

F95000002255

THOMAS C. ROBERGE & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS
ONE BIRCH DRIVE, SUITE 220
ST. PETERSBURG, FLORIDA 33701

TELEPHONE (813) 822-9383
FACSIMILE (813) 823-6781

March 10, 1995

Florida Department of State
Qualification/Registration Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001430911
-03/16/95--01005--006
*****70.00 *****70.00

Re: K.L.J. Hoefnagels Oogarts B.V., Inc.

To whom it may concern:

W95-5904

Enclosed is the application for qualification to do business in Florida for K.L.J. Hoefnagels Oogarts B.V., Inc. The company would like to begin transacting business by renting his Florida condominium on or around May 1, 1995.

Also enclosed is our check for \$70.00 to cover the application fee as well as a current, original certificate of status from the Netherlands.

Please contact me if you have any questions.

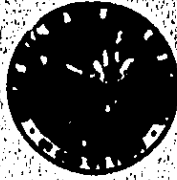
Sincerely,

Thomas C. Roberge, CPA

TCR/tl

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 8 PM 3:07
8/5 281



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1995

**THOMAS C. ROBERGE, CPA
SUITE 220
ONE BEACH DRIVE S.E.
ST. PETERSBURG, FL 33701**

**SUBJECT: K.L.J. HOEFNAGELS B.V., INC.
Ref. Number: W95000005804**

We have received your document for K.L.J. HOEFNAGELS B.V., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 695A00011848

THOMAS C. ROBERGE & COMPANY

**CERTIFIED PUBLIC ACCOUNTANTS
ONE BEACH DRIVE S.E. • SUITE 220
ST. PETERSBURG, FLORIDA 33701**

**TELEPHONE (813) 822-8383
FACSIMILE (813) 823-6781**

May 5, 1995

**Lee Rivers
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

**RE: K.L.J. HOEFNAGELS B.V., INC.
Ref. Number: W95000005904**

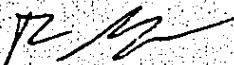
Dear Mr. Rivers:

I am the Registered Agent for K.L.J. Hoefnagels B.V., Inc. This letter responds to your notice to our client dated March 16, 1995 (copy enclosed).

Enclosed is the original Certificate of Existence from the Dutch authorities dated April 10, 1995 with a related certified English translation of this document. We hope this gives you sufficient documentation to qualify our client to transact business in Florida and approve me as Registered Agent.

Please call me collect if you have any questions.

Sincerely,



Thomas C. Roberge, CPA

**TCR/c
Enclosures**

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: K. L. J. HOEFNAGELS OOGARTS B.V., INC
(Name of corporation)

Dear Sir or Madam:

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:

KARL HOEFNAGELS
(Name of Person)

K. L. J. HOEFNAGELS OOGARTS B.V., INC.
(Firm/Company)

C/O T. ROBERGE, 1 BEACH DR - #220
(Address)

ST. PETERSBURG, FL 33701
(City, State and Zip Code)

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

T. C. ROBERGE at (813) 822-9393
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
408 E. Gaines St.
Tallahassee, FL 32309

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. K. L. J. HOEFNAGELS DOGARTS B.V. INCORPORATED
(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. THE NETHERLANDS 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 10, 1977 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. C/O T.C. ROBERGE, 1 BEACH DR - #220
ST. PETERSBURG, FL 33701
(Current mailing address)

8. CONDOMINIUM RENTAL
(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: THOMAS C. ROBERGE, CPA

Office Address: 1 BEACH DR S.E. - SUITE 220

ST. PETERSBURG, Florida, 33701
(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.

