

F041000006799

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PICK-UP WAIT MAIL

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Special Instructions to Filing Officer:

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04 NOV 18 AM 11:14
OFFICE OF REVENUE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 29, 2004

BRIAN M. SCULTHORP
5555 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

SUBJECT: NEW WORLD INVESTMENTS LIMITED, INC.
Ref. Number: W04000039760

We have received your document for NEW WORLD INVESTMENTS LIMITED, INC. and your check(s) totaling \$87.50. 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.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 204A00062298

RECEIVED
CORPORATION DIVISION
NOV 18 AM 11:15

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW WORLD INVESTMENTS LIMITED, INC.
(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:

BRIAN M. SCULTHORP
(Name of Person)
NEW WORLD INVESTMENTS LIMITED, INC.
(Firm/Company)
5555 SOUTH HIGHWAY A1A
(Address)
MELBOURNE BEACH FL 32951
(City/State and Zip code)

For further information concerning this matter, please call:

BRIAN M. SCULTHORP at (321) 676 0521
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

04 NOV 18 AM 11:15
DIVISION OF CORPORATIONS

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.

1. ~~NEW WORLD INVESTMENTS LIMITED INC.~~
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- 1 NW INVESTMENTS, INC.
2 NWI CORPORATION

~~NEW WORLD INVESTMENTS COMPANY~~
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. SCOTLAND UNITED KINGDOM 3. To Be Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 27, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AS OF THIS DATE CORPORATION HAS NOT TRANSACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. DUNMORE NR. TARBERT, ARGYLL PA 29 GXZ, UNITED KINGDOM
(Principal office address)

5555 SOUTH HIGHWAY A1A MELBOURNE BEACH, FL 32951
(Current mailing address)

8. REAL ESTATE DEVELOPMENT, INVESTMENT AND MANAGEMENT
(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 NOT acceptable)

Name: BRIAN M SCULTHROP

Office Address: 5555 SOUTH HIGHWAY A1A
MELBOURNE BEACH, Florida 32951
(City) (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.

Brian M Sculthorp
(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.

12. Names and business addresses of officers and/or directors:

04 NOV 18 AM 11:01
DIVISION OF STATE REGISTRATION

A. DIRECTORS

Chairman: BRIAN M. SCULTHORN

Address: 5555 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

Vice Chairman: _____

Address: _____

Director: ADRIAN M. SMITH

Address: 151 CALEDONIA DRIVE, APT. 208
MELBOURNE BEACH, FL 32951

Director: _____

Address: _____

B. OFFICERS

President: CORPORATIONS INCORPORATED IN SCOTLAND ARE REQUIRED

Address: TO HAVE A SECRETARY, BUT NO OTHER OFFICERS

Vice President: _____

Address: _____

Secretary: BRIAN M. SCULTHORN

Address: 5555 SOUTH HIGHWAY A1A, MELBOURNE BEACH, FL 32951

Treasurer: _____

Address: _____

DIVISION OF CORPORATIONS
NOV 18 11:15 AM '81

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brian M. Sculthorn
(Signature of Director or Officer listed in number 12 of the application)

14. BRIAN M. SCULTHORN, DIRECTOR AND SECRETARY
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 272652

The Registrar of Companies for Scotland hereby certifies that


NEW WORLD INVESTMENTS LIMITED was incorporated under the Companies Act 1985 as a limited company on 27th August 2004.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 22nd September 2004


TANIA COSH

for the Registrar of Companies



Companies House

for the record