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(Address)

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BAC

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Guild of Florida Owners, 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:

Haley D. Bronson  
(Name of Person)  
Overstreet, Miles, Ritch & Gumbie, P.A.  
(Firm/Company)  
100 Church STREET  
(Address)  
Kissimmee, Florida 34741  
(City/State and Zip code)

For further information concerning this matter, please call:

Haley D. Bronson at (407) 847-5151  
(Name of Person) (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

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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12. Name and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mr. Ian Keith Davies

Address: 13 Quantock Road, Bridgwater. Somerset. England UK TA6 7EG

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: Mr. Ian Keith Davies

Address: 13 Quantock Road, Bridgwater. Somerset. England UK TA6 7EG

Vice President:

Address:

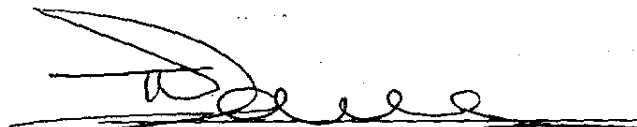
Secretary: Mrs. Sharon Anne Davies

Address: 13 Quantock Road, Bridgwater. Somerset. England UK TA6 7EG

Treasurer:

Address:

13. Signature:

  
Ian Keith Davies, Director

**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. The name of the corporation is The Guild of Florida Owners Limited
2. The corporation is incorporated in England and Wales.
3. No FEI Number as of the time of filing this Application.
4. The corporation was incorporated on August 20<sup>th</sup> 2002.
5. This corporation shall have perpetual existence.
6. The corporation will transact business upon qualification.
7. The principal office address is:

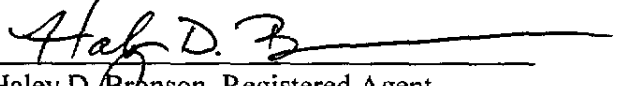
9 Meadowcroft, Weston-super-Mare. North Somerset. England. UK BS24 9XE

The current mailing address is:

13 Quantock Road, Bridgwater. Somerset. England UK TA6 7EG

8. The purpose of the corporation authorized in home country and to be carried out in the state of Florida is to engage in any activity or business permitted under the laws of the United States and the State of Florida.
9. The name and street address of the Florida registered agent of the corporation is:  
Haley D. Bronson, 100 Church Street, Kissimmee, Florida 34741.
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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Haley D. Bronson, Registered Agent

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.

**FILED**  
03 FEB 24 PM 12:18  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



# THE COMPANIES ACT 1985

Company No. 4515381

FILED  
03 FEB 24 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that

**THE GUILD OF FLORIDA OWNERS LIMITED** was incorporated under the Companies Act 1985 as a limited company on 20<sup>th</sup> August 2002.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **IAN KEITH DAVIES** is the director of the company,
- b) **SHARON ANNE DAVIES** is the secretary of the company,
- c) the situation of the registered office is **9 MEADOWCROFT, WESTON SUPER MARE, SOMERSET BS24 9XE.**

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 **10th February 2003**

*Janet M. Mayor*

**JANET M. MAYOR**

for the Registrar of Companies



*Companies House*