

F24000003497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

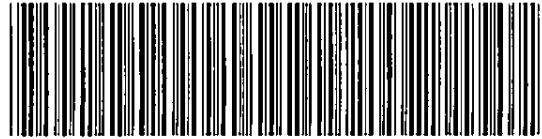
(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JUN 20 11:30

RECEIVED

2024 JUN 20 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JUL 01 2024

K. Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2024

CT

SUBJECT: VO EUROPE SA
Ref. Number: W24000093782

CORRECTED
Please Allow For
Same File Date

We have received your document for VO EUROPE SA and your check(s) totaling \$. 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.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 324A00013528

RECEIVED
2024 JUN 28 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 06/20/2024

Acc#120160000072

m: c DW

Name:	VO Europe SA
Document #:	
Order #:	15676179 - 1

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing: ☒	Certified: ☒
	Plain: ☐
	COGS: ☐

Email Address for Annual Report Notifications:

richard.montes@bipc.com

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VO Europe SA Corp.

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:

Xavier Vincent

Name of Person

VO Europe SA

Firm/Company

Rue de Stalle 140A-142

Address

1180 Uccle - Belgium

City/State and Zip code

richard.montes@bipc.com

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

For further information concerning this matter, please call:

Nancy Whisenant

at (813) 769-7729

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

**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. VO Europe SA 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. Belgium 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-15-2012 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. Rue de Stalle 140A-142 1180 Uccle Belgium
(Principal office street address)

(Current mailing address, if different)

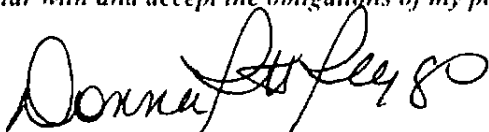
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


C T Corporation System
Donna Peterson-Riggs, Asst. Secretary
(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: Euracle SRL
☐ Vice Chairman Address: 13 avenue de l'Echevinage
☒ Director boîte 8
☐ President 1180 Brussels
☐ Vice President Belgium
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Holgersson Consult SRL
☐ Vice Chairman Address: 12 Rue du Saffetiau
☒ Director 1301 Bierges
☐ President Belgium
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Xavier Vincent
☐ Vice Chairman Address: 140 A Rue de Stalle
☐ Director 1180 Brussels
☐ President Belgium
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ 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. Xavier Vincent
Xavier Vincent / Jun 19, 2024 11:08 GMT+2

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. Xavier Vincent, CEO

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



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

Crossroads Bank of Enterprises: 0314 595 348

FULL EXTRACT OF THE DETAILS OF A REGISTERED ENTITY (LEGAL PERSON)

Company Number 0849.627.948
 Company Name VO EUROPE
 Situation on 27/05/2024

Name				
Type	Language	Name	Start Date	End Date
Name	French	VO EUROPE	15/10/2012	

Registered seat

Address	Start Date	End Date
Rue de Stalle 142 1180 Uccle Belgium Additional address info	01/01/2018	

General Information

Start date entity 15/10/2012

End date entity

Legal Situation	Status	Start Date	End Date
Normal situation	Active	15/10/2012	

Legal form	Start Date	End Date
Public limited company	15/10/2012	

Activities	NACEBEL	Version	Type	Start Date	End Date
VAT activities					
Public relations and communication activities	70210	2008	Secondary activity	15/10/2012	
Advertising agencies	73110	2008	Secondary activity	15/10/2012	
Organisation of conventions and trade shows	82300	2008	Main activity	15/10/2012	
Activities NSSO					
Public relations and communication activities	70210	2008	Main activity	05/11/2012	

(*) Classification of Activities (NACEBEL) has been amended on 1/1/2008. The extract contains both the existing activities under the old classification of 2003, valid until 31/12/2007, as the new classification of 2008, valid from 1/1/2008. It is therefore a purely administrative conversion and no change in the activities of the registered entity or business location.

Functions	Last Name, first Name	Registered entity	Reason for termination	Start Date	End Date
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Director		HOLGERSSON CONSULT	28/10/2021
Permanent representative	Velleuer Alexandre	HOLGERSSON CONSULT	28/10/2021
Permanent representative	Vincent Xavier	EURACLE	28/10/2021
Person in charge of daily management		EURACLE	28/10/2021

Entrepreneurial skills - Ambulant commerce - Fairground operator Knowledge of basic management	Last Name, first Name	Registered entity	Reason for termination	Start Date	End Date
	Culot Michel			07/11/2012	

Characteristic	Phase	Duration	Reason for termination	Start Date	End Date
Employer National Social Security Office	Characteristic/authorisation acquired	undetermined		05/11/2012	
Subject to VAT	Characteristic/authorisation acquired	undetermined		15/10/2012	
Enterprise subject to registration	Characteristic/authorisation acquired	undetermined		01/11/2018	

Authorisations	Phase	Duration	Reason for termination	Start Date	End Date
Knowledge of basic business management	Characteristic/authorisation acquired	undetermined		07/11/2012	

Financial Details

Share capital (Capital Stock) 100,000.00

Currency EUR

Duration of the entity

General assembly	End Date Financial Year	Start Date Exceptional Year	End Date Exceptional Year	Start Date	End Date
May	31/12		31/12/2013	15/10/2012	

Bank Accounts

Use	BIC	Bank account number	Bank account number	Start Date	End Date
For all purposes	BBRUBEBB	363 1335263 01	BE43363133526301	07/10/2020	

External Identifiers

NSSO number	138115874
Trade register number	01. 020.431

There is no data available for the following sections: Ex-officio striking off, Links between registered entities

Document issued in accordance with Article III 34, §1 of the Code of Economic Law

The legal terms were translated literally. These terms refer to concepts specific to Belgian law. It is therefore necessary to refer to the Belgian legislation in force in order to determine their scope.