

M120000003189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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01/30/12--01039--006 **70.00

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2012 JUN -5 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-5833

J. BRYAN

JUN -6 2012

EXAMINER

THE KRAMER LAW FIRM

FREDERICK C. KRÁMER
PETER J. HUY

950 North Collier Boulevard, Suite 101
Marco Island, Florida 34145
Telephone: (239) 394-3900
Fax: (239) 642-0006
marcoislandlaw.com

June 1, 2012

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Attn: Ms. Ruby Dunlap, Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

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2012 JUN -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Procom bvba, LLC;
Ref. Number: W12000005833

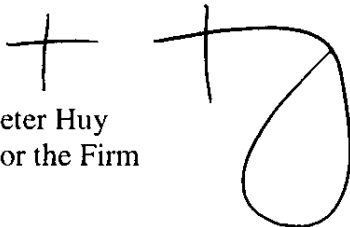
Dear Ms. Dunlap:

Pursuant to my assistant's conversation with you yesterday, enclosed are the following papers:

1. Your January 31, 2012 correspondence (letter number 512A00003237).
2. Cover letter for limited liability company.
3. Application by foreign limited liability company for authorization to transact business in Florida.
4. Certificate of designation of registered agent/registered office.
5. Original certificate of existence of Procom, together with translation.
6. Check number 1585 in the amount of \$1,110.00.

I trust that everything is in order. Should you, however, have any question or concern, please contact me directly. Thank you.

Very truly yours,


Peter Huy
For the Firm

PH/smp

Enclosures

cc: Procom bvba, LLC

File No.: BA11-005

RECEIVED FEB 06 2012
BA11-005



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2012

FREDERICK C. KRAMER
THE KRAMER LAW FIRM
950 NORTH COLLIER BLVD., SUITE 101
MARCO ISLAND, FL 34145

SUBJECT: PROCOM BVBA, LLC
Ref. Number: W12000005833

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PROCOM BVBA, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Remove the registered agent name from line #14.

The name and title of the person signing the document must be noted beneath or opposite the signature.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$Remove the registered agent name from line #14..

If you have any questions concerning the filing of your document, please call

(850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 512A00003237

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Procom LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Peter Huy, Esq.

Name of Person

The Kramer Law Firm P.A.

Firm/Company

950 North Collier Boulevard, Suite 101

Address

Marco Island, Florida 34145

City/State and Zip Code

mail@marcoislandlaw.com

E-mail address: (to be used for future annual report notification)

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2012 JUN -5 PM 1:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Peter Huy

Name of Person

at (239) 394-3900

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

☒ Other: Filing fee (LLC): \$100
Registered Agent: \$ 25
Civil penalty: \$500
Past annual filing fees: \$550
Less credit for previous payment: (\$ 70)

Total Payment:

\$1,110

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Procom
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Belgium
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

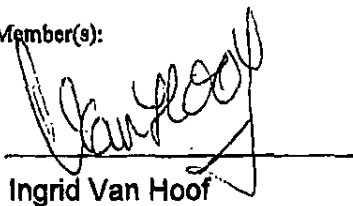
Procom bvba LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 06/06/12

Signature(s) of Manager(s) and/or Managing Member(s):



Alexander Nijs



Ingrid Van Hoof

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Procom LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Procom bvba LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Belgium

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. 03/22/1990

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 12/25/2008

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. Valleilaan 17

3110 Rotselaar, Belgium

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Ingrid Van Hoof

Alexander Nijs

Valleilaan 17

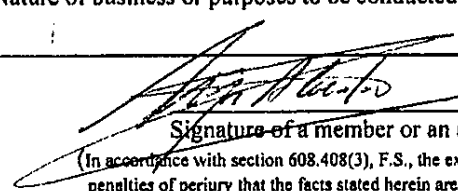
Valleilaan 17

3110 Rotselaar, Belgium

3110 Rotselaar, Belgium

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investment


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Typed or printed name of signee

ALEXANDER
NIJS

VAN HOOF, Ingrid

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Procom LLC

If unavailable, the alternate to be used in the state of Florida is:

Procom bvba LLC

2. The name and the Florida street address of the registered agent and office are:

Peter Huy

(Name)

