

F1900005266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

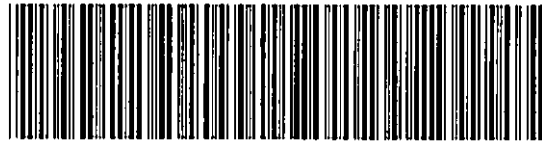
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W19000096193

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2019 NOV 18 PM 3:04
TALLAHASSEE, FL 32301

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✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2019

CHRISTOPHER J. KLEIN
100 NORTH BISCAYNE BLVD. 32100
MIAMI, FL 33132

SUBJECT: HORST SCHREIBER VERMOGENSVERWALTUNG KG
Ref. Number: W19000096193

We have received your document for HORST SCHREIBER VERMOGENSVERWALTUNG KG and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 019A00022464

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Horst Schreiber Vermögensverwaltung KG
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:

<u>Christopher J. Klein</u>	<u>Name of Person</u>	<div>TALLAHASSEE 2019 NOV 18 PM 3:04 FILED</div>
<u>Baur & Klein, P.A.</u>	<u>Firm/Company</u>	
<u>100 North Biscayne Blvd. 32100</u>	<u>Address</u>	
<u>Miami, FL 33132</u>	<u>City/State and Zip code</u>	
<u>cklein@worldwidelaw.com</u>	<u>E-mail address: (to be used for future annual report notification)</u>	

For further information concerning this matter, please call:

<u>Christopher J. Klein</u>	at (<u>305</u>) <u>377-3561</u>
Name of Person	Area Code 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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Horst Schreiber Vermögensverwaltung KG

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

Horst Schreiber Vermögensverwaltung KG, Inc.

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

2. Germany

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

3. applied

(FEI number, if applicable)

4. April 7, 2014

(Date of incorporation)

5. perpetual

(Date of duration, if other than 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. 100 North Biscayne Blvd., #2100, Miami, FL 33132

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NQT acceptable)

Name: Registerzentrale LLC

Office Address: 100 N. Biscayne Blvd. 32100

Miami

(City)

. Florida 33132

(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: Horst Helmut Schreiber

Address: Friedrichstrasse 132, 10117 Berlin, Germany

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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2019 OCT 18 PM 3:05
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Horst Helmut Schreiber

Address: Friedrichstrasse 132, 10117 Berlin, Germany

Vice President: _____

Address: _____

Secretary: _____

Address: Friedrichstrasse 132, 10117 Berlin, Germany

Treasurer: _____

Address: Friedrichstrasse 132, 10117 Berlin, Germany

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. X _____

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 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.

13. Horst Helmut Schreiber

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

AFFIDAVIT OF TRANSLATOR

STATE OF FLORIDA

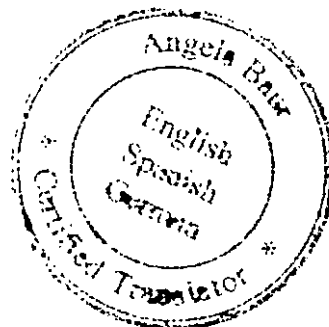
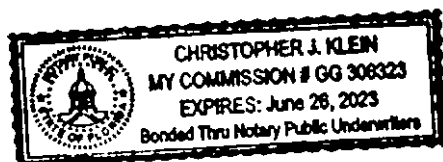
COUNTY OF DADE

BEFORE ME this day personally appeared ANGELA BAUR, who, being first duly sworn, deposes and says that she is thoroughly familiar with both the English and German languages, that she is a qualified and experienced translator from each of said languages to the other; that she has prepared the English translation from the attached document written in the German language, as set forth and as corresponds with the attached, and that to her best knowledge and belief the translation attached hereto is a true and accurate version of the aforesaid.

Angela Baur
Angela Baur
Certified Translator for
the German, Spanish and
English languages

THE FOREGOING INSTRUMENT was
acknowledged before me this
19 day of October, 2019
A.D. 2019 by ANGELA BAUR who
is personally known to me.

Christopher J. Klein
Notary Public
State of Florida



Ausdruck

Amtsgericht Charlottenburg
- Handelsregister Abteilung A -

HRA 49442 B

Aktueller Ausdruck

HRA 49442 B

Handelsregister Abteilung A
Amtsgericht Charlottenburg

**beglaubigte
Kopie**

1. Anzahl der bisherigen Eintragungen
1 Eintragung(en)

2.a) Firma

Horst Schreiber Vermögensverwaltung KG

b) Sitz, Niederlassung, inländische Geschäftsanschrift, Zweigniederlassungen

Berlin

Friedrichstraße 132, 10117 Berlin

3.a) Allgemeine Vertretungsregelung

Ist nur ein persönlich haftender Gesellschafter bestellt, so vertritt er die Gesellschaft allein. Sind mehrere persönlich haftende Gesellschafter bestellt, so wird die Gesellschaft durch zwei persönlich haftende Gesellschafter oder durch einen persönlich haftenden Gesellschafter gemeinsam mit einem Prokuristen vertreten.

b) Inhaber, persönlich haftende Gesellschafter, Geschäftsführer, Vorstand, Vertretungsberechtigte und besondere Vertretungsbefugnis

Persönlich haftender Gesellschafter:

mit der Befugnis die Gesellschaft allein zu vertreten mit der Befugnis Rechtsgeschäfte mit sich selbst oder als Vertreter Dritter abzuschließen

Schreiber, Horst Helmut, *21.12.1954, Berlin

5.a) Rechtsform, Beginn und Satzung

Kommanditgesellschaft

c) Kommanditisten, Mitglieder

1.

Schreiber, Patrik Alexander, *14.02.1983, Berlin

5.000,00 EUR

2.

Schreiber, Ursula Marianne, *10.10.1958, Berlin

5.000,00 EUR

6. Tag der letzten Eintragung

07.04.2014

Schreiber GmbH
Rechtsanwaltskanzlei
Friedrichstraße 132, 10117 Berlin
Tel: 030/27 57 285 -0
Fax: 030/27 57 285 -29
Email: info@schreibergmbh.eu

2019/10/01 10:24

Commercial Registry Extract B of the District court of Stuttgart	Department B Copy of the current Registry Content Date of printout 05-14-2013 5:29 PM	Corporate Number: HRB738788
	Page 1 of 1	

1. Number of entries:

2

2. a) Name of corporation:

Steffen Gassmann Investment- und Beteiligungs GmbH

b) Seat, subsidiary, business address, authorized recipients, branch, offices:

Stuttgart

Corporate address: Königsstrasse 34, 70173 Stuttgart

c) Purpose of corporation:

The purpose of the corporation is holding and managing participations as well as carrying out investment and real estate business transactions to the extent that they do not require permits or approvals.

3. Initial capital or capital stock

25,000.00 EUR

4. General representation provisions

If only one manager has been appointed, he shall represent the corporation individually. If there is more than one manager, the corporation will be represented by two managers or one manager and an authorized signatory.

Personally liable partners:

With the authority to represent the company individually with power of attorney to carry out transactions on behalf of the corporation with themselves or as representatives of a third party.

Schreiber, Horst Helmut, dob: 12/21/1954, Berlin

5. a) Legal structure, establishment, articles of incorporation or bylaws:

Limited Partnership

c) Limited Partners, Members

1. Schreiber, Patrik Alexander, 02/14/1983, Berlin	EUR 5,000.00
2. Schreiber, Ursula Marianne: 10/10/1958 Berlin	EUR 5,000.00

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 2019 MAR 18 PM 3:52
 TALLMAN, SEE FLUG

6. Date of last entry:

04/07/2014

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