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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : PREMIER CORPORATE SERVICES INC
Account Number : I20080000023
Phone : (651) 223-9500
Fax Number : (651) 225-9879

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION
Capital Escrow, Inc.

Certificate of Status	0
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Corporate Filing Menu

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0JAN. 12. 2010 9:40AM

PREMIER CORP SERVICE 2 AM PAGE

1/001

NO. 2700 P. 2
Fax Server



January 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PREMIER CORPORATE SERVICES INC

SUBJECT: CAPITAL ESCROW, INC.
REF: W10000001209

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

The 2nd page listing your officers/directors is not legible.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000006226
Letter Number: 110A00000810

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. Capital Escrow, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. January 7, 2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1B Richmond Park Road, East Sheen, London SW14 8JU, ENGLAND

(Principal office address)

1B Richmond Park Road, East Sheen, London SW14 8JU, ENGLAND

(Current mailing address)

8. Escrow facility specific to the Telecommunication Industry/sector

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

Florida 33331

(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.

NRAI Services, Inc.

(Registered agent's signature)

Patricia Bonny, Sec.

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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 12 PM 12:43

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PREMIER CORP SERVICE

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

A. DIRECTORS

Chairman: Andrew D. Neave

Address: 1B Richmond Park Road, East Sheen, London SW14 8JU, ENGLAND

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew D. Neave

Address: 1B Richmond Park Road, East Sheen, London SW14 8JU, ENGLAND

Vice President: _____

Address: _____

Secretary: Andrew D. Neave

Address: 1B Richmond Park Road, East Sheen, London SW14 8JU, ENGLAND

Treasurer: Andrew W. Neave

Address: 1B Richmond Park Road, East Sheen, London SW14 8JU, ENGLAND

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Andrew D. Neave, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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NO. 2700 P. 6
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL ESCROW, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPITAL ESCROW, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 12 PM 12:45

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7748296

DATE: 01-08-10

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