

4/28/22, 11:11 AM

Division of Corporations

F22000002978

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000153759 3)))



H220001537593ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2022 MAY 12 PM 4: 37

FILED

2022 MAY 12 PM 1:55

**FOREIGN PROFIT/NONPROFIT CORPORATION
 WILHELM FRANK KG, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	12
Estimated Charge	\$78.75

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. WILHELM FRANK KG. CORP.
(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. Austria 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/12/2022 5. _____
(Date of incorporation) (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. Lindengasse 60/35 Vienna A-1070 Austria
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: ABITOS PLLC
Office Address: 255 Aragon Avenue, 2nd Floor
Coral Gables, Florida 33134
(City) (Zip code)

2022 MAY 12 PM 4:37
SECRETARY OF STATE
HALL APTASSEET FLORIDA

FILED

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.

 Joseph Panholzer,
Attorney-in-Fact

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Dagmar Weiss

Vice Chairman Address: _____

Director Lindengasse 60/35

President Vienna A-1070 Austria

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Wilhelm Weiss

Vice Chairman Address: _____

Director Lindengasse 60/35

President Vienna A-1070 Austria

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____


President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____ 
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. Joseph Panholzer, Attorney-in-Fact for Wilhelm Weiss, Director
(Typed or printed name and capacity of person signing application)



Certified translation from the German into the English language

To the Tax Office

Finanzamt Österreich
1000 Wien, Postfach 260

05.05.2022
Phone: 050 233 233

Tax identification number

03 436/0487

Request of Certification that there are no payable tax claims.

This certification serves to be submitted to (official form) This certificate is to be presented to
Name, address

The Brunton, Strachan & Khan CPA Firm
4710 NW Boca Raton Blvd., Suite 101
USA-33431 Blvd., Suite 101 USA-33431 Florida

Ms./Mr./Company name
Name, address

Wilhelm Frank KG
Lindengasse 60/35
1070 Wien

It is certificated that currently no payable tax claims against the above-mentioned person/company are present.(official text) This is to certify that there are currently no tax claims due against the above-mentioned person/company – translator’s note.

BMF Federal Ministry of Finance	Notes regarding the verification	Information on the verification of the electronic seal and/or electronic signature can be found at https://www.signaturpruefung.gv.at Information on the verification of the printout can be found at https://www.bmf.gv.at/verifizierung
	Date/Time	2022-05-05T17:53:07+02:00
Signatory	Tax Office Austria (Finanzamt Österreich – FAÖ)	
Issuer-Certificate	CN=a-sign-corporate-07,OU=a-sign-corporate-07,O=A-Trust Ges. f. Sicherheitssysteme im elektr. Datenverkehr GmbH,C=AT	
Serial number	7942886	
Notes regarding the document	This document has been signed electronically by a government authority.	

Formal affidavit:

With reference to my oath I hereby certify the exact conformity of the above translation with the attached – original – copy – presented.

Graz, 11/05/2022

Mag. phil. Renée Kadanik-Pollak
Translator and interpreter
for the English language
certified by the court
Sporgasse 36, 8010 Graz, Austria



Mag. phil. Renée Kadanik-Pollak

An das Finanzamt (To the tax office)

Finanzamt Österreich
1000 Wien, Postfach 260

05.05.2022
Tel: 050 233 233

Steuernummer (Tax identification number)

03 436/0487

ANTRAG auf Bescheinigung, dass keine fälligen Abgabenforderungen vorliegen.
(Request Of Certification that there are no payable tax claims.)

Diese Bescheinigung dient zur Vorlage bei (This certification serves to be submitted to)
Name, Anschrift (Name, address)


The Brunton, Strachan & Khan CPA Firm
4710 NW Boca Raton Blvd., Suite 101
USA-33431 Blvd., Suite 101 USA-33431 Florida

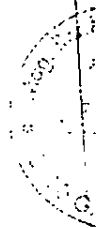
Frau/Herrn/Firma (Ms./Mr./Company name)
Name, Anschrift (Name, address)

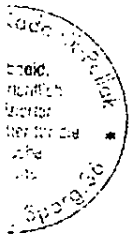
Wilhelm Frank KG
Lindengasse 60/35
1070 Wien

Es wird bescheinigt, dass gegen die oben angeführte Person/Firma gegenwärtig keine fälligen
Abgabenforderungen bestehen.

