

F/3000003884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

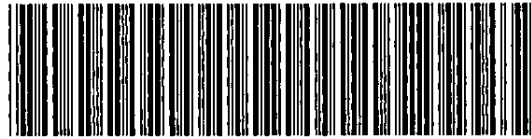
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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09/06/13--01024--008 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 6 4M11:04

[Signature] 9/11/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PLES Handel GmbH Corporation
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:

Erwin SLATIC
Name of Person

PLES Enterprises Corp.
Firm/Company

336, Meridian Ave,
Address

Miami Beach, Florida, 33139
City/State and Zip code

esla001@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erwin SLATIC at (305) 803 6575
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

**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. PLES HANDEL GMBH Corporation
(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. AUSTRIA 3. 100030d
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 1980 5. perpetual
(Date of incorporation) (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. 336 Meridian Ave, Miami Beach, Florida 33139
(Principal office address)

336 Meridian Ave, Miami Beach, Florida 33139
(Current mailing address)

8. Trade, Real estate (buying, selling, leasing and all types of real + personal property)
(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)

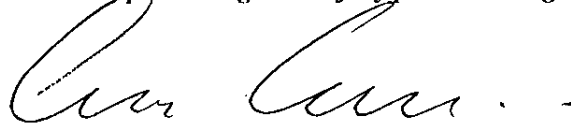
Name: Erwin SLATIC

Office Address: 336 Meridian Ave

Miami Beach, Florida 33139
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -6 AM 11:04

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter LORANT

Address: 336 Meridian Ave Miami Beach Florida 33139

Vice President: Erwin SLATIC

Address: 336 Meridian Ave , Miami Beach, Florida, 33139

Secretary: Frank GONZALEZ

Address: 336 Meridian Ave Miami Beach Florida 33139

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. Erwin SLATIC, VICE President

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



Certified Translation from German

**Dr. Andreas KLEIN, notary public, A-1070 Vienna, Kirchengasse 24 / Phone: 5235689,
Fax: 5235689/17, DPR No.: 0917842**

JUSTIZ

**REPUBLIC OF AUSTRIA
BUSINESS REGISTER**

FB

as of 23 July 2013

Excerpt with up-to-date data

FN [Business Register No.] 100030 d

Basis of this excerpt is the main register amended by data from the collection of documents.

Most recent entry dated 24 October 2012 with entry number 23

Court having jurisdiction Commercial Court Vienna

- 1 Formerly Commercial Court Vienna HRB 25870
First registration on 11 June 1980

BUSINESS NAME

- 23 PLES Handel GmbH

TYPE OF BUSINESS ENTITY

- 23 Gesellschaft mit beschränkter Haftung
[translator's note: Austrian company with limited liability]

SEAT in [translator's note: compare: registered office]

- 1 political community of Vienna

BUSINESS ADDRESS

- 1 Juchgasse 18/4
1030 Vienna

SHARE CAPITAL

- 18 EUR 70,000

ANNUAL CLOSING OF ACCOUNTS DATE

- 1 31 December

ANNUAL FINANCIAL STATEMENTS (most recent entry; for additional entries see historical data)

- 22 as at 31 December 2011 filed on 5 September 2012

POWER OF REPRESENTATION

- 23 If several managing directors have been appointed, the company will be represented by two managing directors jointly or by any of them jointly with a *Prokurist* [translator's note: authorised officer of the company].

The shareholders' meeting may decide on a different power of representation.

- 23 Resolution of the shareholders' meeting of 4 September 2012 010
Transformation of
PLES Handel AG
(FN 100030 d)
into a GmbH according to
Section 239 *et seq.* of the Austrian Joint-Stock Companies Act [*AktG*].

