

FOI 000000 4297

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Accoladia (Florida) Ltd. Inc.

800004534198--1

-08/14/01--01035-022

*****78.75 *****78.75

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Photocopies	<input type="checkbox"/> After 4:30
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<input type="checkbox"/> Mail Out	<input type="checkbox"/> Will Wait	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner _____
Updater _____
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W.P. Verifier _____

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. **Accoladia (Florida) Ltd. Inc**

(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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**

(State or Country under the law of which is incorporated)

4. **28 June 1999**

(Date of Incorporation)

"Perpetual)

3. **Applied For**

(F.E.I Number, if applicable)

5. **PERPETUAL**

(Duration: Year corporation will cease to exist or

6. **WILL COMMENCE IN JULY 2001**

(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)

7. **5728 Major Blvd., Suite 505, Orlando, FL 32819**

(Current Mailing Address; please include city, state & zip code)

8. **TRAVEL AND TOUR OPERATIONS**

(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:**

Name: **CT CORPORATION SYSTEM**

Office Address: **1200 SOUTH PINE ISLAND ROAD, SUITE 250, PLANTATION**

FLORIDA FL33324-4413

(Zip Code)

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10. REGISTERED AGENT'S ACCEPTANCE: Having been named as the 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.

Barbara A Burke

Registered Agent's Signature

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

Date: August 13, 2001

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in

which it is incorporated.

12. NAME OF DIRECTORS and/or OFFICERS:

A. DIRECTORS:

Director: PLEASE SEE THE ATTACHED ADDENDUM FOR LIST OF
DIRECTORS

Address: _____

Director: _____

Address: _____

B. OFFICERS:

President/Treasurer: PLEASE SEE THE ATTACHED ADDENDUM FOR LIST OF OFFICERS

Address: _____

Chief Executive Officer/

Chairman: _____

Address: _____

Executive Vice President/

Secretary: _____

Address: _____

Exec. Vice President: _____

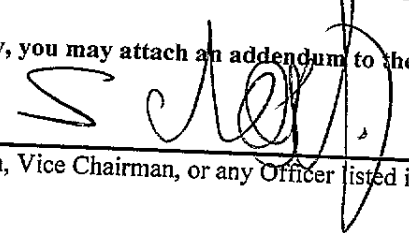
Address: _____

Exec. Vice President: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

Date AUG 14, 2011

14. SIMON LAXTON MANAGING DIRECTOR AND CHIEF OFFICER
(Print or type Name and Title of person signing this application)

Accoladia (Florida) Limited

Directors and Company Secretary:

Mr Simon Charles Wentworth Laxton	Director	Walnut Cottage 5 Ladds Lane Maxey Peterborough PE6 9HD
Mr Alan James Harris Stewart	Director	Little Chantersluer Smalls Hill Road Norwood Hill Surrey
Mr David Michael William Hallisey	Director & Secretary	6 Castlebar Road Ealing, London W5 2DP

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TALLAHASSEE, FLORIDA

Accoladia (Florida) Limited

Officers

Mr Simon Charles Wentworth Laxton

Walnut Cottage
5 Ladds Lane
Maxey
Peterborough
PE6 9HD

Ms Elizabeth Makin

Stornaway
Albert Road
Stamford
Lincs
PE9 2EA

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

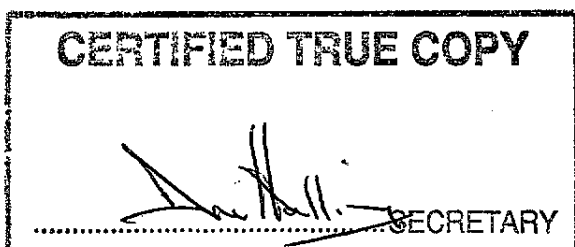
Company No. 3797350

The Registrar of Companies for England and Wales hereby certifies that
JMC AGENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ACCOLADIA (FLORIDA) LIMITED

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TALLAHASSEE, FLORIDA

Given at Companies House, Cardiff, the 17th July 2001



Companies House



THE COMPANIES ACT 1985

Company No. 3797350

The Registrar of Companies for England and Wales hereby certifies that

ACCOLADIA (FLORIDA) LIMITED (originally called IBIS (509) LIMITED, changed its name on 9th August 1999 to JMC AGENTS LIMITED, which was changed on 17th July 2001 to ACCOLADIA (FLORIDA) LIMITED, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 28th June 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Given at Companies House, Cardiff the 27th July 2001

V M Stephens
MRS. V.M. STEPHENS

for the Registrar of Companies

