

9500001815

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

500001432105  
-03/16/95--01102--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Belgian Mercurius, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-5998

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Paul Allaer, Esq.  
(Name of Person)  
Thompson, Hine and Flory  
(Firm/Company)  
312 Walnut Street, 14th Floor  
(Address)  
Cincinnati, Ohio 45202  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 14 AM 9:46

mtm

Should you need to call someone concerning this matter, please call:

Paul Allaer at ( 513 ) 352 - 6658  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 17, 1995

**PAUL ALLAER, ESQ.  
THOMPSON, HINE AND FLORY  
312 WALNUT ST., 14TH FL.  
CINCINNATI, OH 45202**

**SUBJECT: BELGIAN MERCURIUS, INC.  
Ref. Number: W95000005998**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 14 AM 9:46

We have received your document for BELGIAN MERCURIUS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 395A00012028

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Belgian Mercurius, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59-3299868  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 15, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 225 W. Westmonte Drive, Suite 3020  
Altamonte Springs, FL 32714  
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: Mr. Rudy Smets

Office Address: 225 S. Westmonte Drive, #302  
Altamonte Springs, Florida, 32714  
(Zip Code)

**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.*

R. Smets

(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 14 AM 9:46

**12. Names and addresses of officers and/or directors:**

**A. DIRECTORS**

**Chairman:** Jean-Marie Denis

**Address:** 225 S. Westmonte Drive, Suite 3020  
Altamonte Springs, FL 32714

**Vice Chairman:** Rudy Smets

**Address:** 225 S. Westmonte Drive, Suite 3020  
Altamonte Springs, FL 32714

**Director:** Henri Jochmans

**Address:** 225 S. Westmonte Drive, Suite 3020  
Altamonte Springs, FL 32714

**Director:** Terry Blackie

**Address:** 225 S. Westmonte Drive, Suite 3020  
Altamonte Springs, FL 32714

**B. OFFICERS**

**President:** Rudy Smets

and Treasurer

**Address:** 225 S. Westmonte Drive, Suite 3020  
Altamonte Springs, FL 32714

**Vice President:** Terry Blackie

**Address:** 225 S. Westmonte Drive, Suite 3020  
Altamonte Springs, FL 32714

**Secretary:** Henri Jochmans

and Vice President

**Address:** 225 S. Westmonte Drive, Suite 3020  
Altamonte Springs, FL 32714

**Treasurer:** Paul Allaer

Assistant Secretary:

**Address:** 312 Walnut Street, 14th Floor  
Cincinnati, OH 45202

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

**13.**

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

**14.**

Paul Allaer, Assistant Secretary

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

RECEIVED  
DIVISION OF STATE  
95 APR 14 AM 9:46

APR-13-95 THU 19:21

P.02

PAGE 1

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELGTAN MERCURIUS, INC." TO 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 THIRTEENTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



95 APR 14 AM 9:46

STATE OF DELAWARE  
OFFICE OF THE SECRETARY OF STATE



*Edward J. Freel*

Edward J. Freel, Secretary of State

2485437 B360

950082733

AUTHENTICATION:

DATE:

7472468

04-13-95

F95000001815



**BELGIAN MERCURIUS, Inc.**  
445 Douglas Ave., suite 2005 - Altamonte Springs - Orlando FL 32714  
Telephone (407) 774-3003 \* Fax (407) 774-0188

**Belgian Office**  
Noorderlaan 127A - 2030 Antwerp - Belgium  
Telephone ++32.3.543.22.00 \* Fax ++32.3.543.25.75

---

To: Department of State  
Thahalasoe

Re.: Changing business adress

New business-adress of Belgian Mercurius Inc. :

445 Douglas Ave.,  
suite 2005 -1-,  
Altamonte Springs, FL 32714

phone: (407) 774-3003  
fax: (407) 774-0188

Kindly regards

Fred Khalilian  
Gen. Manager

A large, stylized handwritten signature in dark ink, appearing to read 'Fred Khalilian'.

0786  
5-24-91