- 23 Articles of Association dated 4 September 2012 011

MANAGING DIRECTOR (according to commercial law)

- 23 B Peter Lorant, born on 12 November 1946,
has represented solely since 24 October 2012

	SHAREHOLDER	SHARE INTEREST	PAID IN
	A Erwin Slatic, born on 20 July 1964		
23		EUR 9,100	
23			EUR 9,100
	B Peter Lorant, born on 12 November 1946		
23		EUR 60,900	
23			EUR 60,900
	Totals:	EUR 70,000	EUR 70,000

----- PERSONS -----

- 1 A Erwin Slatic, born on 20 July 1964
23 336 Meridian Ave, Miami Beach
US-FL 33139
1 B Peter Lorant, born on 12 November 1946
20 Führichgasse 4/5
1010 Vienna

----- LIST OF ENTRIES EFFECTED -----

Commercial Court Vienna

- 1 First registration concluded on 1 June 1994 reference number 904 Fr 1683/94 y

- First registration pursuant to Art. XXIII (4) Business Register Statute [FBG]
- 18 Registered on 14 October 2010 reference number 73 Fr 15060/10 v
Application for amendment received on 30 September 2010
- 20 Registered on 25 November 2010 reference number 73 Fr 15548/10 k
Application for amendment received on 30 September 2010
- 22 Registered on 8 September 2012 reference number 73 Fr 14499/12 k
Annual Financial Statements filed electronically on 5 September 2012
- 23 Registered on 24 October 2012 reference number 73 Fr 14880/12 x
Application for amendment received on 11 September 2012

----- INFORMATION OF THE AUSTRIAN CENTRAL BANK [OeNB] -----

Identification number valid as at 23 July 2013: 702870

Produced via the ÖGIZIN clearing office ***** HA021

[round stamp]
Dr. Andreas KLEIN
NOTARY PUBLIC
Vienna – Neubau [Seventh District]

[signature]
Notary Public
as court commissioner

[stamp]
Fee of EUR 13 paid
13 August 2013
[initials]

Apostille
(Convention de La Haye du 5 octobre 1961)

1. Country: **AUSTRIA**

This public document

2. has been signed by: Dr. Andreas Klein
3. acting in the capacity of: notary public
4. bears the seal/stamp of: Dr. Andreas Klein

Certified

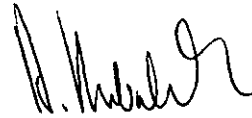
5. at **VIENNA**
6. this 13 August 2013
7. by the President of the Provincial Court
8. No. **101 JV 8010/13k**
for Civil Law Matters Vienna,
1011 Vienna, Schmerlingplatz 11

9. Seal/stamp

For the President:
10. Signature
[signature]
KR FOI [job titles] Fabsits

[round stamp]

*With reference to my official oath of office
as a court-appointed and certified interpreter
I hereby certify that the above translation is in
full conformity with the meaning of the attached
German language original.
Vienna, 16 August 2013*



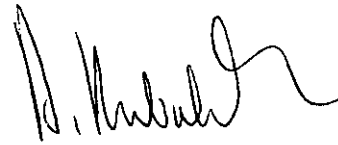
Andrea Hubalek

Court-appointed and certified interpreter for English



Die genaue Übereinstimmung der
vorstehenden Übersetzung mit der -
angehefteten ~~vorliegenden~~ Urschrift-
~~beglaubigten Abschrift~~ -Ablichtung- bestätige
ich unter Berufung auf meinen Eid.

Wien, 16.8.13



Stichtag 23.7.2013

FN 100030 d

Auszug mit aktuellen Daten

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 24.10.2012 mit der Eintragsnummer 23
zuständiges Gericht Handelsgericht Wien

- 1 früher Handelsgericht Wien HRB 25870
Ersteintragung am 11.06.1980

- FIRMA
23 PLES Handel GmbH

- RECHTSFORM
23 Gesellschaft mit beschränkter Haftung

- SITZ in
1 politischer Gemeinde Wien

- GESCHÄFTSANSCHRIFT
1 Juchg. 18/4
1030 Wien

- KAPITAL
18 EUR 70.000

- STICHTAG für JAHRESABSCHLUSS
1 31. Dezember

- JAHRESABSCHLUSS (zuletzt eingetragen; weitere siehe Historie)
22 zum 31.12.2011 eingereicht am 05.09.2012

- VERTRETUNGSBEFUGNIS
23 Die Gesellschaft wird, wenn mehrere Geschäftsführer bestellt sind, durch zwei Geschäftsführer gemeinsam oder durch einen von ihnen gemeinsam mit einem Prokuristen vertreten.
Die Generalversammlung kann auch eine andere Art der Vertretungsbefugnis bestimmen.

