

MA400015293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

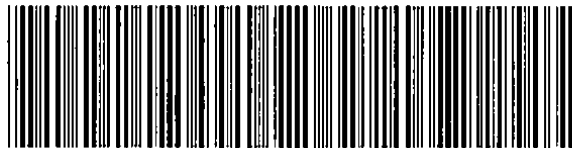
(Document Number)

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T. LEMIEUX  
DEC - 9 2024

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SCORPIO HOLDING BV 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:

PAUL HARTMANN  
Name of Person  
SCORPIO HOLDING BV LLC  
Firm/Company  
614 E HWY 50 #226  
Address  
CLERMONT, FL 34711  
City/State and Zip Code  
PSS HARTMANN@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL HARTMANN at ( 407 ) 575-5004  
Name of Contact Person Area Code Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. NETHERLANDS 3. N/A  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. N/A  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2317 S LAKESHORE DR 6. 614 E HWY 50 #226  
(Street Address of Principal Office) (Mailing Address)

CLERMONT, FL 34711 CLERMONT, FL 34711

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

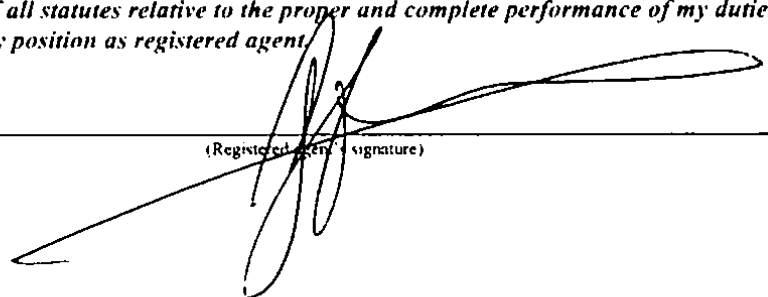
Name: PAUL HARTMANN

Office Address: 2317 S LAKESHORE DR

CLERMONT, Florida 34711  
(City) (Zip code)

Registered agent's acceptance:

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 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)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

| <u>Title or Capacity:</u>                   | <u>Name and Address:</u>             | <u>Title or Capacity:</u>            | <u>Name and Address:</u>             |
|---------------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> Manager | Name: <u>PAUL HARTMANN</u>           | <input type="checkbox"/> Manager     | Name: _____                          |
| <input checked="" type="checkbox"/> Member  | Address: <u>2317 S LAKE SHORE DR</u> | <input type="checkbox"/> Member      | Address: _____                       |
| <input type="checkbox"/> Authorized         | <u>CLERMONT, FL 34711</u>            | <input type="checkbox"/> Authorized  | _____                                |
| Person                                      | _____                                | Person                               | _____                                |
| <input type="checkbox"/> Other _____        | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager            | Name: _____                          | <input type="checkbox"/> Manager     | Name: _____                          |
| <input type="checkbox"/> Member             | Address: _____                       | <input type="checkbox"/> Member      | Address: _____                       |
| <input type="checkbox"/> Authorized         | _____                                | <input type="checkbox"/> Authorized  | _____                                |
| Person                                      | _____                                | Person                               | _____                                |
| <input type="checkbox"/> Other _____        | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager            | Name: _____                          | <input type="checkbox"/> Manager     | Name: _____                          |
| <input type="checkbox"/> Member             | Address: _____                       | <input type="checkbox"/> Member      | Address: _____                       |
| <input type="checkbox"/> Authorized         | _____                                | <input type="checkbox"/> Authorized  | _____                                |
| Person                                      | _____                                | Person                               | _____                                |
| <input type="checkbox"/> Other _____        | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

\_\_\_\_\_  
Signature of an authorized person

PAUL HARTMANN  
Typed or printed name of signer

## Business Register extract

### Netherlands Chamber of Commerce

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CCI number 23092118

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Page 1 (of 2)

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#### Legal entity

|                                                               |                                                                           |
|---------------------------------------------------------------|---------------------------------------------------------------------------|
| RSIN                                                          | 807752320                                                                 |
| Legal form                                                    | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Name given in the articles                                    | Scorpio Holding B.V.                                                      |
| Corporate seat                                                | Dordrecht                                                                 |
| First entry in Business Register                              | 07-04-1999                                                                |
| Date of deed of incorporation                                 | 29-03-1999                                                                |
| Date of deed of last amendment to the Articles of Association | 22-05-2007                                                                |
| Issued capital                                                | EUR 18 000,00                                                             |
| Paid-up capital                                               | EUR 18 000,00                                                             |
| Filing of the annual accounts                                 | The annual accounts for the financial year 2023 were filed on 17-07-2024  |

