
Statutaire zetel	: Amsterdam
Akte van oprichting	: 07-12-1987
Akte laatste statuten- wijziging	: 18-09-1997
Maatschappelijk kapitaal	: EUR 226.890,11
Geplaatst kapitaal	: EUR 45.378,02
Gestort kapitaal	: EUR 45.378,02

Onderneming:

Handelsna(a)m(en)	: Greyfriars Management Services
Adres	: Hemonystraat 11, 1074BK Amsterdam
Telefoonnummer(s)	: 0206853085
Datum vestiging	: 20-10-1995
Bedrijfsomschrijving	: Beheer van vennootschappen
Werkzame personen	: 0

Enig aandeelhouder:

Naam	: Stichting Administratiekantoor Global
	Securities Trustees
Adres	: Hemonystraat 11, 1074BK Amsterdam
Inschrijving handelsregister onder dossiernummer	: 41217444
Enig aandeelhouder sedert	: 18-09-1997

Bestuurder(s):

Naam	: Kohle, Carson Frederick
Geboortedatum en -plaats	: 05-05-1932, Bakersfield Californie, Ver.
	Staten van Amerika
Infunctietreding	: 05-12-1995
Titel	: Directeur
Bevoegdheid	: Alleen/zelfstandig bevoegd

Naam	: Graham, John Howard
Geboortedatum en -plaats	: 29-05-1954, Billericay, Verenigd Koninkrijk ...

03-08-2010

Blad 00002 volgt.

Dossiernummer: 33277207

Blad 00002

Infunctietreding	:01-09-1999
Titel	:Directeur
Bevoegdheid	:Alleen/zelfstandig bevoegd

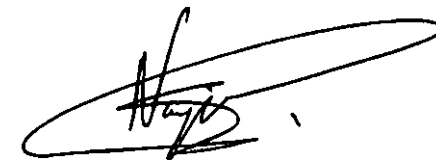
Alleen geldig indien door de kamer voorzien van een ondertekening.

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Amsterdam, 03-08-2010

Uittreksel is vervaardigd om 10.44 uur

Voor uittreksel



N. Snijders
plv. Algemeen Directeur

File number: 33277207

Page 00001

English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Amsterdam

Legal person:

Legal form :Besloten Vennootschap (Private Limited Liability Company)
 Name :Spaceward B.V.
 Statutory seat :Amsterdam
 Incorporation deed :07-12-1987
 Deed of latest amendment of articles :18-09-1997
 Authorized capital :EUR 226.890,11
 Issued capital :EUR 45.378,02
 Paid up capital :EUR 45.378,02

Undertaking:

Tradenam(e)s :Greyfriars Management Services
 Address :Hemonystraat 11, 1074BK Amsterdam
 Telephone number(s) :0206853085
 Date of establishment :20-10-1995
 Description of business :See Dutch extract
 Employees :0

Single shareholder:

Name :Stichting Administratiekantoor Global Securities Trustees
 Address :Hemonystraat 11, 1074BK Amsterdam
 Registration trade register under file number :41217444
 Single shareholder since :18-09-1997

Director(s):

Name :Kohle, Carson Frederick
 Date and place of birth :05-05-1932, Bakersfield Californie, United States of America
 Date of entry into office :05-12-1995
 Title :Directeur
 Powers :Solely/independently authorised

Name :Graham, John Howard

03-08-2010

Page 00002 follows.

File number: 33277207

Page 00002

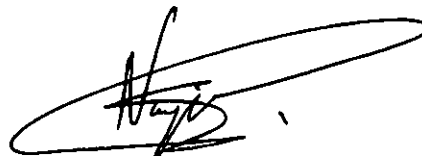
Date and place of birth	:29-05-1954, Billericay, United Kingdom
Date of entry into office	:01-09-1999
Title	:Directeur
Powers	:Solely/independently authorised

Issued by the chamber of commerce

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Amsterdam, 03-08-2010
Extract has been produced at 10.44

For extract



N. Snijders
plv. Algemeen Directeur