(It is certificated that currently no payable tax claims against the above-mentioned person/company are
present.)

 Bundesministerium Finanzen	Prüfinformation	Informationen zur Prüfung des elektronischen Siegels bzw. der elektronischen Signatur finden Sie unter: https://www.signaturpruefung.gv.at Informationen zur Prüfung des Ausdrucks finden Sie unter: https://www.bmf.gv.at/verifizierung
	Datum/Zeit	2022-05-05T17:53:07+02:00
Unterszeichner	Finanzamt Österreich (FAO)	
Aussteller-Zertifikat	CN=a-sign-corporate-07,OU=a-sign-corporate-07,O=A-Trust Ges. f. Sicherheitssysteme im elektr. Datenverkehr GmbH,C=AT	
Serien-Nr.	7942886	
Dokumentenhinweis	Dieses Dokument wurde amtssigniert.	





Certified translation from the German into the English language

Coat of arms
NOTARIAT **BAUMGARTNER**
(Notary Public)

Date of issue: 9.5.2022 **Summary of current data** **FN 4830 d**

This excerpt is based on the Main Registry augmented with data from the Collection of Deeds.
Latest entry on 28.12.2019 and registered under number 13
Competent court Vienna Commercial Court

1 previously Handelsgericht (Commercial Court) Vienna HRA 16991
Initial registration 28.04.1922

COMPANY

10 Wilhelm Frank KG (Kommanditgesellschaft)

LEGAL FORM

1 Kommanditgesellschaft
Limited Partnership Austrian law

1 This legal form has existed since 04.01.1972

REGISTERED OFFICE IN

1 Political community of Vienna

BUSINESS ADDRESS

12 Lindengasse 60/35
1070 Vienna

10 Adjustments of enterprise according to UGB (Austrian Business Code)

PARTNER WITH UNLIMITED LIABILITY

F Wilhelm Weiss, born on 16.12.1967
13 Independent power of representation since 11.11.2019

AUTHORIZED SIGNATORIES (Prokurist) (*)

E Dagmar Weiss, born on 30.11.1942
2 Independent power of representation since 28.10.1992
F Wilhelm Weiss, born on 16.12.1967
9 Independent power of representation since 31.05.2005

LIMITED PARTER

AMOUNT OF LIABILITY

E Dagmar Weiss, born on 30.11.1942
8 EUR 21,801.85

-----**PERSONS**-----

2 E Dagmar Weiss, born on 30.11.1942
8 Zieglergasse 19
1070 Vienna
3 F Wilhelm Weiss, born on 16.12.1967
8 Zieglergasse 19
1070 Vienna

-----RECORD OF ENTRIES-----

Vienna Commercial Court

1	Initial registration completed on 19.12.1991	Business case	405/91w
	Initial registration pursuant to Art. XXIII para 4 Commercial Code	Number 901 Fr	
2	Registered on 14.11.1992	Business case	2204/ 92 d
	Application for modification received on 06.11.1992	Number 701 Fr	
3	Registered on 10.06.1993	Business case	805/93 f
	Application for modification received on 25.05.1993	Number 701 Fr	
8	Registered on 02.04.2004	Business case	2282/04 t
	Application for modification received on 25.02.2004	Number 72 Fr	
9	Registered on 08.06.2005	Business case	5210/05 z
	Application for modification received on 02.06.2005	Number 72 Fr	
10	Registered on 29.07.2011	Business case	14154/11 m
	Application for modification received on 27.07.2011	Number 72 Fr	
12	Registered on 21.03.2015	Business case	2229/15 k
	Application for modification received on 16.03.2015	Number 72 Fr	
13	Registered on 28.12.2019	Business case	23256/19 v
	Application for modification received on 20.12.2019	Number 72 Fr	

----- AUSTRIAN NATIONAL BANK INFORMATION -----

Valid identification number as of 09.05.2022: 12424
 Created via the ÖGIZIN account*****HA021
 *****09.05.2022 15:37:57, 163 23410002 lines: 37

Round seal of
 Mag. Klaus Baumgartner, MBL
 Notary Public
 Coat of arms, 2
 Vienna-Landstraße, Vienna
 Republic of Austria

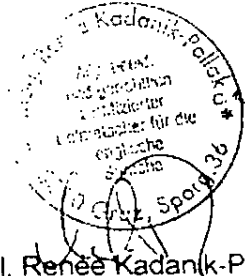
[signature]
 The Notary Public
 as Court Commissioner

Formal affidavit:

With reference to my oath I hereby certify the exact conformity of the above translation with the attached – original – copy – presented.

