





License no.: LIC 08866 Div no.: 17813/19 Crib no.: 435191469 COC no.: 26991

## MINISTERIAL DECREE

of FEB 08 2019

## The Minister of Tourism, Economic Affairs, Traffic and Telecommunication

#### Having read:

The request received on January 11, 2019, from Marlene F. Mingo, on behalf of the company LIU FUJUN CARIBBEAN N.V., to obtain a license to establish and operate an enterprise on Sint Maarten.

#### In view of:

- the Business Regulation for Companies ("Vestigingsregeling voor bedrijven"):
- the Sufferance Dues and Fees Ordinance ("Precariorechten- en retributieverordening").-Ministerial decision to mandate the signing of Economic Licenses dated November 30, 2017

## HAS DECIDED:

Starting on this date, to grant to LIU FUJUN CARIBBEAN N.V., established on Sint Maarten, a license to establish and operate an enterprise at Yogesh Building Unit 1E, #4 A.J.C. Brouwer Road, Cay Hill, Little Bay, Sint Maarten, for the purpose of:

- 1. the exploitation of a construction-, construction-engineering and construction-designing
- 2. the import, purchase and sale, including delivery of building material, for the company's and/or third party's building, maintenance and repair projects;
- 3. the acquiring, managing, alienating, selling, developing and construction of immovable property, and/or any (limited) rights or undivided interest in real estate, including the division into rights of apartments (condominiumization);
- 4. to advise on- and supervise real estate projects, including the management of these
- 5. to advise on the maintenance of- and to maintain real estate;

under the following conditions:

- 1. This license shall be withdrawn if, within six months after its date of issue, one has not proceeded with the actual business operation in accordance with its content.
  - 2. The license holder, pursuant to the National Ordinance Foreign Labour ("Landsverordening Total fees of Naf 1550 were paid in accordance with the Fees Ordinance ("Legesverordening").



Chinese February 27, 2019 Solely authorized

Only value if stamped and signed by the Chamber of Commerce

Sint Maarten March 05 2010



# VERKLARING

St. Maarten, vrijdag 1 maart 2019

De ondergetekende, Inspecteur der Belastingen te Philipsburg, St. Maarten verklaart hier

LIU FUJUN CARIBBEAN N.V. DBA: LFJ CARIBBEAN LTD. A.J.C. BROUWERS ROAD # 4 CAY HILL,LITTLE BAY ST. MAARTEN

Geregistreerd staat bij de Inspectie der Belastingen St. Maarten onder de Crib# 435.191.469.

De Inspecteur der Belastingen Namens deze

Mevr. Kinisha Kalla



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arbeid vreemdelingen"), is obliged to employ local workers who are available on the local labour market.

Philipsburg, St. Maarten.

On behalf of The Minister of Tourism, Economic Affairs, Traffic and Telecommunication, The Head of the Department of Economic Licenses



This license does not imply that the Hindrance Ordinance, the National License Ordinance have been complied with and any other legal regulations which are applicable to LIU FUJUN CARIBBEAN N.V.

An annual license fee of Naf 1550 is due for being in possession of this license. Failure to make this annual payment may result in the revocation of this license.

On the basis of article 55 respectively 7 of the National Ordinance Administrative Jurisprudence ("Landsverordening administratieve rechtspraak"), the parties in question may lodge an objection at the Minister of Tourism, Economic Affairs, Traffic and Telecommunication or institute an appeal at the Court of First Instance within 6 weeks after the day on which this decree has been sent or issued.

Date of issue: FEB 08 2019

## St. Maarten Commercial Register Excerpt from the Commercial Register

Registration number: 26991 (0) Date: March 05, 2019 Time: 06:05:46 PM

In the Commercial Register of the St. Maarten Chamber of Commerce & Industry is registered under number 26991: LIU FUJUN CARIBBEAN N.V.

Trade name

Legal form

Official name

Statutory seat Date of incorporation

Date registered

Nominal capital

Description

LFJ CARIBBEAN LTD

Limited Liability Company LIU FUJUN CARIBBEAN N.V.

