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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELLINGTON SHIELD SERVICES 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:

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-01/04/02--01044--005

*****87.50 *****87.50

SHARON STITES

(Name of Person)

NEW CENTURY MARKETING & RESEARCH, INC.

(Firm/Company)

700 11th ST. SOUTH PH #2

(Address)

NAPLES, FL 34102

(City/State and Zip code)

For further information concerning this matter, please call:

SHARON STITES

(Name of Person)

at (941) 430-4308

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA
LIMITED, INC.

1. **WELLINGTON SHIELD SERVICES LTD, INC.**
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or word 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. **NEW ZEALAND** 3. Will apply for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Waiting for documents enclosed 5. **PERPETUAL**

6. **UPON QUALIFICATION**
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. **700 11th STREET SOUTH PENTHOUSE 2 NAPLES, FL 34102**
REGISTERED (principal office address)

700 11th STREET SOUTH PENTHOUSE 2 NAPLES, FL 34102
(Current mailing address)

8. **ADMINISTRATIVE SERVICES**
(Purpose(s) of corporation authorized in home state or county 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)

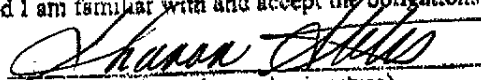
Name: Sharon Stites

Office Address: 700 11th Street S.

Naples Florida 34102
(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:


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this

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TALLAHASSEE, FLORIDA

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

Director: THOMAS KEVIN HIGHAM TYRRELL
57 HIGH POINT CIRCLE WEST #505
NAPLES, FL 34103

Director: JAMES JOHN DARR
12 SAWMILL LANE
GREENWICH, CT 06830

Director: DANIEL OLIVER
3105 WOODLEY ROAD NW
WASHINGTON, DC 20008

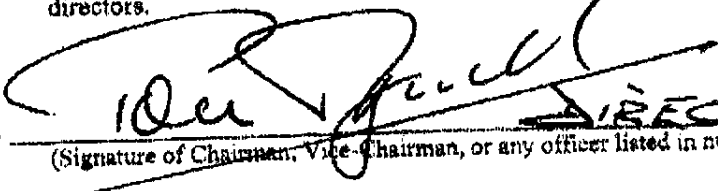
Director: MARTIN JOHN STEWART KATZ
MERTON CROFT, THE CROFTS
CASTLETOWN, ISLE OF MAN, GREAT BRITAIN

B. OFFICERS

NEW ZEALAND COMPANIES DO NOT HAVE APPOINTED OFFICERS, OTHER THAN COMPANY SECRETARY:

Company Secretary: KIM MACDONALD
9 PRINCES STREET
AUCKLAND, NEW ZEALAND

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

13.  DIRECTOR
(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of application)

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TALLAHASSEE, FLORIDA

TO ALL TO WHOM these presents shall come **RICHARD GEORGE WILSON** of the City of Auckland in New Zealand, Notary Public by Royal Authority duly admitted and sworn **DOES HEREBY CERTIFY** that the documents hereunto annexed are true photographic copies respectively of the original Certificate of Incorporation, Constitution and Minutes of the first meeting of shareholders of **WELLINGTON SHIELD SERVICES LIMITED**, I having carefully perused and compared the said copies with the said originals and found the same to agree therewith.

IN FAITH AND TESTIMONY whereof I the said Notary have subscribed my name and set and affixed my seal of office at Auckland aforesaid this 11th day of December 2001.



.....
R G Wilson
Notary Public
Auckland, New Zealand

