# F18000004776

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## **COVER LETTER**

TO:	Registration Section Division of Corporations								
		FOXGLOVES UNITED LTD. CORP.							
SUBJ	ECT:								
		Name o	of corporation -	- must include suffix					
Dear S	Sir or Madam:								
"Certi	ficate of Existence		of Good Stand	Authorization to Transac ling" and check are subr s in Florida.					
	return all corresp LAS DE LA PLAZ	ondence concerni A	ng this matter	to the following:					
		<u> </u>	Name of P	erson	<del>_</del> .				
LITW	AK & PARTNERS	(US) LLC	raine of I	Clour					
			Firm/Comp	oany	2:	- <u>-                                  </u>			
1801 8	NE 123RD STREE	r, SUITE 307	•	·	<u> </u>				
			Addres	SS .					
NORT	H MIAMI, FL 331	81			<u>ပ</u> ွာ က	<b>e</b> > 3 ⊝ ~o {			
•	-		City/State an	d Zip code		**************************************			
nicola	s.delaplaza@litwak	-partners.com			j.	~.			
		E-mail address	: (to be used fo	or future annual report n	otification)	<del></del> ~			
For fu	rther information	concerning this m	atter, please ca	ill:					
Nicolas de la Plaza		405 at (	5934484 )						
	Name of Perso	n	Area Code	Daytime Teleph	one Number				
	STREET/COU Registration Se Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle	S:	MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, Ft	ection rporations				
Enclos	sed is a check for	the following amo	ount:						
<b>□</b> \$70	0.00 Filing Fee	S78.75 Filing Certificate of		\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Certificate of	Status &			

# 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.

(If name unavails	ble in Florida, enter alternate corporate name add	noted for the numose of transacting h	nusiness in Florida)
BRITISH VIRG	IN ISLANDS		
MAY, 13rd 2013	3		
(Date	of incorporation) 5	(Date of duration, if other than perpetual)	
1801 NE 123rd S'	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 FREET, SUITE 307, NORTH MIAML, FL 33181	, F.S., to determine penalty liability)	
	(Principal	office address)	
Name and stree	(Current mailing a	address, if different)  Box NOT acceptable)	# 001 - a
Name:	LITWAK & PARTNERS (US) LLC	<u> </u>	70 21 21
ffice Address:	1801 NE 123rd. STREET, STE. 307	_	T: 22
	NORTH MIAMI	33181 Florida	
	(City)	(Zip code)	
aving been nam signated in this rther agree to co	nt's acceptance: ed as registered agent and to accept service application, I hereby accept the appointme omply with the provisions of all statutes rela amiliar with and accept the obligations of n	nt as registered agent and agree ative to the proper and complete	to act in this capac
			perjorm <b>u</b>
_	(D. 1	nt'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:

CANE GARDEN BAY, ROAD TOWN, TORTOLA, BRITISH V	VIRGIN ISLANDS, VG1110
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If necessary, you may attach an addendum to the application	)) n listing additional officers and/or directors.
	<del>//</del>
Signature of Director or	
cer or director signing this document (and who is listed in nu and that he or she is aware that false information submitted i	imber 11 above) affirms that the facts stated he

### TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004



#### BAFDBAF70

## CERTIFICATE OF GOOD STANDING (SECTION 235)

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

#### FOXGLOVES UNITED LTD.

**BVI COMPANY NUMBER: 1773797** 

- 1. Is on the Register of Companies;
- 2. Has paid all fees and penalties due under the Act;
- 3. Has filed with the Registrar a copy of its register of directors which is complete;
- 4. Has not filed articles of merger or consolidation that have not become effective;
- 5. Has not filed articles of arrangement that have not yet become effective;
- 6. Is not in voluntary liquidation;
- 7. Is not in liquidation under the insolvency Act, 2003;
- 8. Is not in receivership under the Insolvency Act, 2003;
- 10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



Mult

**REGISTRAR OF CORPORATE AFFAIRS** 

4th day of October, 2018