

B18000000142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

M. MILLIGAN

MAY 25 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2018

JONATHAN BLOOM  
2295 NW CORPORATE BLVD., STE 117  
BOCA RATON, FL 33431 US

SUBJECT: ADACT MEDICAL LTD  
Ref. Number: W18000025814

\* signature updated -  
please process  
accordingly.  
Thank you @

We have received your document for ADACT MEDICAL LTD and your check(s) totaling \$1000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 918A00005375

\* Original Certificate  
of Good Standing  
also enclosed.  
Thank you @

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ADACT MEDICAL LTD

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida.

Please return all correspondence concerning this matter to:

JONATHAN BLOOM

Contact Person

BLOOM & FREELING

Firm/Company

2295 NW CORPORATE BLVD, STE 117

Address

BOCA RATON, FLORIDA 33431

City, State and Zip Code

JBLOOM@BLOOM-FREELING.COM

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

For further information concerning this matter, please call:

JONATHAN BLOOM

at ( 561 ) 864-0000

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$1,000.00 Filing Fees ☐ \$1,008.75 Filing Fees ☐ \$1,052.50 Filing Fees ☐ \$1,061.25 Filing Fee,  
( \$965 Filing Fee and and Certificate of and Certified Copy Certified Copy, and  
\$35 Registered Agent Status Status Certificate of Status  
Fee)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP  
TO TRANSACT BUSINESS IN FLORIDA

1. ADACT MEDICAL LTD

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. ENGLAND AND WALES

State or Country of Formation

3. AUGUST 9, 2012

Date of Formation

4. Federal Employer Identification Number \_\_\_\_\_

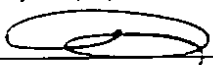
5. Name of Registered Agent for Service of Process and Florida Street Address:

JONATHAN BLOOM

2295 NW Corporate Blvd, Suite 117

Boca Raton, Florida 33431

6. 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.

  
Signature of Registered Agent

7. Principal Office:

8. Mailing Address:

29 Badgers Holt, Branton, Doncaster  
South Yorkshire, England  
DN3 3UT

9. If limited partnership is a limited liability limited partnership, check box. ☐

10. Name, principal office address, and mailing address of each general partner:

Name of General Partner: Damien Jonathan Bove

Name of General Partner: Michelle Helen Bove

Street Address: 29 Badgers Holt, Branton, Doncaster

Street Address: 29 Badgers Holt, Branton, Doncaster

South Yorkshire, England DN3 3UT

South Yorkshire, England DN3 3UT

Mailing Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Name of General Partner: \_\_\_\_\_

Name of General Partner: \_\_\_\_\_

Street Address: \_\_\_\_\_

Street Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

Name of General Partner: \_\_\_\_\_ Name of General Partner: \_\_\_\_\_

Street Address: \_\_\_\_\_ Street Address: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ Mailing Address: \_\_\_\_\_

11. Effective date, if other than the date of filing: \_\_\_\_\_

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 22 day of February, 2018

M Bone

Signature of a general partner

The individual signing this document affirms that the facts stated herein are true and the individual is aware that 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.

|                                   |                                                             |
|-----------------------------------|-------------------------------------------------------------|
| Filing Fees:                      | \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee) |
| Certified Copy (optional):        | \$52.50                                                     |
| Certificate of Status (optional): | \$8.75                                                      |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# THE COMPANIES ACT 2006

Company No. 8173910

The Registrar of Companies for England and Wales hereby certifies that ADACT MEDICAL LTD was incorporated under the Companies Act 2006 as a limited company on 9th August 2012.

The Registrar further certifies that according to the documents on the file of the company:-

- a) DAMIEN JONATHAN BOVE, MICHELLE HELEN BOVE and ROBERT SIDEBOTTOM are the directors of the company,
- b) the situation of the registered office is 29 BADGERS HOLT, BRANTON, DONCASTER, ENGLAND DN3 3UT,
- c) the company has unrestricted objects.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 11th April 2018

A J THOMAS

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*

