



FOI000001607

ACCOUNT NO. : 072100000032

REFERENCE : 089503 4344659

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
01 MAR 23 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2001

ORDER TIME : 10:46 AM

ORDER NO. : 089503-015

CUSTOMER NO: 4344659

CUSTOMER: Andrew Dunstan, Legal Asst
Greenberg Traurig, P.a.
Suite 300 East
777 South Flagler Drive
West Palm Beach, FL 33401

4000003907934--4

FOREIGN FILINGS

NAME: ABBEYFIELD INVESTMENTS LIMITED, *MNC*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 MAR 23 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____

3/23/23

**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. Abbeyfield Investments Limited, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations or
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. British Virgin Islands
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 12/04/00
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. c/o Trident Trust Company (B.V.I.) Limited
Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands
(Current mailing address)
8. To engage in any act or activity for which corporations may be organized under the
Florida Business Corporation 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 of Mail Drop Box **NOT**
acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, FL

32301
(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.*

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. Secretary

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)

Director: Amparo Codina de Campollo

Address: 7th Avenue – 653 Zona 4, Edificio Triangulo, 4to Piso, Guatemala City, Guatemala

Director: Ricardo Campollo

Address: 7th Avenue – 653 Zona 4, Edificio Triangulo, 4to Piso, Guatemala City, Guatemala

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

President: _____

Address: _____

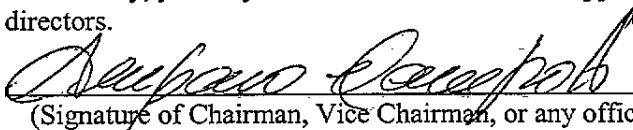
Secretary: _____

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. Amparo Codina de Campollo, Director
(Typed or printed name and capacity of person signing application)



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

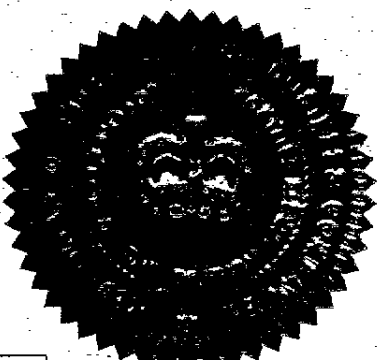
FILED
01 MAR 2001 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Section 111)

No. 419734

ABBNEYFIELD INVESTMENTS LIMITED

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 4th day of December, 2000 as Company No. 419734 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 19th day of January, 2001

REGISTRAR OF COMPANIES

CRTI0040

