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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

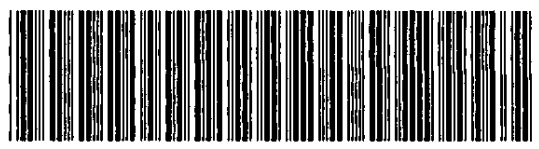
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

K 02/06/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ka Be GmbH Corp
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:

REX A. ROTEN, ESQ
Name of Person
THE ROTEN LAW FIRM CHARTERED
Firm/Company
411 CLEVELAND ST. #242
Address
CLEARWATER, FL 33755
City/State and Zip code
REX.ROTEN@REXROTEN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REX A. ROTEN, ESQ at (727) 449-9335
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

NEVIN A. WEINER, P.A.
Attorney at Law
100 Wallace Avenue, Suite 100
Sarasota, FL 34237

Telephone: (941) 373-9966
Facsimile: (941) 373-9977

E-mail: nevin@nevinweinerlaw.com
Website: www.nevinweinerlaw.com

January 30, 2013

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

In re: Kabe GmbH

Dear Sir or Ma'am:

Enclosed for filing are:

1. Cover letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Original notarial attestation.

Also enclosed is our firm check in the sum of \$78.75 for the filing fee. Please contact our office if you require anything further.

Very truly yours,

NEVIN A. WEINER, P.A.

Candice Harris, Assistant to Nevin Weiner
Nevin A. Weiner

NAW/cah
Enc.

**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. Ka Be GmbH 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. FEDERAL REPUBLIC OF GERMANY 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 16, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. KaBe has NOT transacted business in Florida and is exempt pr
(Date first transacted business in Florida, if prior to registration) FS. 607.1501. KaBe
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) has only owned real

7. KaBe GmbH, Graefenberger Weg 15, D-12205 Berlin, Germany
(Principal office address) estate in Florida

SAME AS ABOVE IN GERMANY. IN FLORIDA:
(Current mailing address) C/O REX ROTEN, ESQ, THE ROTEN
LAW FIRM CHARTERED
411 CLEVELAND ST #242
CLEARWATER, FL 33755

8. OWN REAL ESTATE
(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: NEVIN A. WEINER

Office Address: 100 WALLACE AVE, SUITE 100
SARASOTA, Florida 34237
(City) (Zip code)

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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.

Nevin A. Weiner
(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: GERD PETRIK

Address: VIA COLLINA 43
6612 ASCONA SWITZERLAND

Vice Chairman: _____

Address: _____

Director: REX ROTEN

Address: 411 CLEVELAND ST. #242
CLEARWATER, FL 33755

Director: MONIKA SCHAATH-FENSKE

Address: GRAFENBERGER WEG 15
12205 BERLIN GERMANY

B. OFFICERS

President: NA IN THIS GERMAN ENTITY. DIRECTORS ONLY.

Address: AS LISTED ABOVE

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. REX A. ROTEN, ESQ.

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. REX A. ROTEN, DIRECTOR

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

GEORGI

RECHTSANWÄLTE | NOTAR

Mister
Rex Roten
411 Cleveland Street Box 242

Clearwater, Florida 33755

U S A

Berlin, 07.01.2013 /sb D17/30-13
3/08G10N (bitte stets angeben)
Sachbearbeiter: Günter Georgi

KaBe GmbH

Dear Mr. Roten,

enclosed you will find the certificate of existence of the KaBe GmbH for the presentation to the american authorities.

Yours/sincerely

P. Georgi
Rechtsanwalt
als amtlich bestellter Notarvertreter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECHTSANWALT | NOTAR
Günter Georgi

FREIE MITARBEITER:
RECHTSANWÄLTE
Philipp Georgi
Christian Siegert
Ulfert Schönfeld
Fachanwalt für Arbeitsrecht
Sabine Ebers

Knesebeckstraße 74
10623 Berlin
Tel. +49 (30) 88 48 89-0
Fax +49 (30) 88 48 89-11
kanzlei@ra-georgi.de
www.ra-georgi.de
USt.-IdNr. DE 134465314

IN KOOPERATION MIT:

FRANKFURT a.M.
Wildberger + Wildberger
Rechtsanwälte und Notar
Eschersheimer Landstraße 44
60322 Frankfurt
Tel. +49 (69) 59 79 84 0
Fax. +49 (69) 59 79 84 20
info@wildberger-rechtsanwalte.de
www.wildberger-rechtsanwalte.de

ACHIM (bei Bremen)
Dr. Puvogel & Partner
Rechtsanwälte und Notar
Obernstraße 49
28832 Achim
Tel. +49 (4202) 5 11 80
Fax. +49 (4202) 28 05
info@puvogel-recht.de
www.puvogel-recht.de

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RA Günter Menth
Plaza Cos. 8-3
07500 Manacor | Baleares
Tel. +34 (971) 55 93-77
Fax +34 (971) 55 93-68
info@erbrechtskanzlei-spanien.de
www.erbrechtskanzlei-spanien.de

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gesellschaft mbH
Marienstraße 19/20
10117 Berlin
Tel. +49 (30) 243 114 42
Fax +49 (30) 243 114 69
buero@delta-steuer.de
www.delta-steuer.de

BANKVERBINDUNG

Berliner Volksbank eG
BLZ: 100 900 00
Kto-Nr: 5252904010
Kontoinh.: Günter Georgi

Deutsche Bank AG
BLZ: 100 700 24
Kto-Nr: 1339 944 00
Kontoinh.: Günter Georgi

JAN 23 REC'D

FREMDGELDKONTO

Berliner Volksbank eG
BLZ: 100 900 00
Kto-Nr: 5252904028
Kontoinh.: Günter Georgi

Notarial attestation

Aufgrund Einsicht in das elektronische
Handelsregister am 07.01.2013
bescheinige ich, dass die

Upon inspection of the electronic
Commercial Register on January 7,
2013 I certify that the

KaBe
Vermögensverwaltungsgesellschaft
mbH

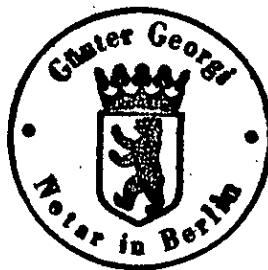
KaBe
Vermögensverwaltungsgesellschaft
mbH

im Handelsregister des Amtsgerichts
Charlottenburg – Registergericht –,
Berlin/Deutschland unter HRB 62507
B eingetragen ist und Herr Gerd
Petrik, Frau Monika Schaath-Fenske
und Herr Rex Roten jeder für sich zur
alleinigen Vertretung dieser
Gesellschaft berechtigt sind.

is registered with the Local Court of
Charlottenburg – Commercial
Register –, Berlin/Germany under
HRB 62507 B and that Mr. Gerd
Petrik, Mrs. Monika Schaath-Fenske
and Mr. Rex Roten are entitled to act
alone – each one of them - as this
company's legal representatives.

Berlin, 07.01.2013

P. Georgi Rechtsanwalt
als amtlich bestellter Notarvertreter



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