

F14000002202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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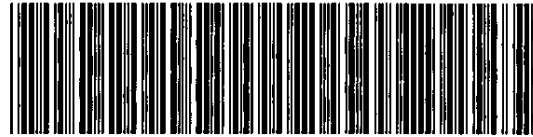
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/09/14--01049--001 **78.75

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14 JUN 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11114-36327 MD 6/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Scholte Holding 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:

Petrus J. Groenendijk

Name of Person

Scholte Holding B.V., Inc.

Firm/Company

PO Box 1089

Address

Intercession City, FL 33848

City/State and Zip code

peter@idealgrouppusa.com

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

For further information concerning this matter, please call:

Petrus Groenendijk at (407) 888-2337

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

June 11, 2014

PETRUS J. GROENENDIJK
P.O. BOX 1089
INTERCESSION CITY, FL 33848

SUBJECT: SCHOLTE HOLDING B.V., INC.
Ref. Number: W14000036327

We have received your document for SCHOLTE HOLDING B.V., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

The entity's date of incorporation/organization must be listed in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 214A00012640

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.

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TALLAHASSEE, FLORIDA
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1. **Scholte Holding 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. Florida the Netherlands 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/08/14 07/30/1993 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. 8000 N. Federal Hwy, Suite 300, Boca Raton, FL 33487
(Principal office address)

PO Box 1089, Intercession City, FL 33848
(Current mailing address)

8. Any and all lawfull 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)

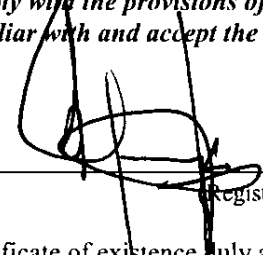
Name: Ideal Opportunities, Inc.

Office Address: 8000 N. Federal Hwy, suite 300

Boca Raton, Florida 33487
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Ellen List-Scholte

Address: PO Box 1089

Intercession City, FL 33848

Vice President: Anton Scholte

Address: PO Box 1089

Intercession City, FL 33848

Secretary: Petrus J. Groenendijk

Address: PO Box 1089

Treasurer: Intercession City, FL 33848

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. Petrus J. Groenendijk

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



The Netherlands Chamber of Commerce Commercial Register extract

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TALLAHASSEE, FLORIDA

Commercial Register No. 33250099

Page 1 (of 2)

Legal entity

RSIN 802024993
Legal form Private Limited Liability Company (Besloten Vennootschap)
Statutory name Scholte Holding B.V.
Corporate seat Amstelveen
First entry in Commercial Register 09-08-1993
Date of deed of incorporation 30-07-1993
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 2012 were filed on 05-02-2014.

Company

Trade name Scholte Holding B.V.
Company start date 30-07-1993
Activities SBI-code: 6420 - Financial holdings
Employees 1

Establishment

Establishment number 000020249586
Trade name Scholte Holding B.V.
Visiting address Zijdelveld 28, 1421TJ Uithoorn
Telephone number +310297530272
Fax number +310297346015
Date of incorporation 30-07-1993
Activities SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.
Employees 1

Sole shareholder

Name Stichting Administratiekantoor van Aandelen in Scholte Holding B.V.
Visiting address Zijdelveld 28, 1421TJ Uithoorn
Registered under CR No. 41214308
Sole shareholder since 19-10-1994

Board member

Name Scholte, Anton
Date and place of birth 24-03-1945, Amsterdam
Date of entry into office 30-07-1993
Title Bestuurder
Powers Solely/independently authorised



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 33250099

Page 2 (of 2)

Extract was made on 14-05-2014 at 16.47 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur

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