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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$ ✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2020

MR. SHAUN GOSTELOW
UNIT A4, DOLPHIN WAY
SHOREHAM BY THE SEA, WEST SUSSEX
BN43 6NZ, UNITED KINGDOM,

SUBJECT: K&S TECHNOLOGY LTD
Ref. Number: W20000025277

We have received your document for K&S TECHNOLOGY LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Yvette Scott
Document Specialist II

Letter Number: 920A00005104

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K&S Techonology Ltd

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:

Mr Shaun Gostelow

Name of Person

K&S Technology Ltd

Firm/Company

Unit A4, Dolphin Way

Address

Shoreham by Sea, West Sussex, BN43 6NZ, United Kingdom

City/State and Zip code

shaun.gostelow@ksdistribution.co.uk

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

For further information concerning this matter, please call:

Mr Shaun Gostelow

at (44)

1903 768 910

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. K&S Technology ^{Limited} ~~Ltd~~ C.
(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. 98-1523617
(State or country under the law of which it is incorporated) FIN (FEI number, if applicable)

4. November 22, 2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 01, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Unit A4, Dolphin Way, Shoreham By Sea, West Sussex, BN43 6NZ, United Kingdom
(Principal office street address)

7901, 4th ST N, STE 4000, St Petersburg, FL33702
(Current mailing address, if different)

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

Name: Registered Agents Inc

Office Address: 7901, 4th ST N, STE 300

St Petersburg, Florida 33702
(City) (Zip code)

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.

Bill Hume
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Mr Shaun Gostelow
☐ Vice Chairman Address: Unit A4, Dolphin Way.
☐ Director Shoreham By Sea.
☐ President West Sussex, BN43 6NZ
☐ Vice President United Kingdom

☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President

☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President

☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Kristina Gostelow
☐ Vice Chairman Address: Unit A4, Dolphin Way.
☒ Director Shoreham By Sea.
☐ President West Sussex, BN43 6NZ
☐ Vice President United Kingdom

☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President

☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President

☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Mr Shaun Gostelow
 (Typed or printed name and capacity of person signing application)

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 TALLAHASSEE, FLORIDA



THE COMPANIES ACT 2006

Company No. 5631601

The Registrar of Companies for England and Wales hereby certifies that K & S TECHNOLOGY LIMITED was incorporated under the Companies Act 1985 as a limited company on 22nd November 2005.

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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TALLAHASSEE FLORIDA

Given at Companies House, the 24th February 2020

D HARLEY

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.

