

# F96000002005

## KERKERING BARBERIO & CO., P.A.

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April 16, 1996

Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

000001787620  
-04/19/96--01084--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Mid-Kent Developments Limited, Inc.

Dear Sir or Madam:

Enclosed is a completed Application by Foreign Corporation for Authorization to Transact Business in Florida for Mid-Kent Developments Limited, Inc. Also enclosed is a check for \$70 and the equivalent Certificate of Good Standing from Companies House, the governmental division in the U.K. that handles corporations.

If you need anything further, please contact me.

Very truly yours,

KERKERING, BARBERIO & CO., P.A., C.P.A.'s

*Renea M. Glendinning*  
Renea M. Glendinning, C.P.A., Mgr.

4/23

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DIVISION OF CORPORATIONS  
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4/23/96  
TD

"Established 1972"

□ Sarasota: 1858 Ringling Boulevard, 34236 P.O. Box 49348, Sarasota, Florida 34230-6348 (941) 365-4617 FAX: (941) 954-3207  
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Member: American and Florida Institute of Certified Public Accountants  
SEC and Private Companies Practice Sections

**TRANSMITTAL LETTER**

**TO:** Qualification/Tax Lien Section  
Division of Corporations

**SUBJECT:** Mid-Kent Developments 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", 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:

Renea M. Glendinning, CPA  
(Name of Person)

Kerkering, Barberio & Co. PA, CPA's  
(Firm/Company)

1858 Ringling Boulevard  
(Address)

Sarasota, Florida 34236  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Renea M. Glendinning at ( 941 ) 365-4617  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. Mid-Kent Developments Limited, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. Applied For (FEI number, if applicable)

4. December 16, 1977 (Date of Incorporation)

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

6. March 15, 1996 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Renea M. Glendinning, CPA

1858 Ringling Boulevard, Sarasota, Florida 34236 (Current mailing address)

8. Any lawful act (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Renea M. Glendinning

Office Address: 1858 Ringling Boulevard

Sarasota, Florida, 34236

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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.

Renea M. Glendinning (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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOHN P.S. MURRAY

Address: OAKWOOD, HIGHTOWN HILL, RINGWOOD, HANTS BH24 3HG. UK

Vice Chairman: STEPHEN J. MURRAY

Address: OAKWOOD, HIGHTOWN HILL, RINGWOOD, HANTS BH24 3HG. UK

Director: GLYNIS MURRAY

Address: OAKWOOD, HIGHTOWN HILL, RINGWOOD, HANTS BH24 3HG. UK.

Director: \_\_\_\_\_

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN P.S. MURRAY - CHAIRMAN.

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



# THE COMPANIES ACT 1985

Company No. 1344568

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The Registrar of Companies for England and Wales hereby certifies that

**MID-KENT DEVELOPMENTS LIMITED** (originally called **BUGLEABBEY LIMITED** which name was changed by special resolution and with the approval of the Secretary of State on 22nd February 1978 to **MID-KENT DEVELOPMENTS LIMITED**) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 16th December 1977.

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

- a) **GLYNNIS MURRAY, JOHN PATRICK STEPHEN MURRAY, and STEPHEN JOHN MURRAY** are the directors of the company,
- b) **ANASTASIA TURNER and GLYNNIS MURRAY** are the secretaries of the company,
- c) the situation of the registered office of the company is **ORCHARD HOUSE, 54 STATION ROAD, NEW BARNET, HERTS EN5 1QG.**

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, Cardiff, the 4th April 1996

*J M Mayor*  
**MRS. J. M. MAYOR**  
for the Registrar of Companies