

F11000004279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

TO: New Filing Section
Division of Corporations

SUBJECT: Tijmen Malenstein Melk- en Weihandel, Tanktransporten Beheer B.V., 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," 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:

Willem T. Malestein

Name of Person

Firm/Company

19312 La Serena Drive

Address

Fort Myers, FL 33967

City/State and Zip code

re@malestein.us

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

For further information concerning this matter, please call:

Willem T. Malestein

at (239) 603-6019

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

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. Tijmen Malenstein Melk- en Weihandel, Tanktransporten Beheer B.V., 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. The Netherlands

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

3. Applied For

(FEI number, if applicable)

4. 08/20/1986

(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. 19312 La Serena Drive, Fort Myers, FL 33967

(Principal office address)

19312 La Serena Drive, Fort Myers, FL 33967

(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: Willem T. Malestein

Office Address: 19312 La Serena Drive

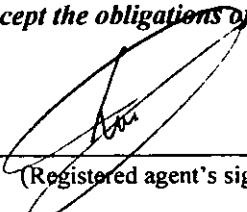
Fort Myers, Florida 33967

(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.

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Tijmen Malestein

Address: Groeneweg 23, 3751 LE Bunschoten, The Netherlands

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Vice Chairman: _____

Address: _____

Director: Anna M. Melchers

Address: Groeneweg 23, 3751 LE Bunschoten, The Netherlands

Director: _____

Address: _____

B. OFFICERS

President: Willem T. Malestein

Address: 19312 La Serena Drive, Fort Myers, FL 33967

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Tijmen Malestein, Chairman

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



Commercial Register extract

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Commercial Register No. 31021002

This registration is administrated by the Chamber of Commerce for Gooi-, Eem- en Flevoland

Page 1 (of 2)

Legal entity

RSIN	006928389
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	Tijmen Malenstein Melk- en Weihandel, Tanktransporten Beheer B.V.
Corporate seat	Bunschoten
Date of deed of incorporation	20-08-1986
Date of deed of last amendment to the Articles of Association	28-12-1995
Authorised capital	EUR 90.756,04
Issued capital	EUR 18.151,21
Paid-up capital	EUR 18.151,21
Filing of the annual accounts	The annual accounts for the financial year 2009 were filed on 06-06-2011.

Company

Trade name	Tijmen Malenstein Melk- en Weihandel, Tanktransporten Beheer B.V.
Company start date	01-07-1976
Activities	SBI-code: 64303 - Investment funds with restricted entry SBI-code: 6612 - Stockbrokers, investment consultants etc. SBI-code: 64301 - Investment funds in financial assets

Employees	0
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Establishment

Establishment number	000004622855
Trade name	Tijmen Malenstein Melk- en Weihandel, Tanktransporten Beheer B.V.
Visiting address	Groeneweg 23, 3751LE Bunschoten Spakenburg
Telephone number	0332981639
Date of incorporation	01-07-1976
This legal person has conducted the establishment since	20-08-1986
Activities	SBI-code: 64303 - Investment funds with restricted entry SBI-code: 6612 - Stockbrokers, investment consultants etc. SBI-code: 64301 - Investment funds in financial assets For further information on activities, see Dutch extract.

Employees	0
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Sole shareholder

Name	Malestein, Tijmen
Date and place of birth	20-07-1935, Bunschoten
Sole shareholder since	20-08-1986

Board members

A certified extract is an official proof of registration in the Commercial Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper. Certified extracts issued in electronic form are signed with a verifiable digital signature.





Chamber of commerce Commercial Register extract

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commercial Register No. 31021002

Page 2 (of 2)

Name	Malestein, Tijmen
Date and place of birth	20-07-1935, Bunschoten
Date of entry into office	20-08-1986
Title	Directeur
Powers	Solely/independently authorised

Name	Melchers, Anna Maria
Date and place of birth	24-12-1946, Amsterdam
Date of entry into office	01-02-2008
Title	Directrice
Powers	Authorised jointly (with other board member(s), see articles)

Almere, 07-10-2011. Extract was made at 12.48
For extract

I. Spaans-Worrell
Admin. medew. Bedrijfsvoering



KAMER VAN KOOPHANDEL
GOOI-, EEM- EN FLEVOLAND



Uittrek uit Handelsregister Kamer van Koophandel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KvK-nummer 31021002

Deze inschrijving valt onder beheer van Kamer van Koophandel Gooi-, Eem- en Flevoland

Pagina 1 (van 2)

Rechtspersoon

RSIN
Rechtsvorm
Statutaire naam
Statutaire zetel
Datum akte van oprichting
Datum akte laatste statutenwijziging
Maatschappelijk kapitaal
Geplaatst kapitaal
Gestort kapitaal
Deponering jaarstuk

006928389
Besloten Vennootschap
Tijmen Malenstein Melk- en Weihandel, Tanktransporten Beheer B.V.
Bunschoten
20-08-1986
28-12-1995
EUR 90.756,04
EUR 18.151,21
EUR 18.151,21
De jaarrekening over boekjaar 2009 is gedeponerd op 06-06-2011.

Onderneming

Handelsnaam
Startdatum onderneming
Activiteiten

Tijmen Malenstein Melk- en Weihandel, Tanktransporten Beheer B.V.
01-07-1976
SBI-code: 64303 - Beleggingsinstellingen met beperkte toetreding
SBI-code: 6612 - Commissionairs en makelaars in effecten, beleggingsadviseurs e.d.
SBI-code: 64301 - Beleggingsinstellingen in financiële activa
0

Werkzame personen

Vestiging

Vestigingsnummer
Handelsnaam
Bezoekadres
Telefoonnummer
Datum vestiging
Deze rechtspersoon drijft de vestiging sinds
Activiteiten

000004622855
Tijmen Malenstein Melk- en Weihandel, Tanktransporten Beheer B.V.
Groeneweg 23, 3751LE Bunschoten Spakenburg
0332981639
01-07-1976
20-08-1986
SBI-code: 64303 - Beleggingsinstellingen met beperkte toetreding
SBI-code: 6612 - Commissionairs en makelaars in effecten, beleggingsadviseurs e.d.
SBI-code: 64301 - Beleggingsinstellingen in financiële activa
Beheer-, belegging- en financieringsmaatschappij en het verzorgen van pensioenen
0

Werkzame personen

Enig aandeelhouder

Naam
Geboortedatum en -plaats
Enig aandeelhouder sedert

Malestein, Tijmen
20-07-1935, Bunschoten
20-08-1986

Bestuurders

Naam

Malestein, Tijmen



Een gewaarmerkt uittreksel is een officieel bewijs van inschrijving in het Handelsregister. Een papieren gewaarmerkt uittreksel is ondertekend, voorzien van een microtekst en uv-logo gedrukt op 'optisch dood' papier. Een elektronisch gewaarmerkt uittreksel is ondertekend met een verifieerbare elektronische handtekening.



Uittreksel Handelsregister Kamer van Koophandel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KvK-nummer 31021002

Pagina 2 (van 2)

Geboortedatum en -plaats

20-07-1935, Bunschoten

Datum in functie

20-08-1986

Titel

Directeur

Bevoegdheid

Alleen/zelfstandig bevoegd

Naam

Melchers, Anna Maria

Geboortedatum en -plaats

24-12-1946, Amsterdam

Datum in functie

01-02-2008

Titel

Directrice

Bevoegdheid

Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

Almere, 07-10-2011. Uittreksel is vervaardigd om 08.43

Voor uittreksel

mckroonmaliepaard

mw. M.C. Kroon-Maliepaard, Adm. medewerkster bedrijfsvoering

