

F98000006782

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BEACON FREIGHTLINE LIMITED
(Name of corporation - must include suffix)

Dear Sir or Madam:

800002711138--6
-12/14/98--01029--003
*****70.00 *****70.00

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:

RJ SIMMS
(Name of Person)
INTERNATIONAL ACCOUNTING GROUP INC
(Firm/Company)
6504 CONTEMPO LANE
(Address)
BEA RATON, FL 33433
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 4:26

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

RJ SIMMS at (561) 368-3404
(Name of Person) (Area Code & Daytime Telephone Number)

12/14

STREET ADDRESS:

Qualification/Tax Lien Section
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

Add "Company"
to name per
RJ Simms

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

**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. BEACON FREIGHTLINE LIMITED Company
(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. ENGLAND & WALES 3. (WILL APPLY FOR)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 28, 1977 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTIONS EXCEPT FOR OPENING OF BANK ACCOUNT DEC/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) (REASON FOR THIS APPLICATION)
7. EUROLINK INDUSTRIAL ESTATE, SITTINGBOURNE,
KENT, UK ME10 3RN
(Current mailing address)
8. PAYMENT TO AMERICAN SUPPLIERS FOR EUROPEAN OPERATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: RJ Simms
- Office Address: 6504 Contempo Lane
Boca Raton, Florida, 33433
(Zip code)

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.

RJ Simms

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 4:26

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

Chairman: MR. KENNETH JOHN MUIR

Address: CHENEYHILL, MILSTEAD, SITTINGBOURNE, KENT, UK, ME9 0AH

Vice Chairman: MR SIMON RITCHIE MUIR

Address: 7 SPINDLE GLADE, WOODLANDS, VINTNERS PARK, MAIDSTONE,
KENT, UK, ME14 5RQ

Director: MR STUART CHARLES MUIR

Address: 38 THE WILLOWS, KEMSLEY, SITTINGBOURNE, KENT,
UK, ME10 2TE

Director: MRS JOYCE EILEEN MUIR

Address: CHENEYHILL, MILSTEAD, SITTINGBOURNE, KENT, UK ME9 0AH

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

President: MR KENNETH JOHN MUIR

Address: CHENEYHILL, MILSTEAD, SITTINGBOURNE, KENT, UK

Vice President: MR. SIMON RITCHIE MUIR

Address: 7 SPINDLE GLADE, WOODLANDS, VINTNERS PARK, MAIDSTONE,
KENT, UK.

Secretary: MR. STUART CHARLES MUIR

Address: 38 THE WILLOWS, KEMSLEY, SITTINGBOURNE, KENT, UK

Treasurer: MR SIMON RITCHIE MUIR

Address: (SEE VICE PRESIDENT - SAME PERSON)

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

13. K. J. Muir

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

14. KENNETH JOHN MUIR. MANAGING DIRECTOR.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 4:26

BEACON FREIGHTLINE LIMITED

ADDENDUM ADDITIONAL DIRECTORS

NAME: JOHANN STUIFZAND
ARKELSTEIN 23, 3328 BA DORDRECHT,
THE NETHERLANDS

NAME: RODGER GREGORY
12 CONISBOROUGH AVENUE
GEDLING, NOTTINGHAM, NOTTS,
UK NG4 2RE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 4: 26



THE COMPANIES ACT 1985

Company No. 1323349

The Registrar of Companies for England and Wales hereby certifies that

BEACON FREIGHTLINE LIMITED (originally called **BEACON HOLDINGS LIMITED** which name was changed by special resolution on 1st October 1992 to **BEACON FREIGHTLINE LIMITED**) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 28th July 1977.

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.*****

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 4:26

Given at Companies House, Cardiff, the **25th November 1998**


MRS. J. HOPKINS.
for the Registrar of Companies