950 North Collier Boulevard, Suite 101

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

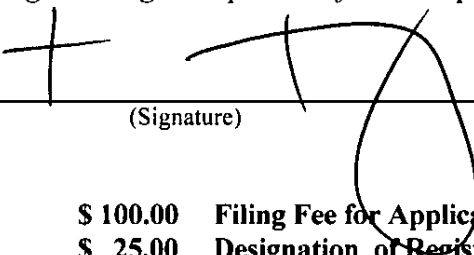
Marco Island

FL 34145

City/State/Zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



economie

FOD Economie, K.M.O., Middenstand en Energie

Kruispuntbank van Ondernemingen: 0314.595.348

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

VOLLEDIG UTTREKSEL VAN DE GEGEVENS VAN EEN ONDERNEMINGSLICHTINGSPERSOON

Ondernemingsnummer 0440.238.656
 Maatschappelijke naam PROCOM
 Toestand van 22/03/1990 tot een onbepaalde datum

ACERTA

14 SEP. 2011

WILRIJK

Benaming

Type	Taal	Benaming	Beginndatum	Einddatum
Maatschappelijke naam	Nederlands	PROCOM	14/12/1996	
Maatschappelijke naam	Andere	DIASERVICE	22/03/1990	13/12/1996

Maatschappelijk adres

Adres	Contactgegevens	Beginndatum	Einddatum
Valleilaan 17 3110 Rotselaar België Extra adres	Telefoon Fax E-mail Website	22/03/1990	

Algemene informatie

Beginndatum onderneming 22/03/1990

Einddatum onderneming

Rechtstoestand

Normale toestand

Rechtsvorm

Besloten vennootschap met beperkte aansprakelijkheid

Coöperatieve Vennootschap (oud statuut)

Emilie SCREVE
 Attaché

Activiteiten	NACEBEL	Versie	Type	Beginndatum	Einddatum
Activiteiten BTW					
Vertalers en tolken	74300	2008	Hoofdactiviteit	01/01/2008	
Vertaaldiensten en tolken	74852	2003	Hoofdactiviteit	01/05/1990	31/12/2007
Activiteiten RSZ					
Beroepsopleiding	85592	2008	Hoofdactiviteit	01/01/2008	
Volwassenenvorming	80421	2003	Hoofdactiviteit	15/04/1996	31/12/2007

(*) Op 1/1/2008 is de classificatie van de activiteiten (NACEBEL) gewijzigd. Het uittreksel bevat zowel de bestaande activiteiten volgens de oude classificatie 2003, geldig tot 31/12/2007, als de nieuwe classificatie 2008, geldig vanaf 1/1/2008. Het betreft dus een louter administratieve conversie en geen wijziging van de activiteiten van de onderneming of de vestiging.

Functies	Naam, voornaam	Onderneming	Reden stopzetting	Beginndatum	Einddatum
Zaakvoerder	Van Hoof Ingrid			22/03/1990	

Hoedanigheden	Fase	Duurtijd	Reden stopzetting	Beginndatum	Einddatum
---------------	------	----------	-------------------	-------------	-----------

Werkgever RSZ	hoedanigheid/Toelating verworven	Onbepaald	15/04/1996
Onderneming onderworpen aan BTW	hoedanigheid/Toelating verworven	Onbepaald	01/05/1990
Handelsonderneming	hoedanigheid/Toelating verworven	Onbepaald	10/04/1990

Financiële gegevens

Maatschappelijk kapitaal 750.000,00

Munteenheid BEF

Duurtijd onderneming

Jaarvergadering	Einddatum boekjaar	Begindatum uitzonderlijk boekjaar	Einddatum uitzonderlijk boekjaar	Begindatum	Einddatum
mei	30/12		31/12/1996		
mei	30/12			22/03/1990	30/12/1996

ACERTA
ONDERNEMINGSLOKET

14 SEP. 2011

WILRIJK

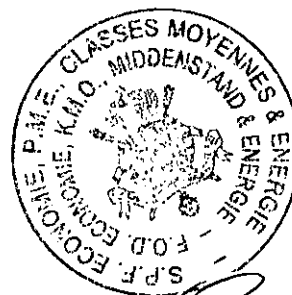
Bankrekeningen

Gebruik	BIC	Bankrekeningnummer	IBAN- of niet SEPA-nummer	Begindatum	Einddatum
Ondernemingsloket	GEBABEBB	230 0184940 78	BE69230018494078	10/04/1990	

Externe identificaties

Nummer RSZ	161349896
Nummer Handelsregister	14 0076759

Voor volgende rubrieken zijn geen gegevens beschikbaar: Toelatingen, Ondernemersvaardigheden - ambulant - kermisultbater

