

F17000000432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

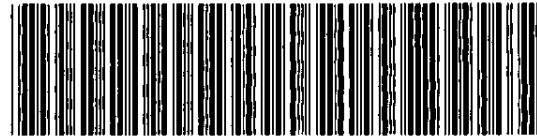
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 1/30/17

Name:	Fleetway Travel Limited, inc.
Document #:	
Order #:	flet21345

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing:	<input checked="" type="checkbox"/> Certified:
	<input type="checkbox"/> Plain:
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Availability	_____
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Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 78.75

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Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fleetway Travel 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," 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:

Mark Pestronk

Name of Person

Law Offices of Mark Pestronk, P.C.

Firm/Company

910 17th St. N.W.

Address

Washington, DC 20006

City/State and Zip code

mark@pestronk.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER 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

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

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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. Fleetway Travel 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 26, 1987 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1 Connaught Place, London, UK W2 2ET
(Principal office address)

(Current mailing address, if different)

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

Name: United Corporate Services, Inc.
Office Address: 9200 South Dadeland Blvd. Suite 508
Miami, Florida 33156
(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.

Michael A Barr, President
(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: _____

Vice Chairman: _____

Address: _____

Director: James Clarke

Address: 1 Connaught Place, London, UK W2 2ET

Director: Ben Braude

Address: 1 Connaught Place, London, UK W2 2ET

B. OFFICERS

President: James Clarke

Address: 1 Connaught Place, London, UK W2 2ET

Vice President: Ben Braude

Address: 1 Connaught Place, London, UK W2 2ET

Secretary: Ben Braude

Address: 1 Connaught Place, London, UK W2 2ET

Treasurer: James Clarke

Address: 1 Connaught Place, London, UK W2 2ET

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

12. /s/ James Clarke _____

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. James Clarke-President _____

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



THE COMPANIES ACT 2006

Company No. 2157381

The Registrar of Companies for England and Wales hereby certifies that FLEETWAY TRAVEL LIMITED (originally called BELLHOP LIMITED changed its name on 2nd November 1987 to FLEETWAY LIMITED which was changed on 26th March 1992 to FLEETWAY TRAVEL LIMITED each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 26th August 1987 and re-registered under the Companies Act 1985 as a public company on 30th January 1998 as FLEETWAY TRAVEL PLC then re-registered under the Companies Act 2006 as a private company on 18th June 2015 as FLEETWAY TRAVEL LIMITED.

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

- a) BENJAMIN BRAUDE, TIMOTHY JOHN ANDREW BUSS, JAMES CLARKE and STUART ROBERT JACKSON are the directors of the company,
- b) the situation of the registered office is 1 CONNAUGHT PLACE, LONDON W2 2ET.

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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Given at Companies House, the 5th January 2017

J A POWELL
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.



Companies House