

F 14000003619

(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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03/24/14--01032--013 **78.75

14 AUG 25 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WH-19277

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Method Consulting 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

Ideal Opportunities, 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:

Peter 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

March 26, 2014

PETRUS J. GROENENDIJK
PO BOX 1089
INTERCESSION CITY, FL 33848

SUBJECT: METHOD CONSULTING B.V., INC.
Ref. Number: W14000019277

We have received your document for METHOD CONSULTING 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):

Please submit the original certificate of good standing from the country of origin, with the translation.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 314A00006490

4/15/14

RECEIVED
14 JUL 30 PM 11
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2014

PETRUS J. GROENENDIJK
PO BOX 1089
INTERCESSION CITY, FL 33848

SUBJECT: METHOD CONSULTING B.V., INC.
Ref. Number: W14000019277

14 AUG 25 09 09 18
TALLAHASSEE, FLORIDA

RECEIVED

06

We have received your document for METHOD CONSULTING 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):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 314A00006490

**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. ~~Method Consulting B.V., Inc.~~ Method Consulting BVBA, 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. Belgium 3. 90-0249804
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 30th, 1993 5. Perpetual
(Date of incorporation) (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. 8000 N. Federal Hwy, Suite 330, Boca Raton, FL 33748
(Principal office address)
PO Box 1089, Intercession City, FL 33848
(Current mailing address)

8. Real Estate Investing
(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.

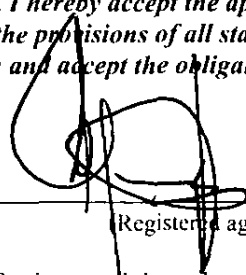
Office Address: 8000 N. Federal Hwy, suite 330

Boca Raton, Florida 33487
(City) (Zip code)

14 AUG 25 AM 7:55
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FLORIDA
SECRETARY OF STATE

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: _____

B. OFFICERS

President: Eric Callebaut

Address: PO Box 1089

Intercession City, FL 33848

Vice President: Hilde Lauwereys

Address: PO Box 1089

Intercession City, FL 33848

Secretary: Petrus J. Groenendijk

Address: PO Box 1089, Intercession City, FL 33848

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. Petrus J. Groenendijk - Secretary

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

Economy

FPS Economy, S.M.E.s, Self-Employed and Energy

Crossroads Banks for Enterprises : 0314.595.348

EXTRACT CONTAINING BUSINESS UNIT DATA

Business unit number 2.102.924.960
 Name METHOD CONSULTING BVBA
 Situation on 30 December 1993 until undefined date

Enterprise

Name Method Consulting
 Enterprise number 0451.589.636
 Legal status normal situation
 Start date business 30 December 1993
 End date business

Designation

Type	Language	Name	Start date	End date
Commercial name	Dutch	METHOD CONSULTING BVBA	20 January 1994	

Address

Address	Contact details	Start date	End date
Kraaineststraat 109	Telephone	20 January 1994	
9420 Erpe-Mere	Fax		
Belgium	E-mail		
Additional address	Website		

General information/stamped FPS Economy, S.M.E.s, Self-Employed and Energy and signed/
Magda AELBRECHT

Start date business unit 20 January 1994
 End date business unit
 Start date link enterprise 20 January 1994
 End date link enterprise

Activities	NACEBEL	Version	Type	Start date	End date
Comm. or non comm. act					
Market and opinion research agencies(*)	73200	2008	Main activity	01 January 2008	
Other business services	74	2003	Main activity	20 January 1994	
Market research agencies	74131	2003	Main activity	20 January 1994	31 December 2007

(*) On 1st January 2008 the classification of activities (NACEBEL) has changed. De extract contains both the existing activities in accordance with the previous classification, valid until 31 December 2007, and the new 2008 classification, valid as from 1st January 2008. This is purely a matter of administrative conversion and does not involve a change in activities of the enterprise or the business unit.

Extract of June 17, 2014

page 2 of 2

Document issued in conformity with article 21§1 of the act of 16 January 2003 concerning the founding of the Crossroads Bank of Enterprises to the aim of modernizing the trade register, creating accredited enterprise counters and containing several stipulations (Official Gazette of 5 Feb. 2003)

Certified a true English translation

of the Dutch original,

made on 4 July 2014

by the sworn translator

Els Hendrickx,

sworn in by the Court of First Instance of Dendermonde, Belgium.

