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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: EDENTOWN COMPANY, N.V.
(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:

WILLIAM E. KREUTER

(Name of Person)

WILLIAM E. KREUTER, ESQ.

(Firm/Company)

940 Highland Avenue

(Address)

Orlando, Florida 32803

(City/State/Zip)

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

_____ at _____
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1/20
Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$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.*

EDENTOWN
EDENTOWN COMPANY, N.V.
(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. Netherlands, Antilles 3. 59-2023782
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/2/79 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 48000 Bermount Road
Punta Gorda, Fl. 33982
(Current mailing address)

8. All authorized under law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: William E. Kreuter, Esq.

Office Address: 940 Highland Avenue

Orlando, Florida, 32803
(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.

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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: Mr. S.H.P. Crijs

Address: De Ruyterkade 62

Curacao, Netherlands Antilles

Vice Chairman: Mr. K.A. Abdellatif

Address: De Ruyterkade 62

Curacao, Netherlands Antilles

Director: Mrs. A.M. Heide-Haseth

Address: De Ruyterkade 62

Curacao, Netherlands Antilles

Director: Christopher L. Cottrill

Address: 110 East Hillcrest Street

Orlando, Florida 32801

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

President: N/A

Address: _____

Vice President: N/A

Address: _____

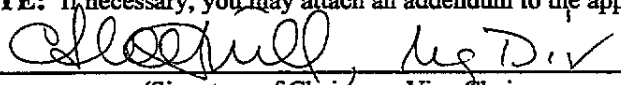
Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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. Christopher L. Cottrill, Managing Director
(Typed or printed name and capacity of person signing application)

CO/LHO/gpr

The Undersigned:

GERARD CHRISTOFFEL ANTONIUS SMEETS, a civil-law notary,
residing in Curacao, Netherlands Antilles;

herewith certifies:

that the limited liability company: EDENTOWN COMPANY N.V.,
established in Curacao, has been legally incorporated by deed, executed before a substitute of
the undersigned, on August 2, 1979, on a draft of which deed the declaration of no-objection,
referred to in Article 38 of the Commercial Code of the Netherlands Antilles, was issued by
the Minister of Justice of the Netherlands Antilles on June 5, 1979, under number 2862/N.V.;

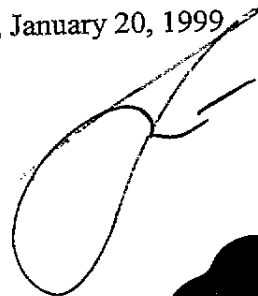
that the articles of incorporation have been amended by deed, executed before
the undersigned, on May 19, 1986, on a draft of which deed the declaration of no-objection,
referred to in Article 97 of the Commercial Code of the Netherlands Antilles, was issued by
the Minister of Justice of the Netherlands Antilles on May 16, 1986, under number
1257/N.V.;

that the registered office of the company is:
62 De Ruyterkade
Curacao,
Netherlands Antilles;

that the limited liability company: EDENTOWN COMPANY N.V., is
legally existing in good standing under the laws of the Netherlands Antilles.

IN WITNESS WHEREOF, I have set my hand hereunto, after having affixed
my official seal of office.

Curacao, January 20, 1999



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