 3/3/95
(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
95 MAY - 8 PM 3: 07

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

A. DIRECTORS

Chairman: KARL HOEFNAGELS

Address: GEMEENTELAAN 29
2381 WEELDE, BELGIUM

Vice Chairman: N/A

Address: _____

Director: KARL HOEFNAGELS

Address: SAME AS ABOVE

Director: _____

Address: _____

B. OFFICERS

President: KARL HOEFNAGELS

Address: GEMEENTELAAN 29
2381 WEELDE, BELGIUM

Vice President: KARL HOEFNAGELS

Address: SAME AS ABOVE

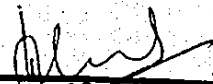
Secretary: KARL HOEFNAGELS

Address: SAME AS ABOVE

Treasurer: KARL HOEFNAGELS

Address: SAME AS ABOVE

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

13.  3/3/95
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KARL HOEFNAGELS
(Typed or printed name and capacity of person signing application)

**Drs. W. E. Williams
Van Hogendorpplein 35
5051 SR Goirle NL**

**I HEREBY CERTIFY THAT THE TWO PAGES
ENCLOSED ARE A FAITHFUL
TRANSLATION OF A DOCUMENT IN THE
DUTCH LANGUAGE.**


**DRS. W. E. WILLIAMS
GOIRLE
BEEDIGD. VERTALER
SWORN TRANSLATOR**

Goirle, 04-18-1995

CHAMBER OF COMMERCE AND FACTORIES FOR MIDDEN-BRABANT (-CENTRAL BRABANT)

FILE NUMBER: 20741

PAGE 0001

EXTRACT FROM THE TRADE REGISTER OF THE CHAMBER OF COMMERCE AND FACTORIES FOR MIDDEN-BRABANT IN TILBURG

**-----
DATA OF ARTIFICIAL PERSON**

LEGAL FORM : PRIVATE COMPANY
NAME : K.L.J. HOEFNAGELS OOGARTS *) B.V.
REGISTERED SEAT : TILBURG
FIRST ENTRY OF ARTIFICIAL PERSON IN ANY TRADE REGISTER : 05-18-1977
DEED OF INCORPORATION : 05-10-1977
AUTHORIZED CAPITAL : FL. 25,000.--
ISSUED CAPITAL : FL. 25,000.--
PAID UP CAPITAL : FL. 25,000.--

DATA OF THE ENTERPRISE

TRADE NAME(S) : K.L.J. HOEFNAGELS OOGARTS B.V.
ADDRESS : PARKLAAN 34, 5613 BE EINDHOVEN
POSTAL ADDRESS : POSTBUS 4080, 5004 JB TILBURG
DATE OF ESTABLISHMENT UNDER THE JURISDICTION OF THE CHAMBER OF COMMERCE IN : EINDHOVEN
DESCRIPTION OF THE BUSINESS : THE PROMOTION OF THE PURSUANCE OF THE PRACTICE OF OPHTHALMOLOGY BY AND UNDER THE RESPONSIBILITY OF QUALIFIED OPHTHALMOLOGISTS; PENSION CO-PARTNERSHIPS; MANAGEMENT AND INVESTMENT COMPANY; THE PERFORMANCE OF SERVICES FOR THE BENEFIT OF OTHER COMPANIES, AND THE PERFORMANCE IN THE WIDEST SENSE OF EVERYTHING CONNECTED THEREWITH.
PERSONS EMPLOYED : 0 (CATEGORY 1)

MANAGER(S)

NAME : HOEFNAGELS; KARL LEONARD JOHANNES /1
PLACE AND DATE OF BIRTH : 01-22-1925
NATIONALITY(IES) : DUTCH
ADDRESS : GEMEENTELAAN 29, RAVELS, WEELDE, BELGIUM
ENTRY INTO OFFICE : 05-10-1977
TITLE : MANAGING DIRECTOR
AUTHORIZATION : SOLELY/INDEPENDENTLY AUTHORIZED

ONLY VALID IF PROVIDED WITH AN ORIGINAL SIGNATURE BY THE CHAMBER

23,28 04-10-1995 PAGE 0002 FOLLOWS

*) OOGARTS = OPHTHALMOLOGIST

DRS W. E. WILLIAMS
GOIRLE
BEEDIGD VERTALER
SWORN TRANSLATOR

FILE NUMBER: 20741

PAGE 0002

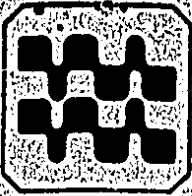
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TILBURG, 04-10-1995

