

103000002586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Office Use Only  
\$ 11,715.00    5/23/03  
USA

~~W02 36046~~  
103-13892



300009632793

04/25/03--01012--010 \*\*6715.00

FF 12/24/02--01035--001 \*\*70.00

FILED  
03 MAY 20 AM 10:23  
WILLIAMSBURG, VA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 14, 2003

TOM SPINKS  
PO BOX 612 PARK AVE  
GLADSTONE, NJ 07934

SUBJECT: BEVAL SADDLERY LTD. INCORPORATED  
Ref. Number: W03000013892

FILED  
03 MAY 20 AM 10:23  
TALLAHASSEE, FLORIDA

We have received your document for BEVAL SADDLERY LTD. INCORPORATED and your check(s) totaling \$6785.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 403A00029833



# Department of State

## Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: April 22, 2003

RE: Beval Saddlery, Ltd., Inc.,

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03 MAY 20 AM 10:23  
HALL AND STILES, L.L.C.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1992 of \$ 1,715.00 and foreign non-qualified penalties of \$ 5,000.00 assessed at the statutory minimum of \$ 500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended the Division's records reflect corporation is authorized to transact business in Florida.

/gty



**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Beval Saddlery Ltd Incorporated  
(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:

Tom Spinks  
(Name of Person)  
Beval Saddlery Ltd Incorporated  
(Firm/Company)  
PO Box 612 Park Ave  
(Address)  
Gladstone NJ 07934  
(City/State and Zip code)

03 MAY 20 AM 10:23  
FILED

For further information concerning this matter, please call:

Tom Spinks at (908) 234-2828  
(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



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 30, 2002

TOM SPINKS  
PO BOX 612 PARK AVE  
GLADSTONE, NJ 07934

SUBJECT: BEVAL SADDLELY LTD INCORPORATED  
Ref. Number: W02000036046

FILED  
03 MAY 20 AM 10:23  
TALLAHASSEE FLORIDA

We have received your document for BEVAL SADDLELY LTD INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$11,715.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 202A00067690

**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. Beval Saddlery Ltd Incorporated  
(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. New Jersey 3. 221 821 132  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov 10 1966 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/1/92  
(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. PO Box 612 Park Ave Gladstone NJ 07934  
(Principal office address)

Same  
(Current mailing address)

8. Retail Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

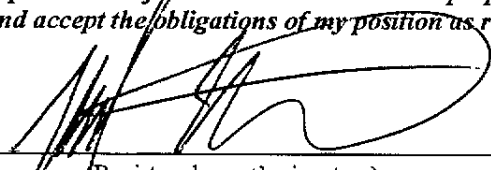
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Mark Walter

Office Address: 14440 Pearson rd  
Wellington, Florida 33414  
(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.*

  
(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.

TALLAHASSEE  
03 MAY 20 AM 10:23  
**FILED**

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

A. DIRECTORS

Chairman: Mark Walter

Address: 17 Sugarbush Ct  
Wilton Ct 06897

Vice Chairman: Thomas Spinks

Address: PO Box 38  
Pattersonville NJ 07979

Director: Lois Walter

Address: PO Box 38  
Pattersonville NJ 07979

Director: \_\_\_\_\_

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

B. OFFICERS

President: Mark Walter

Address: 17 Sugarbush Ct  
Wilton Ct 06897

Vice President: Thomas Spinks

Address: PO Box 38  
Pattersonville NJ 07979

Secretary: Lois Walter

Address: PO Box 38

Treasurer: Pattersonville NJ 07979

Address: Same

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03 MAY 20 AM 10:28  
MILWAUKEE, WISCONSIN

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

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

14. Mark Walter President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

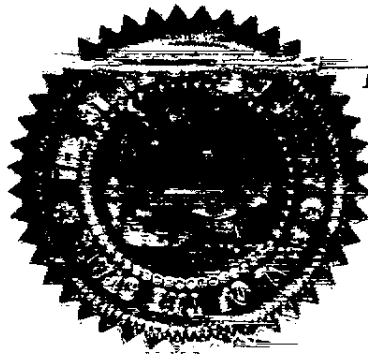
BEVAL SADDLERY, LTD. INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on August 11, 1966.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Thomas C Spinks  
10 Park Ave.  
Gladstone, NJ 07934



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
27th day of December, 2002

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA  
State Treasurer