

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

3/4/98



☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Foreign

1.) H&D Distributors Incorporated
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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7.) _____
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8.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

500002446575--4
-03/04/98--01017--027
***122.50 ***122.50

W98-4775

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 12:37

mtm
3/4

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

CORPORATE ACCESS, INC.

SUBJECT: H & D DISTRIBUTORS, INC.
Ref. Number: W98000004775

We have received your document for H & D DISTRIBUTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on line one of the application should be the exact name which is within the certificate. The translation of the name goes on the cover sheet. Also the certificate needs to be translated into english.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 998A00011884

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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. H&D Verspreiders BK
(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. SOUTH AFRICA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 1996 5. PERPETUAL
(Date of incorporation) (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 817.155, F.S.))

7. 120 D EAST VILLA CAPRI CIRCLE
DE LAND FLORIDA 32724
(Current mailing address)

8. DISTRIBUTION OF DAIRY PRODUCTS
(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: H.C. De Wet

Office Address: 1600 ESSEX AVENUE

DE LAND, Florida, 32724
(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.

H.C. De Wet
(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.

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12. Name and address of applicant (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: HENDRIK C. DE WET

Address: 120 D E. VILCA CAPRI CIRCLE
DE LAND FLORIDA 32724

Vice Chairman: _____

Address: _____

Director: Hen

Address: _____

Director: _____

Address: _____

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

President: HENDRIK C. DE WET

Address: 120 D E. VILCA CAPRI CIRCLE
DE LAND FLORIDA 32724

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. H. C. De Wet
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. C. DE WET
(Typed or printed name and capacity of person signing application)

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109/1225

DATUM: 19/03/1996

H & D VERSPREIDERS BK

B.T.W.

**BELASTING OP
TOEGEVOEGDE WAARDE**

VAT

VALUE-ADDED TAX

- 09/02/1996

- FILED
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- 09/02/1996

FEBRUARIE 1996

CLERK OF THE COURT
KLERK VAN DIE HOF
WHITE RIVER WAT RIVIER

MAGISTRATE

1998 -01- 15

WHITE RIVER/WITRIVER
LAND DROS

CK.

STIGTINGSVERKLARING

nooiing van die vorm, let eers op

CK36 0609 4 23

1996 -02- 0 9

REGISTRAR OF COMPANIES
AND OF CLOSE CORPORATIONS

de vertaling van naam (indien van toepassing) N.V.T.

e vorm van naam (indien van toepassing) N.V.T.

ving van vernaamste besigheid VERSPREIDING VAN MELK- EN VERWANTE PRODUKTE

Aantal lede ONE

van einde
jaar LAASTE DAG VAN FEBRUARIE

Totale ledebydrae R. 1.00

PRIVAATSAK X9061 ERMELO

2350

van geregistreerde kantoor (nie posbus nie) DE CLERCQSTRAAT 13 ERMELO

2350

en posadres van rekeningkundige beampte VOS, STEYN, VAN ZYL (924784A)

TSAX X9061 ERMELO 2350

felike toestemming tot aanstelling aan

naam van erkende professie van rekeningkundige beampte GEOKTROOIEERDE REKENMEESTERS (SA)

Lid/praktyknr VOS, STEYN, VAN ZYL (924784A)

TIFIKAAT VAN INLYWING
stigtinsverklaring is geregistreer en die korporasie is ingelyf op

13 februari 1996

enoemde korporasie is omskep van maatskappy:

(Reg No _____)

Dataverwerking

Klassifikation

3. **Order**

Opgevoerd
Aantal en datum

REGISTRATEUR VAN BESLOTE KORPORASIES

DATUM 1996-2-13

Bladsy 1 van 2 bladsye

REGISTRASIENOMMER
REGISTRATION NUMBER

CK 96 0609

LEDE/ MEMBERS

Ek/Ons*die lid/lede* wie se naam/name* op hierdie stigtingsverklaring aangeteken is, bevestig deur my/ons* handtekening(e)* /die handtekening(e)* van my/ons* gevolmagtigde(s)* hiertoe dat die besonderhede hierin vervat, korrek is en versoek die inlywing van die korporasie (volmag aangeheg indien van toepassing).
*Skrap wat nie van toepassing is nie.

I/We* the member(s)* whose name(s)* is/are recorded on this founding statement, confirm by my/our* signature(s)* / the signature(s)* of my/our* proxy(ies)* hereto that the particulars stated herein are correct and request the registration of the corporation (power of attorney attached if applicable).
*Delete which is not applicable.

