

F13000005125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

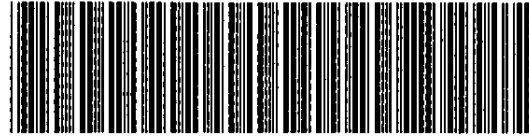
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500253560515

11/07/13--01028--009 **87.50

FILED
13 NOV 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-62218

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HSH INTERPLAN USA, 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:

EDWARD NEGRON

Name of Person

HSH INTERPLAN USA, INC

Firm/Company

1564 S ANAHEIM BLVD

Address

SUITE B

City/State and Zip code

ANAHEIM, CA 92805

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

For further information concerning this matter, please call:

EDWARD NEGRON at (**714**) **780 0400**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 NOV 26 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 8, 2013

EDWARD NEGRON
1564 S ANAHEIM BLVD SUITE B
ANAHEIM, CA 92805

SUBJECT: HSH INTERPLAN USA, INC
Ref. Number: W13000062218

We have received your document for HSH INTERPLAN USA, INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 613A00026067

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HSB INTERPLAN - USA, INC.

FILE NUMBER: C1747113
FORMATION DATE: 07/07/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
13 NOV 26 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 21, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

**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. **HSH INTERPLAN USA, INCORPORATED**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

HSH USA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **CALIFORNIA**

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

3. **N/A**

(FEI number, if applicable)

4. **07/11/1994**

(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. **1564 S ANAHEIM BLVD, SUITE B, ANAHEIM, CA, 92805**

(Principal office address)

1564 S ANAHEIM BLVD, SUITE B, ANAHEIM, CA 92805

(Current mailing address)

8. **AIRCRAFT COATING AND FINISHES**

(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:

EDWARD NEGRON

Office Address:

7253 NW 12 Street

MIAMI

(City)

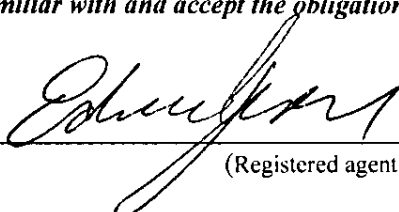
, Florida **33126**

(Zip code)

FILED
13 NOV 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: AGNES MEURRENS

Address: 1564 S ANAHEIM BLVD, SUITE B, ANAHEIM, CA, 92805

Vice Chairman: _____

Address: _____

Director: PIERRE SCHOTS

Address: 1564 S ANAHEIM BLVD, SUITE B, ANAHEIM, CA, 92805

Director: EDWARD NEGRON

Address: 1564 S ANAHEIM BLVD, SUITE B, ANAHEIM, CA, 92805

B. OFFICERS

President: AGNES MEURRENS

Address: RESEARCH PARK, ZELLIK, BELGIUM, B-1731

Vice President: PIERRE SCHOTS

Address: RESEARCH PARK, ZELLIK, BELGIUM, B-1731

Secretary: EDWARD NEGRON

Address: 7240 NW 114TH AVE, APT 105, DORAL, FL, 33178

Treasurer: PIERRE SCHOTS

Address: RESEARCH PARK, ZELLIK, BELGIUM, B-1731

FILED
13 NOV 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Edward Negron

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