ELS HENDRICKX
 RECHTSADVOCATEN
 SINT-APOLONIASTR 39
 B-9300 AALST
 +32 475/51.86.37

Economy

FPS Economy, S.M.E.s, Self-Employed and Energy

Crossroads Banks for Enterprises : 0314.595.348

FULL EXTRACT CONTAINING THE DATA OF AN ENTERPRISE LEGAL PERSON

Enterprise number	0451.589.636
Corporate name	Method Consulting
Situation on	30 December 1993 until undefined date

Designation

Type	Language	Name	Start date	End date
Corporate name	Dutch	Method Consulting	30 December 1993	

Registered office

Address	Contact details	Start date	End date
Kraaineststraat 109 9420 Erpe-Mere Belgium Additional address	Telephone Fax E-mail Website	19 December 1995	
Bakkerstraat 36 9450 Haaltert Belgium Additional address	Telephone Fax E-mail Website	30 December 1993	18 December 1995

General information/stamped FPS Economy, S.M.E.s, Self-Employed and Energy and signed/
Magda AELBRECHT

Start date enterprise	30 December 1993
End date enterprise	

Legal status	Start date	End date
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Normal situation	30 December 1993
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Legal form	Start date	End date
------------	------------	----------

Private limited liability company	30 December 1993
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Activities	NACEBEL	Version	Type	Start date	End date
VAT-activity					
Designing & programming computer software (*)	62010	2008	Main activity	01 January 2008	
Overall consultancy services concerning software					
And delivery of software	72220	2003	Main activity	01 January 1994	31 December 2007

(*) On 1st January 2008 the classification of activities (NACEBEL) has changed. De extract contains both the existing activities in accordance with the previous classification, valid until 31 December 2007, and the new 2008 classification, valid as from 1st January 2008. This is purely a matter of administrative conversion and no change in activities of the enterprise or the business unit.

Functions	Name, given name	Enterprise	Reason termination	Start date	End date
Manager	Callebaut Eric			30 December 1993	

Capacities	Phase	Duration	Reason termination	Start date	End date
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Enterprise subject to VAT	Capacity/authorization acquired	undefined	01 January 1994
Trading company	Capacity/authorization Acquired	undefined	20 January 1994
Employer NSS	Capacity/authorization terminated	undefined	Capacity/authorization terminated 01 September 1998 30 September 2004

Financial information

/stamped FPS Economy, S.M.E.s, Self-Employed and Energy and signed/
Magda AELBRECHT

Share capital 750,000.00

Currency BEF

Duration undertaking

Annual general meeting	End date financial year	Start date exceptional	End date exceptional	Start date	End date
November	30 June			30 December 1993	

Bank accounts

Usage	BIC	Bank account number	IBAN or non SEPA number	Start date	End date
Enterprise counter	KREDBEBB	439 5126651 03	BE21439512665103	20 January 1994	

External identification data

National Social Security 169924405
Trade register number 02 0062634

No details available for the following headings: Admissions, entrepreneurial skills – travelling - carry – automatic decommitment

Business unit number 2.102.924.960
 Name METHOD CONSULTING BVBA
 Situation on 30 December 1993 until undefined date

Enterprise /stamped FPS Economy, S.M.E.s, Self-Employed and Energy and signed/
 Magda AELBRECHT

Name Method Consulting
 Enterprise number 0451.589.636
 Legal status normal situation
 Start date business 30 December 1993
 End date business

Designation	Type	Language	Name	Start date	End date
Commercial name		Dutch	METHOD CONSULTING BVBA	20 January 1994	

Address

Address	Contact details	Start date	End date
Kraaineststraat 109	Telephone	20 January 1994	
9420 Erpe-Mere	Fax		
Belgium	E-mail		
Additional address	Website		

General information

Start date business unit 20 January 1994
 End date business unit
 Start date link enterprise 20 January 1994
 End date link enterprise

Activities	NACEBEL	Version	Type	Start date	End date
Comm. or non comm. act					
Market and opinion research agencies(*)	73200	2008	Main activity	01 January 2008	
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Document issued in conformity with article 2151 of the act of 16 January 2003 concerning the founding of the Crossroads Bank of Enterprises to the aim of modernizing the trade register, creating accredited enterprise counters and containing several stipulations (Official Gazette of 5 Feb. 2003)

Enterprise number 0451.589.636

Corporate name Method Consulting

Certified a true English translation
 of the Dutch original,
 made on 4 July 2014
 by the sworn translator
 Els Hendrickx,
 sworn in by the Court of First Instance of Breda, Belgium.

ELS HENDRICKX
 BEEDIGD LIC. VERTALER
 SINTE APOLONIASTR 39
 B-9300 AALST
 +32 475/51.86.37