Emilie SCREVE
Attaché

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SECONDARY OF STATE
TALLAHASSEE, FLORIDA

Vestigingseenheidsnummer 2.047.828.663

Benaming

Toestand van 22/03/1990 tot een onbepaalde datum

Onderneming

Benaming PROCOM

Ondernemingsnummer 0440.238.656

Rechtstoestand Normale toestand

Begindatum onderneming 22/03/1990

Einddatum onderneming

ACERTA
ONDERNEMINGSLOKET
14 SEP. 2011
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Adres

Adres	Contactgegevens	Begindatum	Einddatum
Valleilaan 17	Telefoon	10/04/1990	
3110 Rotselaar	Fax		
België	E-mail		
Extra adres	Website		

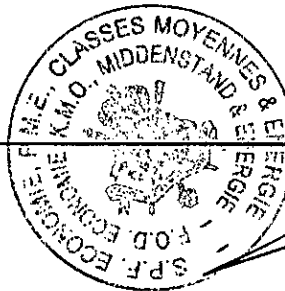
Algemene Informatie

Begindatum vestigingseenheid 10/04/1990

Einddatum vestigingseenheid

Begindatum link onderneming 10/04/1990

Einddatum link onderneming



Emilie SCREVE
Emilie SCREVE
Attaché

Activiteiten	NACEBEL	Versie	Type	Begindatum	Einddatum
Activiteiten					
Fotokopiëren, documentvoorbereiding en andere gespecialiseerde ondersteunende activiteiten ten behoeve van kantoren	82190	2008	Hoofdactiviteit	01/01/2008	
Secretariaten	74831	2003	Hoofdactiviteit	10/04/1990	31/12/2007
Activiteiten RSZ					
Beroepsopleiding	85592	2008	Hoofdactiviteit	01/01/2008	

(*) Op 1/1/2008 is de classificatie van de activiteiten (NACEBEL) gewijzigd. Het uittreksel bevat zowel de bestaande activiteiten volgens de oude classificatie 2003, geldig tot 31/12/2007, als de nieuwe classificatie 2008, geldig vanaf 1/1/2008. Het betreft dus een louter administratieve conversie en geen wijziging van de activiteiten van de onderneming of de vestiging.

Voor volgende rubrieken zijn geen gegevens beschikbaar: Benaming

Document afgeleverd krachtens het artikel 21§1 van de wet van 16 januari 2003 tot oprichting van een Kruispuntbank van Ondernemingen, tot modernisering van het handelsregister, tot oprichting van erkende ondernemingsloketten en houdende diverse bepalingen (B.S. 5 feb. 2003)

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TALLAHASSEE, FLORIDA



Crossroads Bank for Enterprises: 0314.595.348

ACERTA BOX-OFFICE FOR ENTERPRISES

14 SEPTEMBER 2011

WILRIJK

COMPLETE EXTRACT OF THE DATA OF AN ENTERPRISE / MORAL PERSON

Enterprise number 0440.238.656
Company name PROCOM
Situation at 22/03/1990 until an undetermined date

Name

Type	Language	Name	Starting date	Final date
Company name	Dutch	PROCOM	14/12/1996	
Company name	other	DIASERVICE	22/03/1990	13/12/1996

Registered office

Address	Contact data	Starting date	Final date
Valleilaan 17	Telephone	22/03/1990	
3110 Rotselaar	Fax		
Belgium	E-mail		
Extra address	Website		

(seal of the Federal Public Service of Economy, S.M.E.s, Self-Employed and Energy, signature + function stamp Emilie SCREVE)

General information

Starting date of the enterprise	22/03/1990		
Final date of the enterprise			
Legal status		Starting date	Final date
Normal status		22/03/1990	
Law Form		Starting date	Final date
Ltd.		14/12/1996	
Co-operative society (old status)		22/03/1990	13/12/1996

Activities	NACEBEL	Version	Type	Starting date	Final date
Activities VAT					
Translators and interpreters	74300	2008	Prevailing activity	01/01/2008	
Translation services and interpreters	74852	2003	Prevailing activity	01/05/1990	31/12/2007

Activities Social Security	NACEBEL	Version	Type	Starting date	Final date
Professional training	85592	2008	Prevailing activity	01/01/2008	
Adults training	80421	2003	Prevailing activity	15/04/1996	31/12/2007

(*) On January 1st 2008 the classification of activities (NACEBEL) changed. The present extract contains the existing activities according to the old classification 2003 valid until 31 December 2007 as well as to the new classification 2008 valid from January 1st 2008. This is thus a mere administrative conversion without any alteration at all concerning the activities of the enterprise.