- 23 Hauptversammlungsbeschluss vom 04.09.2012 010
Umwandlung der
PLES Handel AG
(FN 100030 d)
in eine GmbH gemäß §§ 239 ff AktG.

- 23 Gesellschaftsvertrag vom 04.09.2012 011

- GESCHÄFTSFÜHRER/IN (handelsrechtlich)
B Peter Lorant, geb. 12.11.1946
23 vertritt seit 24.10.2012 selbständig

- GESELLSCHAFTER/IN STAMMEINLAGE HIERAUF GELEISTET
A Erwin Slatic, geb. 20.07.1964
23 EUR 9.100

23 EUR 9.100
 B Peter Lorant, geb. 12.11.1946
 23 EUR 60.900
 23 EUR 60.900

 Summen: EUR 70.000 EUR 70.000

--- PERSONEN ---

1 A Erwin Slatić, geb. 20.07.1964
 23 336 Meridian Ave, Miami Beach
 USA- FL 33139
 1 B Peter Lorant, geb. 12.11.1946
 20 Führichgasse 4/5
 1010 Wien

----- VOLLZUGSÜBERSICHT -----

Handelsgericht Wien

1 Ersterfassung abgeschlossen am 01.06.1994 Geschäftsfall 904 Fr 1683/94 y
 Ersterfassung gem. Art. XXIII Abs. 4 FBG
 18 eingetragen am 14.10.2010 Geschäftsfall 73 Fr 15060/10 v
 Antrag auf Änderung eingelangt am 30.09.2010
 20 eingetragen am 25.11.2010 Geschäftsfall 73 Fr 15548/10 k
 Antrag auf Änderung eingelangt am 30.09.2010
 22 eingetragen am 08.09.2012 Geschäftsfall 73 Fr 14499/12 k
 Elektronische Einreichung Jahresabschluss eingelangt am 05.09.2012
 23 eingetragen am 24.10.2012 Geschäftsfall 73 Fr 14880/12 x
 Antrag auf Änderung eingelangt am 11.09.2012

----- INFORMATION DER ÖSTERREICHISCHEN NATIONALBANK -----

zum 23.07.2013 gültige Identnummer: 702870

erstellt über Verrechnungsstelle ÖGIZIN ***** HA021



[Handwritten Signature]
 öffentlicher Notar
 als Gerichtskommissär



Gebühr € 13,-
entrichtet

13. AUG. 2013

Apostille

(Convention de La Haye du 5 octobre 1961)

1. Land: **ÖSTERREICH**
Pays:
- Diese öffentliche Urkunde / Le présent document officiel
2. ist unterzeichnet von: **Dr. Andreas Klein**
à été signé par
3. in seiner Eigenschaft als: **öffentlicher Notar**
agissant en qualité de
4. Ist versehen mit dem Siegel/Stempel des (der) **Dr. Andreas Klein**
le sceau/timbre qui y figure est celui de
- Bestätigt / Ainsi fait
5. in **WIEN**
à (lieu)
6. am **13. AUG. 2013**
le (date)
7. durch / par (autorité d'attestation) **101 JV 8010/13k**
den Präsidenten des Landesgerichtes für **101 JV 8010/13k**
ZRS Wien, 101 i, Wien, Schmerlingplatz 11
8. unter Zl. **101 JV 8010/13k**
sous N° du registre
9. Siegel/Stempel
Sceau ou timbre
10. Unterschrift
Signature
- Für die Präsidentin:
KR FOI Fabsits