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#### Company

|                    |                                    |
|--------------------|------------------------------------|
| Trade name         | Scorpio Holding B.V.               |
| Company start date | 29-03-1999                         |
| Activities         | SBI-code 6420 - Financial holdings |
| Employees          | 1                                  |

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#### Establishment

|                       |                                                                                                |
|-----------------------|------------------------------------------------------------------------------------------------|
| Establishment number  | 000012112402                                                                                   |
| Trade name            | Scorpio Holding B.V.                                                                           |
| Visiting address      | Spuiweg 92, 3311GV Dordrecht                                                                   |
| Fax number            | +31786139425                                                                                   |
| Email address         | paul@pbmexpress.nl                                                                             |
| Date of incorporation | 29-03-1999                                                                                     |
| Activities            | SBI-code 6420 - Financial holdings<br>For further information on activities, see Dutch extract |
| Employees             | 1                                                                                              |

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#### Board members

|                             |                                                               |
|-----------------------------|---------------------------------------------------------------|
| Name                        | Hartmann, Paul Siegfried Johannes                             |
| Date of birth               | 25-10-1958                                                    |
| Date of entry into office   | 29-03-1999                                                    |
| Powers                      | Jointly authorised (with other board member(s), see articles) |
| Date of (present) authority | 01-06-2022                                                    |

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## Business Register extract Netherlands Chamber of Commerce

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CCI number 23092118

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|                           |                                                               |
|---------------------------|---------------------------------------------------------------|
| Name                      | Hartmann, Marcellinus Richardus                               |
| Date of birth             | 10-09-1961                                                    |
| Date of entry into office | 01-06-2022 (registration date: 01-06-2022)                    |
| Powers                    | Jointly authorised (with other board member(s), see articles) |

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Extract was made on 24-10-2024 at 03:27 hours

## Uittreksel Handelsregister

### Kamer van Koophandel®

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**KvK-nummer** 23092118

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**Pagina** 1 (van 2)

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#### Rechtspersoon

|                                      |                                                                |
|--------------------------------------|----------------------------------------------------------------|
| RSIN                                 | 807752320                                                      |
| Rechtsvorm                           | Besloten Vennootschap                                          |
| Statutaire naam                      | Scorpio Holding B.V.                                           |
| Statutaire zetel                     | Dordrecht                                                      |
| Eerste inschrijving handelsregister  | 07-04-1999                                                     |
| Datum akte van oprichting            | 29-03-1999                                                     |
| Datum akte laatste statutenwijziging | 22-05-2007                                                     |
| Geplaatst kapitaal                   | EUR 18.000,00                                                  |
| Gestort kapitaal                     | EUR 18.000,00                                                  |
| Deponering jaarstuk                  | De jaarrekening over boekjaar 2023 is gedeponeed op 17-07-2024 |

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#### Onderneming

|                        |                                      |
|------------------------|--------------------------------------|
| Handelsnaam            | Scorpio Holding B.V.                 |
| Startdatum onderneming | 29-03-1999                           |
| Activiteiten           | SBI-code: 6420 - Financiële holdings |
| Werkzame personen      | 1                                    |

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#### Vestiging

|                   |                                      |
|-------------------|--------------------------------------|
| Vestigingsnummer  | 000012112402                         |
| Handelsnaam       | Scorpio Holding B.V.                 |
| Bezoekadres       | Spuiweg 92, 3311GV Dordrecht         |
| Faxnummer         | 0786139425                           |
| E-mailadres       | paul@pbimecpress.nl                  |
| Datum vestiging   | 29-03-1999                           |
| Activiteiten      | SBI-code: 6420 - Financiële holdings |
|                   | Beheermaatschappij                   |
| Werkzame personen | 1                                    |

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#### Bestuurders

|                               |                                                              |
|-------------------------------|--------------------------------------------------------------|
| Naam                          | Hartmann, Paul Siegfried Johannes                            |
| Geboortedatum                 | 25-10-1958                                                   |
| Datum in functie              | 29-03-1999                                                   |
| Bevoegdheid                   | Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten) |
| Aanvang (huidige) bevoegdheid | 01-06-2022                                                   |

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## Uittreksel Handelsregister Kamer van Koophandel®

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KvK-nummer 23092118

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Pagina 2 (van 2)

|                  |                                                              |
|------------------|--------------------------------------------------------------|
| Naam             | Hartmann, Marcellinus Richardus                              |
| Geboortedatum    | 10-09-1961                                                   |
| Datum in functie | 01-06-2022 (datum registratie 01-06-2022)                    |
| Bevoegdheid      | Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten) |

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Uittreksel is vervaardigd op 24-10-2024 om 08:26 uur