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STEEL HECTOR & SONS LLP
Requestor's Name
215 S. MONROE ST. SUITE 601
Address
TALLAHASSEE 32301 222.2300
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GLOBAL CLAIMS MANAGEMENT LTD.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-07/19/01--01028--006
*****78.75 *****78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
XX	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT 222.2300.
THANK YOU.

Examiner's Initials

Global Claims Management Ltd

13 Coopers Row
London
EC3N 2BQ

www.globalclaims.com

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At a meeting of the Board of Directors of Global Claims Management Limited on 26 June 2001 it was resolved that Global Claims Management Limited will transact business from it's Fort Lauderdale Branch Office under the name of "GLOBAL CLAIMS & CO".

Signed



N.C. Smith
Managing Director
Global Claims Management Limited.

London – Caribbean

Tel : +44 (0)20 7709 7744

Facsimile : +44 (0)20 7709 7744

Registered in England No. 3711686

Registered Office : As Above

**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. Global Claims Management Ltd. (See attached Resolution)
(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. United Kingdom 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 11, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon the filing of this application with the Florida Department of State.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2170 SE 17 Street Causeway, Ste. 307, Ft. Lauderdale, FL 33316-3137
(Principal office address)
- Same as above
(Current mailing address)
8. Any and all lawful business
(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: Peninsula Registered Agents, Inc.
- Office Address: 200 S. Biscayne Boulevard, 43rd Floor
Miami, Florida 33131
(City) (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.
- Peninsula Registered Agents, Inc.
- By: Debra Palmisano
(Registered agent's signature)
Debra Palmisano, Vice President
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nicholas Charles Smith

Address: 2170 SE 17 Street Causeway, Ste 307, Ft. Lauderdale, Florida 33316-
3137

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. N.C. Smith

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

14. Nicholas Charles Smith, President

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

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THE COMPANIES ACT 1985

Company No. 3711686

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The Registrar of Companies for England and Wales hereby certifies that

GLOBAL CLAIMS MANAGEMENT LIMITED was incorporated under the Companies Act 1985 as a limited company on 11th February 1999.

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 21st May 2001

C Llewellyn

MISS C LLEWELLYN

for the Registrar of Companies



Companies House