## F170000003508

(Requestor's Name)				
(Address)				
(Address)				
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PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

S. WARREN

JUN 0 2 2017

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: VAN DAM USA CORP.	
Name of corporation	n - must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence," or "Certificate of Good Sta above referenced foreign corporation to transact business."	nding" and check are submitted to register the
Please return all correspondence concerning this matte	r to the following:
KIRKE MARSH	
Name of	Person
WILLMAR MANAGEMENT, INC.	
Firm/Con	npany
228 EAST 45TH STREET SUITE 9E	
Addr	ess
NEW YORK, NEW YORK 10017	
City/State a	and Zip code
KIRKE@WILLMARMANAGEMENT.COM	
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter, please	call:
KIRKE at (347	, 227-0244
Name of Person Area Coc	le Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:  \$70.00 Filing Fee \$\sum \text{T3} \\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Sertified Copy Sertified Copy Certified Copy

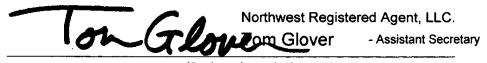
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. VAN DAM US	SA CORP.			
	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	)," "COMPANY," "CORPORATIO	N,"	
(If name unavail	able in Florida, enter alternate corporate nam	e adopted for the purpose of transact	ing business in Florida)	
2. DELAWARE	3	J		
(State or country under the law of which it is incorporated)		(FEI number, if a	(FEI number, if applicable)	
4. 28 APRIL 201	7 5	PERPETUAL		
(Date of incorporation)		(Date of duration, if other	(Date of duration, if other than perpetual)	
6.				
		in Florida, if prior to registration) 1502, F.S., to determine penalty liabi	lity)	
<sub>7.</sub> 228 EAST 45T	TH STREET SUITE 9E NEW YORK, I	NEW YORK 10017		
	(Princ	ipal office address)		
<del>"</del>	(Current mai	ling address, if different)	AN T	
8. Name and stree	et address of Florida registered agent: (P	.O. Box NOT acceptable)	OF PA	
Name:	Northwest Registered Agent, LLC.		<u> </u>	
Office Address:	3030 N. Rocky Point Dr. STE 150A		STATE STATE LORIDA	
	Tampa	, Florida 33607		
	(City)	(Zip code)		

9. 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)

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: LEENDERT VAN DER HOEST Address: 228 EAST 45TH STREET SUITE 9E NEW YORK, NEW YORK 10017 Vice Chairman: Address: Address: **B. OFFICERS** President: LEENDER VAN DER HOEST Address: 228 EAST 45TH STREET SUITE 9E NEW YORK, NEW YORK 10017 Vice President: GEORGE G.H.M. FRANSSEN Address: 228 EAST 45TH STREET SUITE 9E NEW YORK, NEW YORK 10017 Secretary: PETRUS H. de BOK Address: 228 EAST 45TH STREET SUITE 9E NEW YORK, NEW YORK 10017 Treasurer: ASSISTANT SECRETARY: JACOB WILLEMSEN Address: 228 EAST 45TH STREET SUITE 9E NEW YORK, NEW YORK 10017 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein

a third degree felony as provided for in s.817.155, F.S.

13. JACOB WILLEMSEN, ASSISTANT SECRETARY

are true and that he or she is aware that false information submitted in a document to the Department of State constitutes

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## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "VAN DAM USA CORP." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2017.

at corp delaware gov/aut

Authentication: 202573892

Date: 05-19-17