

F9600002411

William D. Roberts (Maggie)
(Requestor's Name)
217 S. Adams St.
(Address)
TEN, FL 32301 224-5169
(City, State, Zip) (Phone #)

OFFICE USE ONLY

95/114
98 MAY 14 PM 1:41
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ATTN: Hart Collins

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stichting Chantaca, Inc. W96-10224
(Corporation Name) (Document #)
2. _____ 788881825097
(Corporation Name) (Document #) -05/16/96--01096--013
3. _____ ****131.25 ****131.25
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

File 1st

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

CALC
When Ready
98 MAY 14 PM 1:41
DIVISION OF CORPORATIONS

Examiner's Initials

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: STITCHING CHANTACO, INC.
(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", 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:

(Name of Person)
ROBERTS & EGAN
(Firm/Company)
217 South Adams Street
(Address)
Tallahassee, FL 32301-1708
(City, State, and Zip Code)

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

Maggie at (904) 224-5169
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 14 PM 1:41

Ralph A. Richardson

Attorney at Law

27725 Old #1 Road (Suite 104)

Orlando Springs, Florida 33023

Telephone (301) 302-2231

Fax (301) 302-0723

May 13, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Hart Collins

Re: STICHTING CHANTACO, INC.
(a Netherlands corporation)

Gentlemen:

In connection with the above foreign corporation, enclosed herewith please find:

1. An original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Transmittal Letter;
3. A Certificate executed by Notary Nicholaas Pieter Cornelis van Wikj;
4. A Certification by the Chamber of Commerce, The Hague, the trade register in The Netherlands (Stichting is another word for Foundation which is equivalent to corporation)
5. Check in the amount of \$131.25, which includes registration fee of \$70.00; \$52.50 for certified copy; and \$8.75 for a certificate under seal.

Sincerely,

Ralph A. Richardson

RALPH A. RICHARDSON

RAR/mh

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
36 MAY 14 PM 1:41



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1996

WILLIAM J. ROBERTS (MAGGIE)

SUBJECT: STICHTING CHANTACO, INC.
Ref. Number: W96000010224

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY 14 PM 1:41

We have received your document for STICHTING CHANTACO, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

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: 196A00023863

RECEIVED
96 MAY 14 PM 1:31
DIVISION OF CORPORATIONS

**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 TRANSACTIONS BUSINESS IN THE
STATE OF FLORIDA:**

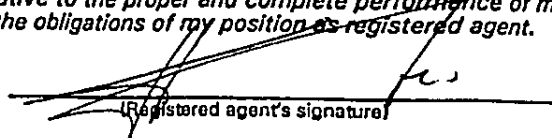
1. SPICHTING CHANTACO, INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. The Netherlands
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 6/1/92
(Date of incorporation)
5. July 1, 2010
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.)
7. 1341 Park Lake Drive, Imperial Golf Estates
Naples, Florida 33942
(Current mailing address)
8. real estate holding company
(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: MARCEL BOBBE
Office Address: 1341 Park Lake Drive, Imperial Golf Estates
Naples, Florida, 33942
(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.


(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
96 MAY 14 PM 1:41

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: MARCEL BOBBE

Address: 1341 Park Lake Drive, Imperial Golf Estates
Naples, Florida 33942

Vice President: _____

Address: _____

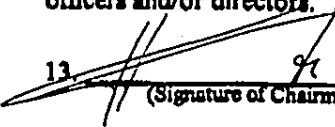
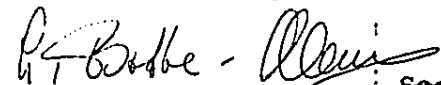
Secretary: ALIDA HENRIETTE ABERCROMBIE BOBBE

Address: 1341 Park Lake Drive Imperial Golf Estates
Naples, Florida 33942

Treasurer: _____

Address: _____

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

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

14. MARCEL BOBBE, Pres. ALIDA HENRIETTE ABERCROMBIE BOBBE
(Typed or printed name and capacity of person signing application) Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

6 MAY 4 PM 1:41



SECRETARY
DIVISION OF COMMERCE
36 MAY 14 PM 1:41

CERTIFICATE

Maitre Nicolaas Pieter Cornells van Wijk, civil-law notary, residing at Wassenaar, practising in Wassenaar, the Netherlands, certifies that as the date hereof:

- a civil law notary is a qualified lawyer, and under a special law a civil servant, appointed by Her Majesty the Queen;
- a Netherlands Foundation (Stichting) comes to its legal existence by execution by a civil law notary of the deed of incorporation;
- the incorporation of the Foundation has to be followed by a proper filing at the Chamber of Commerce;
- certificates of existence concerning foundations are in the Netherlands issued by civil law notaries and by other lawyers specialised in corporate law;
- the Foundation: **Stichting Chantaco**, having its seat at Wassenaar, the Netherlands, has been legally incorporated by deed, executed the sixth day of January nineteenhundred ninety two before, Maitre Lambertus van Solkema, civil-law notary at The Hague, the Netherlands.
- the Foundation is registered at the Chamber of Commerce at The Hague, the Netherlands, under file number S. 157166;
- the registered office of the Foundation is: Nassaulaan 8, 2243 HK Wassenaar, the Netherlands;
- as appears from the Foundation's file at the Chamber of Commerce in The Hague:

M. v.



the president of the Board of the Foundation is **Mr Marcel Bobbo**, residing at 2243 HK Wassenaar (the Netherlands), Nassaulaan 8, secretary of the Board of the Foundation is **Mrs Alida Henriëtta Abercrombie**, residing at 2243 HK Wassenaar, the Netherlands, Nassaulaan 8, jointly with full power to represent the Foundation;

- the Foundation is legally existing under the laws of the Netherlands.
- according to the articles of association of the Foundation, the Foundation is acting as managing general partner in the Limited Partnership: **Chantaco Dutch Realty C.V.** with its registered office at Nassaulaan 8, 2243 HK Wassenaar, The Netherlands;
- in the public Landregister in the Netherlands, there is no registration of a mortgage or attachment concerning the property:

**Lot 13, 1341 Park Lake Drive
Park Place Villas
Imperial Golf Estates
Naples, 33942 FL. USA.**

- **CHANTACO DUTCH REALTY C.V.**, is a Netherlands Limited Partnership and is not registered with the Chamber of Commerce, The Hague, and provided it does not conduct a business enterprise, is not legally required to do so, and I further certify that it is valid and existing under the laws of The Netherlands as a limited partnership.
 - according to the public bankruptcyregister at the Court in the Hague, the Netherlands, the Foundation Chantaco has not been declared bankrupt.
 - I certify that I am appointed by Her Majesty the Queen of The Netherlands and have full authority and power to execute documents such as these without further confirmation or ratification from any authority
- Hul



3

In witness whereof I have set my hand hereunto, after having affixed my official seal of office.

Wassenaar, the seventh of May nineteenhundred ninety six.



N.P.C. van Wijk
Notary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 14 PM 1:41

FILED STATE
SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
95 MAY 14 PM 1:41

TO WHOM IT MAY CONCERN.

This is to certify that:

The Foundation Chantaco, established at Wassenaar
is registered in the Register of Foundations under
number S 157166,

The Foundation is thus fully complying with Dutch Law,

No plan to wind up the Legal Person is now registered,

THE CHAMBER OF COMMERCE AND
INDUSTRIES OF HAAGLANDEN;

R.P.E. ROETING





Kamer van Koophandel en Fabrieken voor Haaglanden

Kantoor Den Haag

Koningshoede 30

Postbus 29718

2572 LS Den Haag

Inzage (06) 320 230 37 (1/1)

Fax (070) 324 06 84

Uittreksets, afschriften e.d.

(070) 328 77 00

FILE NUMBER: 9 157166

PAGE 00002

18,00

, 09-05-1996





Kamer van Koophandel en Fabrieken voor Haaglanden

Kantoor Den Haag
Koningsskade 30
Postbus 29718
2500 LZ Den Haag
Telefoon (06) 420 2 10 42 111, p.m.
Fax (070) 424 06 84
Uitbreidsels, afschriften e.d.
(070) 428 77 00

FILE NUMBER: S 157166

PAGE 00001

ENGLISH TRANSLATION OF AN EXTRACT FROM THE FOUNDATIONS REGISTER OF THE
CHAMBER OF COMMERCE AND INDUSTRIES FOR 'S-GRAVENHAGE

PARTICULARS IN RESPECT OF LEGAL PERSON:

LEGAL FORM	: FOUNDATION
CORPORATE NAME	: STICHTING CHANTACO
ABBREVIATED NAME	: STICHTING CHANTACO
STATUTORY SEAT	: WASSENAAR
ADDRESS	: NASSAULAAN 8, 2243HK WASSENAAR
INCORPORATION DEED	: 06-01-1992

DIRECTOR(S):

NAME	: BOBBE, MARCEL / 2
DATE OF BIRTH	: 28-06-1932
ADDRESS	: NASSAULAAN 8, 2243HK WASSENAAR
DATE OF ENTRY INTO OFFICE	: 06-01-1992
TITLE	: VOORZITTER
POWERS	: AUTHORISED JOINTLY (WITH OTHER DIRECTORS, SEE ARTICLES)

DATE OF (PRESENT) REPRESENTATIVE AUTHORITY	: 06-01-1992
--	--------------------

NAME	: ABERCROMBIE GEH M BOBBE, ALIDA HENRIETTE / 3 ..
DATE OF BIRTH	: 15-04-1933
ADDRESS	: NASSAULAAN 8, 2243HK WASSENAAR
DATE OF ENTRY INTO OFFICE	: 06-01-1992
TITLE	: SECRETARIS/PENNINGMEESTER
POWERS	: AUTHORISED JOINTLY (WITH OTHER DIRECTORS, SEE ARTICLES)