CERTIFIED EXTRACT

H.A.A. JANSSENS

DRS W. E. WILLIAMS
GOIRLE
BEËDIGD VERTALER
SWORN TRANSLATOR



Kamer van Koophandel en Fabrieken
voor Midden-Brabant

Postbus 90154 5000 LG Tilburg
Telefoon 013-65 41 22
Telefax 013-68 62 15

Wilhelminastraat 79
Postbus 155 5140 AD Waalwijk
Telefoon 013-65 41 22

DOSSIERNUMMER: 20741

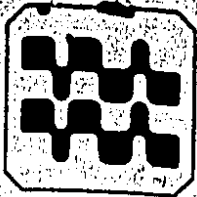
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23,28

TILBURG, 10-04-1995

VOOR UITTREKSEL


H. K. A. JANSSENS



**Kamer van Koophandel en Fabrieken
voor Midden-Brabant**

Postbus 90154 5000 LG Tilburg
Telefoon 013-65 41 22
Telefax 013-68 62 15

Wahelmastraat 79
Postbus 155 5140 AD Waalwijk
Telefoon 013-65 41 22

DOSSIERNUMMER: 20741

BLAD 00001

UITTREKSEL UIT HET HANDELSREGISTER VAN DE KAMER VAN KOOPHANDEL EN FABRIEKEN
VOOR MIDDEN-BRABANT TE TILBURG

95 HVI - 8 PH 9-01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECHTSPERSONGEGEVENS:

RECHTSVORM : BESLOTEN VENNOOTSCHAP
NAAM : K.L.J. HOEFNAGELS OOGARTS B.V.
STATUTAIRE ZETEL : TILBURG
EERSTE INSCHRIJVING RECHTS-
PERSOON IN ENIG HANDELS-
REGISTER : 18-05-1977
AKTE VAN OPRICHTING : 10-05-1977
MAATSCHAPPELIJK KAPITAAL : FL.25.000,--
GEPLAATST KAPITAAL : FL.25.000,--
GESTORT KAPITAAL : FL.25.000,--

ONDERNEMINGSGEGEVENS:

HANDELSNA(A)M(EN) : K.L.J. HOEFNAGELS OOGARTS B.V.
ADRES : PARKLAAN 34, 5613BE EINDHOVEN
CORRESPONDENTIEADRES : POSTBUS 4080, 5004JB TILBURG
DATUM VESTIGING : 10-05-1977
RESSORTEERT ONDER KVK TE : EINDHOVEN
BEDRIJFSOMSCHRIJVING : DE BEVORDERING VAN DE UITOEFENING VAN DE
OOGARTSENPRAKTIJK DOOR- EN ONDER VERANTWOORDE-
LIJKHEID VAN DAARTOE BEVOEGDE OOGARTSEN;
PENSIOENVENNOOTSCHAP; BEHEER- EN BELEGGINGS- ..
MAATSCHAPPIJ; HET VERLENEN VAN DIENSTEN T.B.V.
ANDERE VENNOOTSCHAPPEN EN HET VERRICHTEN VAN
ALLES WAT DAARMEDE IN DE RUIMSTE ZIN IN VERBAND
STAAT
WERKZAME PERSONEN : 0 (CATEGORIE 1)

BESTURDER(S):

NAAM : HOEFNAGELS, KARL LEONARD JOHANNES / 1
GEBORTE DATUM EN -PLAATS : 22-01-1925, KERKRADE
NATIONALITEIT(EN) : NEDERLANDSE
ADRES : GEMEENTELAAN 29, RAVELS, WEELDE 2381, BELGIE ..
INFUNCTIETREDING : 10-05-1977
TITEL : DIRECTEUR
BEVOEGDHEID : ALLEEN/ZELFSTANDIG BEVOEGD

ALLEEN GELDIG INDIEN DOOR DE KAMER VOORZIEN VAN EEN ORIGINELE HANDTEKENING.

23,28 10-04-1995

BLAD 00002 VOLGT.