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TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Northwest Quadrant Limited Company

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- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- ☒ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
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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:

1. Northwest Quadrant Limited [Company]  
(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. GIBRALTAR 3. 980351816  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 17 MAY 2000 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business yet transacted  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 70 Jane Lamberson Swope Lamberson Guilkey  
8955 Fontana Del Sol Way, Naples, FL 34109  
(Current mailing address)

8. invest in real estate  
(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: Jane Lamberson

Office Address: Swope Lamberson Guilkey

8955 Fontana Del Sol Way, Naples, Florida, 34109  
(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.

Jane E. Lamberson / JL  
(Registered agent's signature)

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.

(Good standing certificate - Fla Dept of state)

12. Names and addresses of officers and/or directors: ✓

A. **DIRECTORS**

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: JOHN CHARLES WILLIAMSON

Address: CAREFREE APARTMENTS

NASSAU, BAHAMAS

Director: CHEAM DIRECTORS LIMITED

Address: 57163 LWE WALL ROAD

GIBRALTAR

B. **OFFICERS**

President: N/A

Address: \_\_\_\_\_

Vice President: N/A

Address: \_\_\_\_\_

Secretary: LINE SECRETARIES LIMITED

Address: 57163 LWE WALL ROAD

GIBRALTAR

Treasurer: N/A

Address: \_\_\_\_\_

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

13. FOR AND BEHALF OF Cheam Directors Limited

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

Lesley Nuttall

Director  
Cheam Directors Limited

14.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The Companies Ordinance Laws of Gibraltar

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TALLAHASSEE, FLORIDA

IT IS HEREBY CERTIFIED that NORTHWEST QUADRANT LIMITED was incorporated in Gibraltar under the Companies Ordinance of the Laws of Gibraltar as a private company limited by shares on the 17th day of May Two Thousand with incorporation number 74993.

THE FOLLOWING INFORMATION IS CERTIFIED from the documents Registered with the Registrar and kept on the file of the company in the custody of the Registrar of Companies:-

## DIRECTORS:

Name CHEAM DIRECTORS LIMITED  
Address 57/63 LINE WALL ROAD, GIBRALTAR  
Nationality  
Occupation LIMITED COMPANY  
Appointed on 22/05/2000

Name JOHN WILLIAMSON  
Address CAREFREE APARTMENTS, NASSAU, BAHAMAS  
Nationality BRITISH  
Occupation COMPANY EXECUTIVE  
Appointed on 12/07/2000

SECRETARIES:

Name LINE SECRETARIES LIMITED  
Address 57/63 LINE WALL ROAD, GIBRALTAR  
Nationality  
Occupation LIMITED COMPANY  
Appointed on 22/05/2000

REGISTERED OFFICE :

The situation of the registered office is 57/63 LINE WALL ROAD, GIBRALTAR.

SHARE CAPITAL :

The nominal share capital of the company is :

£ 2,000.00 DIVIDED INTO: 2000 ORDINARY shares of £ 1 each

SHAREHOLDERS:

Name JOHN WILLIAMSON  
Address CAREFREE APARTMENTS, NASSAU, BAHAMAS  
Nationality BRITISH  
Occupation COMPANY EXECUTIVE  
Shares held 1056 ORDINARY shares of £ 1 each

Name NIGEL L C PARK  
Address 151 AVE CHAZAL, 1030, BRUSSELS, BELGIUM  
Nationality BRITISH  
Occupation COMPANY EXECUTIVE  
Shares held 944 ORDINARY shares of £ 1 each

According to the records of the Company held at the Registry of Companies, the Company has been in uninterrupted existence since the date of its incorporation.

There is no document Registered on the file of the said Company kept by the Registrar of Companies which shows that proceedings have been commenced by the Company or against the Company for winding up, striking-off or liquidation.

Given at Gibraltar the 31st day of March 2003.



and on behalf of the  
Registrar of Companies

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