DATE OF (PRESENT) REPRESENTATIVE AUTHORITY	: 06-01-1992
--	--------------------

NAME	: BOBBE GEH M KOOL, PATRICIA ELISABETH CLAIR / 4
DATE OF BIRTH	: 28-04-1955
ADDRESS	: GROOT HOEFIJZERLAAN 17, 2244GD WASSENAAR
DATE OF ENTRY INTO OFFICE	: 06-01-1992
TITLE	: BESTUURSLID
POWERS	: AUTHORISED JOINTLY (WITH OTHER DIRECTORS, SEE ARTICLES)

DATE OF (PRESENT) REPRESENTATIVE AUTHORITY	: 06-01-1992
--	--------------------

18,00 09-05-1996

PAGE 00002 FOLLOWS.





Kamer van Koophandel en Fabrieken voor Haaglanden

Kamer van Koophandel en Fabrieken voor Haaglanden
Koningshaven 30
Postbus 29718
2502 LS Den Haag
Telefoon (06) 320 230 31 (t/m n.m.)
Fax (070) 324 06 84
Uitbreiding, afschrijven e.d.
(070) 328 77 00

DOSSIERNUMMER: S 157166

BLAD 00001

UITTREKSEL UIT HET STICHTINGENREGISTER VAN DE KAMER VAN KOOPHANDEL EN
FABRIEKEN VOOR HAAGLANDEN

RECHTSPERSONGEGEVENS:

RECHTSVORM	:STICHTING
STATUTAIRE NAAM	:STICHTING CHANTACO
VERKORTE NAAM	:STICHTING CHANTACO
STATUTAIRE ZETEL	:WASSENAAR
ADRES	:NASSAULAAN 8, 2243HK WASSENAAR
AKTE VAN OPRICHTING	:06-01-1992

BESTUURDER(S):

NAAM	:BOBBE, MARCEL / 2
GEBOORTEDATUM	:28-06-1932
ADRES	:NASSAULAAN 8, 2243HK WASSENAAR
INFUNCTIETREDING	:06-01-1992
TITEL	:VOORZITTER
BEVOEGDHEID	:GEZAMENLIJK BEVOEGD (MET ANDERE BESTUURDERS, ZIE STATUTEN)

AANVANG (HUIDIGE) VERTEGEN-
WOORDIGINGSBEVOEGDHEID

:06-01-1992

NAAM
GEBOORTEDATUM
ADRES
INFUNCTIETREDING
TITEL
BEVOEGDHEID

:ABERCROMBIE GEH M BOBBE, ALIDA HENRIETTE / 3 ..
:15-04-1933
:NASSAULAAN 8, 2243HK WASSENAAR
:06-01-1992
:SECRETARIS/PENNINGMEESTER
:GEZAMENLIJK BEVOEGD (MET ANDERE BESTUURDERS,
ZIE STATUTEN)

AANVANG (HUIDIGE) VERTEGEN-
WOORDIGINGSBEVOEGDHEID

:06-01-1992

NAAM
GEBOORTEDATUM
ADRES
INFUNCTIETREDING
TITEL
BEVOEGDHEID

:BOBBE GEH M KOOL, PATRICIA ELISABETH CLAIR / 4
:28-04-1955
:GROOT HOEFIJZERLAAN 17, 2244GD WASSENAAR
:06-01-1992
:BESTUURSLID
:GEZAMENLIJK BEVOEGD (MET ANDERE BESTUURDERS,
ZIE STATUTEN)

AANVANG (HUIDIGE) VERTEGEN-
WOORDIGINGSBEVOEGDHEID

:06-01-1992

18,00 09-05-1996

BLAD 00002 VOLGT.





Kamer van Koophandel en Fabrieken voor Haaglanden

Kantoor Den Haag
Koningsskade 30
Postbus 20718
2502 LS Den Haag
Inzage (06) 320 210 37 (7/11 - p.m.)
Fax (070) 324 06 94
Uittreksets, afschriften e.d.
(070) 328 77 00

DOSSIERNUMMER: S 157166

BLAD 00002

ALLEEN GELDIG INDIEN DOOR DE KAMER VOORZIEN VAN EEN ONDERTEKENING.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 14 PM 1:41

18,00

, 09-05-1996

VOOR UTTREKSEL



F96000002411

MARCEL & LYDIA HOMER
2204 Imperial G. C. Blvd.
Imperial Golf Estates
Naples, FL 34110

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

600002078106--2
02/05/97 01037--009
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97FEB-5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2411
Jony
Withdrawal

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

STICHTING CHANTACO, INC.
(Name of Corporation)

THE NETHERLANDS
(Incorporated Under Laws Of)

97 FEB -5 PM 3:04
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

MARCEL & LYDIA BOBBE
2204 Imperial G. C. Blvd.
Imperial Golf Estates
Naples, FL 34110

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

[Signature] PRESIDENT
Signature Title
MARCEL BOBBE 2/3/97
Typed or printed name Date