VIR SLEUTEL TOT BESONDERHEDE, KYK NOTA 6 OP KEERSY VAN BLADSY 2
FOR KEY TO PARTICULARS SEE NOTE 6 ON REVERSE SIDE OF PAGE 2

1	(a) DE WET
	(b) HENDRIK CHRISTOFFEL
2	(i) 6 8 1 1 2 8 5 0 1 0 0 0 9
2	(ii) 3 100 %
4	R 1.00
5	ASHDOWN FOREST WOONSTEL NR 3 WITRIVIER 1240
6	POSBUS 3376 WITRIVIER 1240
7	8. 1996 -02- 0 7

1	(a)
	(b)
2	(i)
2	(ii) 3 %
4	R
5	
6	
7	8. 1996 -02- 0 7

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DIVISION OF CORPORATIONS
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1	(a)
	(b)
2	(i)
2	(ii) 3 %
4	R
5	
6	
7	8

1	(a)
	(b)
2	(i)
2	(ii) 3 %
4	R
5	
6	
7	8

CERTIFIED A TRUE COPY OF ORIGINAL
GESERTIFISEER WARE AFSCRIF VAN DIE
OORSpronklike

CLERK OF THE COURT
KLERK VAN DIE HOF
WHITE RIVER WITRIVIER

MAGISTRATE

1998 -01- 15

WHITE RIVER/WITRIVIER
LANDDROS

Bladsy 2 van 2 bladsye
Page of 2 pages

FOUNDING STATEMENT

To be lodged in triplicate

Before filling in the form, first take note of the notes on the reverse side of page 2. Complete page 1 in one language only.

Affix Revenue Stamp or impress revenue franking machine impression here R100
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REGISTRATION NUMBER
OF CORPORATION

96 06094/23

CERTIFIED
OF THE
 O.J. CORNELIUSSEN & CO
 GEORGTOWN, NEDERLANDSE ANTILLEN
 3DE VLOEDER, NEDERLANDSE ANTILLEN
 BROUWSTRAAT 15, NELS STRUIT
 PO 18 • 012-753229/314
 FAX 7526000

Full name of corporation ... H&D. VERSPREIDERS. BK.

Literal translation of name (if applicable) ... N A

Shortened form of name (if applicable) ... N A

Description of principal business ... DISTRIBUTORS OF MILK - AND RELATED PRODUCTS

Date of end of financial year ... END FEBRUARY

Number of members ONE

Aggregate members' contribution R

Postal address ... P/BAG. X9061 ERMELO, 2350

Address of registered office (not post office box) ... DE CLERQ STREET 13 ERMELO 2350

Name and postal address of accounting officer ... VOS, STEYN, VAN ZYL (924784)

Attach written consent to appointment

Full name of recognised profession of accounting officer ... CHARTERED ACCOUNTANTS (SA)

... VOS, STEYN, VAN ZYL ... Membership/practice No ... (924784)

CERTIFICATE OF INCORPORATION

The founding statement has been registered and the corporation has been incorporated on

The above-named corporation has been converted from company:

(Reg No ...)

REGISTRAR OF CLOSE CORPORATIONS DATE

Data Processing
Classification
Recorded
Initials and date

REGISTRASIENOMMER
REGISTRATION NUMBER

CK 96 0609 12

LEDE/ MEMBERS

Ek/Ons*die lid/lede* wie se naam/name* op hierdie stigtingsverklaring aangeteken is, bevestig deur my/ons* handtekening(e)* /die handtekening(e)* van my/ons* gevolmagtigde(s)* hiertoe dat die besonderhede hierin vervat, korrek is en versoek die inlywing van die korporasie (volmag aangeheg indien van toepassing).
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4	R 1.00
5	ASHDOWN FOREST WOONSTEL NR 3 WITRIVIER 1240
6	POSBUS 3376 WITRIVIER 1240
7	<i>De Wet</i> 8 1996-02-07

1	(a)
	(b)
2	(i)
2	(ii) 3 %
4	R
5	
6	
7	8 1996-02-07

FILED
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DIVISION OF CORPORATIONS
98 MAR -4 PM 12:

1	(a)
	(b)
2	(i)
2	(ii) 3 %
4	R
5	
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7	8

1	(a)
	(b)
2	(i)
2	(ii) 3 %
4	R
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7	8

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Page of 2
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