Sint Maarten

January 4, 2019 January 7, 2019

100 share(s) with a nominal value of U.S.A. Dollar ( United States of

America ) 1.00

a, the exploitation of a construction-, construction -engineering, and construction- designing company with everything belonging thereto:

b, the import, purchase and sale, including delivery, of building materials for own and/or a third parties' building- maintenance and repair project;

c. the import and export, sale and purchase, lease. including delivery of building equipment and machinery.

d. the acquiring, managing, alienating, selling, developing of- and construction on real estate (immovable property) and/or any (limited) rights or undivided interest in real estate (immovable property), including but not limited to the division into rights of apartments (condominiumization):

e, to consult, advise on and supervise real estate (immovable property) projects, including but not limited to the management over these projects.

f, to consult, advise on maintenance of- and to maintain real estate (immovable property);

g, to provide roadside cleaning- and maintenance services.

#### Business Address(es)

Address

Sucker Garden Road 133

Area name Sucker Garden, Upper Prince's Quarter

Officials

Function

Title Name

Address

Country / Place / State Date of birth

Place of birth Country of birth Statutory director

Managing director LIU FUJUN

Unit 1 Building 15, Block 2 Sijshangtong Co

China / Room 4101 / Minsheng Road February 27, 1976

Heilongjiang

China

Registration number: 26991 (0)

Date: March 05, 2019 Time: 06:05:46 PM

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## Ministerie van Volkshuisvesting, Ruimtelijke Ordening, Milieu en Infrastructuur

Ministry of Public Housing, Spatial Planning, Environment and Infrastructure

Tamarindesteeg Philipsburg, Sint Maarten Phone: 542-428

Fax: 543-7817

To: Mr. Norman Chester Wathey Welfare road (Lot c.a. #389/1989) Cole Bay. St. Maarten

Department: Reference No.: INSP19-4085

Inspection

Subject:

Reply to request for enforcement of placement of shipping container without

the necessary building permit.

Philipsburg, September 16th 2019.

Dear Mr. N.C. Wathey,

On September 11th 2019, you responded to an email update sent to you by the technical assistance of the Inspection Department. In your email response you indicated that the documents sent did not address the issue at hand, the placement of shipping containers without the necessary Building Permit. You further requested once again to take the necessary corrective measures by having them, 'the shipping containers' removed at our earliest convenience.

Please take note that the shipping containers are being used as a storage facility and workshop for a building site with an approved Building Permit. The site where the construction activities are being carried out is not capable of accommodating such facilities and has rented the premises of Mr. Renald Williams with c.a. #389/1989 for an indefinite time period, however and foremost until the construction activities of the project is completed. In accordance to article 26 paragraph 1, of the Building Ordinance, No Building Permit is required for the erection of a building construction temporary storage, site office and/or workshop as long that it is not placed or built on an access road or infringes upon an access

Legal Basis



## Ministerie van Volkshuisvesting, Ruimtelijke Ordening, Milieu en Infrastructuur

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## Legal Basis.

The Inspection Department is therefore unable to enforce in accordance to your request to have the shipping containers removed. The building site that is making use of the shipping containers for the storage of building construction materials and/or workshops as mentioned has all rights, to continue as long as it takes to have the building construction completed.

You are hereby informed that the shipping containers can not legally be removed.



## Ministerie van Volkshuisvesting, Ruimtelijke Ordening, Milieu en Infrastructuur

Ministry of Public Housing, Spatial Planning, Environment and Infrastructure Tamarindesteeg Philipsburg, Sint Maarten Phone: 542-428 Fax: 543-7817

#### Grace period.

As long as construction activities continues, the shipping containers are allowed to be used for the storage of building construction materials and workshop activities.

### **Enforcement Decision.**

The administrative body has a so called 'in principle obligation for enforcement' with regards to occurring illegal activities. Based on case law only under specific circumstances enforcement is not acceptable: in case the situation can be legalized or in case enforcement would not be proportionate. This case is In accordance to article 26 paragraph 1, of the Building Ordinance. As mentioned above the shipping containers are allowed to be use as storage and workshop for building construction purposes as long as construction activities continue.

On behalf of the Minister of VROMI,

Mr. Louis Blown.

SEPT. 18, 2019 10:15 mm

Appeal

In accordance with the Ordinance on Administrative Appeal Proceedings (LAR, A.B. 2010, GT no. 1 en A.B. 2010, GT no. 30), those affected by this decision may appeal this decision at the Court of First Instance St. Maarten within six (6) weeks.