

F16000005549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

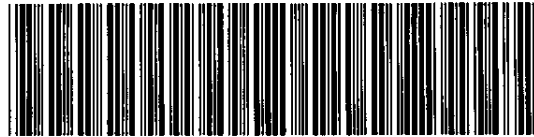
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-83461

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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16 DEC 13 AM 10:51

K. SALY
DEC 16 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 409935 7103152

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE : December 12, 2016

ORDER TIME : 10:02 AM

ORDER NO. : 409935-005

CUSTOMER NO: 7103152

FOREIGN FILINGS

NAME: DAMGATE LIMITED, AN ISLE OF
MAN CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2016

CSC / MELISSA ZENDER

RESUBMIT
409955
Please give original
submission date as file date

SUBJECT: DAMGATE LIMITED, AN ISLE OF MAN CORPORATION
Ref. Number: W16000083461

We have received your document for DAMGATE LIMITED, AN ISLE OF MAN CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 816A00026542

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16 DEC 15 PM 2:05
DIVISION OF CORPORATIONS
SUFFICIENCY OF FILING

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.

Damgate Limited, Corporation

1. (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. Isle of Man 3. 98-0661895 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 8, 1999 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. December 15, 2016 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 High Grove Mansions, Little Switzerland Road, Douglas, Isle of Man, IM2 4NG (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Matthew L. Grabinski, Esq.

Office Address: 4001 Tamiami Trail N., Suite 300

Naples, Florida 34103 (City) (Zip code)

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9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____
Address: _____

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Vice Chairman: _____
Address: _____

Director: Carmel Stephens
Address: 6 High Grove Mansions, Little Switzerland Road, Douglas, Isle of Man IM2 4NG

Director: Daniel Stephens
Address: 6 High Grove Mansions, Little Switzerland Road, Douglas Isle of Man IM2 4NG

B. OFFICERS

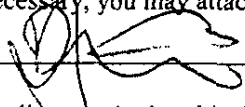
President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: Carmel Stephens
Address: 6 High Grove Mansions, Switzerland Road, Douglas, Isle of Man, IM2 4NG

Treasurer: _____
Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she 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.

13. Daniel Stephens

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



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TALLAHASSEE, FLORIDA

**COMPANIES REGISTRY
DEPARTMENT OF ECONOMIC DEVELOPMENT
ISLE OF MAN**

Certificate of Fact
Companies Act 1931-2004
Damgate Limited

The Department of Economic Development certifies that the above mentioned company was incorporated on the 8th April 1999 and it has continued since that date to the present time.

Company officials:

Directors

CARMEL STEPHENS	6 HIGH GROVE MANSIONS, LITTLE SWITZERLAND ROAD, DOUGLAS, ISLE OF MAN, IM2 4NG
DANIEL STEPHENS	6 HIGH GROVE MANSIONS, LITTLE SWITZERLAND ROAD, DOUGLAS, ISLE OF MAN, IM2 4NG

Secretary

CARMEL STEPHENS	6 HIGH GROVE MANSIONS, SWITZERLAND ROAD, DOUGLAS, ISLE OF MAN, IM2 4NG
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Registered Office

GROUND FLOOR, QUAY HOUSE
SOUTH QUAY
DOUGLAS
ISLE OF MAN
IM1 5AR

A Liquidator/Receiver has not been appointed.

NOTE: The information contained in this certificate reflects that contained in the Statutory Records maintained by the Isle of Man Department of Economic Development as at the date of the certificate. The information, which does not include financial information, is subject to change.

There is no dissolution pending for the company.

There is no strike off action in progress against the company.

The last Annual Return for the company is dated 8th April 2016.

There are 0 outstanding mortgages/charges registered to this company.

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Share Capital and Division

Share Capital of the Company:

GBP	2,000
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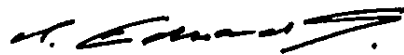
divided into:

Currency	Number of Shares	Share Type	Nominal Value	Number Issued
GBP	2,000	ORD	1	2

Shareholders

PEREGRINE COMPANY MANAGERS LIMITED	BURLEIGH MANOR, PEEL ROAD, DOUGLAS, ISLE OF MAN, IM1 5EP	ORD	2
		Total	2

This 2nd day of December 2016



Mark Edwards
Manager

Companies Registry

NOTE: The information contained in this certificate reflects that contained in the Statutory Records maintained by the Isle of Man Department of Economic Development as at the date of the certificate. The information, which does not include financial information, is subject to change.