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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*g* 1/25/12

## COVER LETTER

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

**SUBJECT:** A.W.S. BVBA, 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:

B. Hendricks

Name of Person

Swart Baumruk & Co. LLP

Firm/Company

1101 Miranda Lane

Address

Kissimmee, FL 34741

City/State and Zip code

taxes@sbc-cpa.com

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

For further information concerning this matter, please call:

B. Hendricks at ( 407 ) 847-7466

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

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STATE

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. A. W. S. Bvba Corp.

(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. Applying for

(FEI number, if applicable)

4. 12/10/1989

(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. Biezenveld 6, 2460 Kasterlee BELGIUM

c/o

(Principal office address)

2143 S 30th Street, Haines City FL 33844

(Current mailing address)

8. Any and all lawful business

(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)

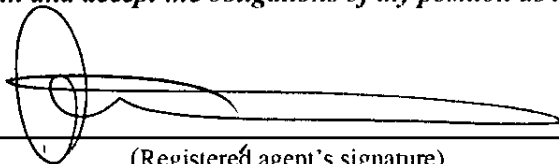
Name: Eddy. L. Colebunders

Office Address: 2143 S. 30th Street

Haines City, Florida 33844  
(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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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Eddy L. Colebunders In Florida 2143 S. 30th Street  
Address: Biezenveld 6 Haines City FL 33844  
2460 Kasterlee BELGIUM

Vice Chairman: Ernie F. Colebunders  
Address: Biezenveld 6  
2460 Kasterlee BELGIUM

Director: Eddy L. Colebunders  
Address: Biezenveld 6  
2460 Kasterlee BELGIUM

Director: Ernie F. Colebunders  
Address: Biezenveld 6  
2460 Kasterlee BELGIUM

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**B. OFFICERS**

President: Eddy L. Colebunders  
Address: Biezenveld 6  
2460 Kasterlee BELGIUM

Vice President: Edwin Colebunders  
Address: Biezenveld 6  
2460 Kasterlee Belgium

Secretary: Ernie F. Colebunders  
Address: Biezenveld 6 2460 Kasterlee BELGIUM

Treasurer: Ernie F. Colebunders  
Address: Biezenveld 6 2460 Kasterlee BELGIUM

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
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. Eddy L. Colebunders President /Director  
(Typed or printed name and capacity of person signing application)

**RECHTBANK VAN KOOPHANDEL  
AKTEN VAN ONDERNEMINGEN  
NIEUWE KAAI 41 - 2300 TURNHOUT**

**GETUIGSCHRIFT**

De ondergetekende griffier van de Rechtbank van Koophandel, zitting houdende te Turnhout, bevestigt dat:

De besloten vennootschap met beperkte aansprakelijkheid A.W.S., gevestigd te 2460 Kasterlee, Biezenveld 6 gekend is in het rechtspersonenregister onder nummer 0438.673.689.

Er werd geen vonnis tot faillietverklaring uitgesproken en er werd geen aanvraag ingediend tot het bekomen van een procedure tot gerechtelijke reorganisatie.

De vennootschap werd tot op heden niet ontbonden, zodat deze vennootschap op vandaag rechtmatig bestaat en bovengemelde gegevens juist zijn.

Ter oorkonde waarvan het tegenwoordig getuigschrift wordt afgeleverd, te Turnhout op 9 januari 2012.

De griffier,



L. Melis



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TALLAHASSEE, FLORIDA

**Court of Commerce**  
**Acts of Enterprise**  
**Nieuwe Kaai ,41-2300 Turnhout**

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**Certificate**

The undersigned Registrater of the Chamber of Commerce from the Cord  
Of Turnhout confirmed that:

The company **AWS,bvba** with address **2460 Kasterlee,Biezenveld 6 kwon**  
Is in the register of commerce under number **0438.673.689**.

There was no declaration of bankruptcy ruling to outspoken and there was no  
application submitted to obtain a procedure to judicial reorganization.

The company was not dissolved so that this exists today legitimately  
and the above information is correct.

The above is the reason that this certificate may be delivered to Turnhout 9  
January 2012.

The Registrater

L.Melis

Translated by Eddy Colebunders this 18 day of January, 2012.

State of Florida

County of Osceola

Before me, Michelle Acosta, a Notary Public, appeared, Eddy  
Colebunders, who is personally known to me, and he acknowledged before me  
that he translated the original Certificate from Dutch to English as closely as  
possible and the above is a true translation into English language.

Michelle Acosta

My Commission Expires

Notary Public

