

F10000002848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

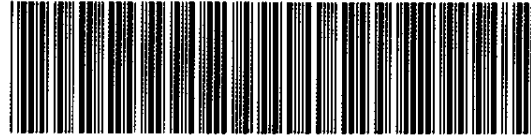
(Document Number)

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

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Office Use Only

David te Boekhorst GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Application  
DATE 6-23-10  
DOC. EXAM                     



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Bureh JUN 23 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** McBains Cooper USA 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," or "Certificate of Good Standing" 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:

David te Boekhorst

Name of Person

Corpag Services USA, Inc.

Firm/Company

999 Brickell Avenue, Suite 700

Address

Miami/FL 33131

City/State and Zip code

david@corpag.com

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

For further information concerning this matter, please call:

David te Boekhorst

Name of Person

at ( 305 ) 358 7872

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

**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.*

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TALLAHASSEE, FLORIDA

1. McBains Cooper USA Limited, 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. United Kingdom

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. May 26, 2010

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2nd Floor, 120 Old Broad Street, London, EC2N 1AR, United Kingdom

(Principal office address)

2nd Floor, 120 Old Broad Street, London, EC2N 1AR, United Kingdom

(Current mailing address)

8. All and any lawful business

(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: Corpag Registered Agents (USA) Inc.

Office Address: 999 Brickell Avenue, Suite 700

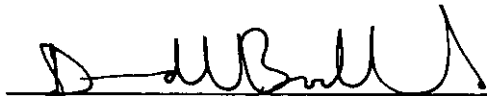
Miami, Florida 33131

(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.*



(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:

**A. DIRECTORS**

Chairman: Michael Allan Thirkettle

Address: 2nd Floor, 120 Old Broad Street  
London, EC2N 1AR, United Kingdom

Vice Chairman: Patricia Crittenden

Address: 2nd Floor, 120 Old Broad Street  
London, EC2N 1AR, United Kingdom

Director: Santiago Klein

Address: 2nd Floor, 120 Old Broad Street  
London, EC2N 1AR, United Kingdom

Director: Gareth Hird

Address: 2nd Floor, 120 Old Broad Street  
London, EC2N 1AR, United Kingdom

**B. OFFICERS**

President: Michael Allan Thirkettle

Address: 2nd Floor, 120 Old Broad Street  
London, EC2N 1AR, United Kingdom

Vice President: Santiago Klein

Address: 2nd Floor, 120 Old Broad Street, London, EC2N 1AR, United Kingdom  
2nd Floor, 120 Old Broad Street, London, EC2N 1AR, United Kingdom

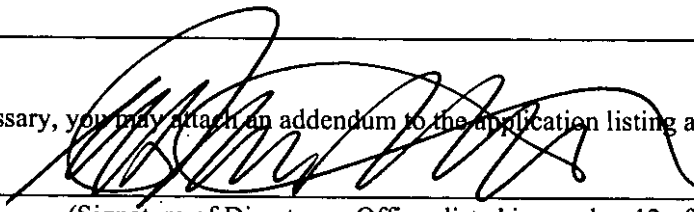
Secretary: Patricia Crittenden

Address: 2nd Floor, 120 Old Broad Street, London, EC2N 1AR, United Kingdom

Treasurer: \_\_\_\_\_

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

**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. Michael Allan Thirkettle - Director  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



# THE COMPANIES ACT 2006

Company No. **7266280**

The Registrar of Companies for England and Wales hereby certifies that **MCBAINS COOPER USA LIMITED** was incorporated under the Companies Act 2006 as a limited company on 26th May 2010.

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.\*\*\*\*\*

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SECRETARY OF STATE  
FALLAPUSSE, FLORIDA

Given at Companies House, Cardiff the **16th June 2010**

*J HOGARTH*  
**JANE HOGARTH**

for the Registrar of Companies



**Companies House**  
— for the record —