Graz, 11/05/2022

Mag. phil. Renée Kadanik-Pollak
Translator and interpreter
for the English language
certified by the court
Sporgasse 36, 8010 Graz, Austria



Mag. phil. Renée Kadanik-Pollak



NOTARIAT BAUMGARTNER

Stichtag 9.5.2022

Auszug mit aktuellen Daten

FN 4830 d

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 28.12.2019 mit der Eintragsnummer 13
zuständiges Gericht Handelsgericht Wien

1 Eröfner Handelsgericht Wien HRA 16991
Ersteintragung am 28.04.1922

FIRMA

10 Wilhelm Frank KG

RECHTSFORM

1 Kommanditgesellschaft

1 Rechtsform besteht seit 04.01.1972

SITZ in

1 politischer Gemeinde Wien

GESCHAFTSANSCHRIFT

12 Lindengasse 60/35
1070 Wien

10 Firma gemäß UGB angepasst

001

UNBESCHRÄNKT HAFTENDE/R GESELLSCHAFTER/IN

F Wilhelm Weiss, geb. 16.12.1967
13 vertritt seit 11.11.2019 selbständig

PROKURIST/IN

E Dagmar Weiss, geb. 30.11.1942
2 vertritt seit 28.10.1992 selbständig

F Wilhelm Weiss, geb. 16.12.1967
9 vertritt seit 31.05.2005 selbständig

KOMMANDITIST/IN

E Dagmar Weiss, geb. 30.11.1942
8

HAFTSUMME

EUR 21.801,85

--- PERSONEN ---

2 E Dagmar Weiss, geb. 30.11.1942

3 Zieglergasse 19
1070 Wien

3 F Wilhelm Weiss, geb. 16.12.1967

8 Zieglergasse 19
1070 Wien

----- VOLLZUGSÜBERSICHT -----

Handelsgericht Wien

- 1 Ersterfassung abgeschlossen am 19.12.1991 Geschäftsfall 901 Fr 405/91 w
Ersterfassung gem. Art. XXIII Abs. 4 FBG
- 2 eingetragen am 14.11.1992 Geschäftsfall 701 Fr 2204/92 d
Antrag auf Änderung eingelangt am 06.11.1992
- 3 eingetragen am 10.06.1993 Geschäftsfall 701 Fr 305/93 r
Antrag auf Änderung eingelangt am 25.05.1993
- 8 eingetragen am 02.04.2004 Geschäftsfall 72 Fr 2282/04 t
Antrag auf Änderung eingelangt am 25.02.2004
- 9 eingetragen am 08.06.2005 Geschäftsfall 72 Fr 6210/05 b
Antrag auf Änderung eingelangt am 02.06.2005
- 10 eingetragen am 29.07.2011 Geschäftsfall 72 Fr 14154/11 m
Antrag auf Änderung eingelangt am 27.07.2011
- 12 eingetragen am 21.03.2015 Geschäftsfall 72 Fr 2229/15 k
Antrag auf Änderung eingelangt am 16.03.2015
- 13 eingetragen am 28.12.2019 Geschäftsfall 72 Fr 23256/19 v
Antrag auf Änderung eingelangt am 20.12.2019

----- INFORMATION DER ÖSTERREICHISCHEN NATIONALBANK -----

zum 09.05.2022 gültige Identnummer: 12424
erstellt über Verrechnungsstelle OGIZIN HA021
..... 09.05.2022 15:37:57,163 23410002 ** ZEILEN: 37



Baumgartner
Öffentlicher Notar
als Gerichtskommissar