Functions	Name, forename	Enterprise	Reason of shutting-down	Starting date	Final date
Business Manager	Van Hoof Ingrid			22/03/1990	

Qualities	phase	Duration	Reason of shutting-down	Starting date	Final date
Enterprise number 0440.238.656				Company name PROCOM	

Voor eensluidende vertaling van het Nederlands naar het Engels, Antoon Bekaert, beëdigde vertaler, 06/10/2011

Extract of 08/09/2011

Employer Social security	Quality/permit Acquired	Undetermined	15/04/1996
Enterprise subject to VAT	Quality/permit Acquired	Undetermined	01/05/1990
Commercial enterprise	Quality/permit Acquired	undetermined	10/04/1990

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TALLAHASSEE, FLORIDA

Financial data

Registered capital	750.000,00
Currency	BEF
Duration of the enterprise	

ACERTA BOX-OFFICE FOR ENTERPRISES

14 SEPTEMBER 2011

WILRIJK

AGM	Final date of the financial year	Starting date of extraordinary financial year	Final date of extraordinary financial year	Starting date	Final date
May	30/12			31/12/1996	
May	30/12			22/03/1990	30/12/1996

Bank accounts

Use	BIC	Bank account number	IBAN or non-SEPA number	Starting date	Final date
Box-office for enterprises	GEBABEBB	230 01844940 78	BE69230018494078	10/04/1990	

External Identifications

Social Security number	161349896
Trade Register number	14 0076759

No data available for the following sections: Permits, employer capacities - ambulatory - fairground attraction businessman.

(seal of the Federal Public Service of Economy, S.M.E.s, Self-Employed and Energy, signature + function stamp Emilie SCREVE)

legalization label of the Ministry of Foreign Affairs of Belgium

legalizing the signature of Milquet, Joëlle

N° 9805070522322757

Signed by Jean-Paul Lignier

Stamp of the Ministry of Foreign Affairs

Enterprise number 0440.238.656

Company name PROCOM

Voor eensluidende vertaling van het Nederlands naar het Engels, Antoon Bekaert, beëdigde vertaler, 06/10/2011



14 SEPTEMBER 2011

WILRIJK

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 TALLAHASSEE, FLORIDA

Plant Unit number

2.047.828.663

Company name

Situation at

22/03/1990 until an undetermined date

(seal of the Federal Public Service of Economy, S.M.E.s, Self-Employed and Energy, signature + function stamp Emilie SCREVE)

Enterprise

Company name

PROCOM

Enterprise number

0440.238.656

Legal status

Normal status

Starting date of the enterprise

22/03/1990

Final date of the enterprise

Address**Address**

Valleilaan 17
 3110 Rotselaar
 Belgium
 Extra address

Contact data

Telephone
 Fax
 E-mail
 Website

Starting date

10/04/1990

Final date**General information**

Starting date of the plant unity

10/04/1990

Final date of the plant unity

Starting date of the enterprise link

10/04/1990

Final date of the enterprise link

Activities**Activities**

Photocopying, document preparation and other specialized support activities for offices

NACEBEL

Version

Type

Starting date

Final date

82190

2008

Prevailing activity

01/01/2008

Secretarial services

74831

2003

Prevailing activity

10/04/1990

31/12/2007

Activities Social Security

Professional training

85592

2008

Prevailing activity

01/01/2008

(*) On January 1st 2008 the classification of activities (NACEBEL) changed. The present extract contains the existing activities according to the old classification 2003 valid until 31 December 2007 as well as to the new classification 2008 valid from January 1st 2008. This is thus a mere administrative conversion without any alteration at all concerning the activities of the enterprise.

Document delivered by virtue of article 21 § 1 of the 16 January 2003 Act concerning the organization of a crossroads bank for enterprises, the modernizing of the Trade Register, the organization of recognized box-offices for enterprises and different other dispositions (Belgian Official Gazette of 5 February 2003)

Enterprise number 0440.238.656

Company name PROCOM

Voor eensluidende vertaling van het Nederlands naar het Engels, Antoon Bekaert, beëdigde vertaler, 06/10/2011

