

F04000000675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

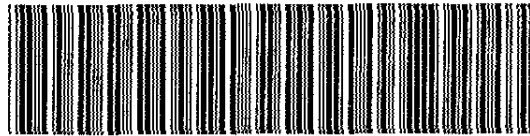
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2004 FEB -4 AM 10:14
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 5 2004

FLORIDA SUNTM HOMES



531 Bath Road, Saltford, Bristol BS31 3JG
United Kingdom

Tel: (01225) 356759/401036 Fax: (01225) 400903

Website: www.floridasunhomes.co.uk

E-mail: enquiries@floridasunhomes.co.uk

7th January 2004.

The Registration Section
Division Of Corporations
Po Box 6327
Tallahassee
Florida
32314
USA

FILED
2004 FEB -4 AM 10:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir.Madam

REF : FLORIDA SUN HOMES LIMITED

Please find enclosed an application for authorization, so that the above company can transact business in the state of Florida. The company is registered in the United Kingdom.

I enclose the following

Application for authorisation of a foreign limited liability company form

Certificate of designation of the registered office

The original certificate of existence.

Check no 367 payable to the Florida Department of state. This check relates to the filing fee \$100, The designation of the registered office \$25, A certificate of status \$5. The Total is \$130.

**PLEASE SEND THE CERTIFICATE AND PAPERWORK TO THE
REGISTERD OFFICE.**

4321 MILDRED BASS ROAD
ST CLOUD
FLORIDA
34772
USA

If you need to contact me, I will please call me from Monday 12th January 2004,
on Tel 407-935-1787.

Yours Sincerely



Simon Eason
Florida Sun Homes Limited

FILED
2004 FEB -4 AM 10:15
CLERK OF COURTS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA SUN HOMES LIMITED CORPORATION
(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:

SIMON EASON

(Name of Person)

FLORIDA SUN HOMES LIMITED CORPORATION

(Firm/Company)

4321 MILDRED BASS ROAD

(Address)

ST CLOUD FLORIDA 34772

(City/State and Zip code)

For further information concerning this matter, please call:

SIMON EASON

(Name of Person)

at (011-44) 1225 356759

(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

FILED
2004 FEB -4 AM 10:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 15, 2004

SIMON EASON
FLORIDA SUN HOMES LIMITED
4321 MILDRED BASS ROAD
ST CLOUD, FL 34772

SUBJECT: FLORIDA SUN HOMES LIMITED
Ref. Number: W04000002175

We have received your document for FLORIDA SUN HOMES LIMITED and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form,

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 404A00002982

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. FLORIDA SUN HOMES LIMITED CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FLORIDA SUN HOMES LIMITED COMPANY

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UNITED KINGDOM

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 29th MARCH 1996

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "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 817.155, F.S.)

7. 531 BATH ROAD, SALFORD BRISTOL BS31 3TG UNITED KINGDOM

(Principal office address)

4321 MILDRED BASS ROAD, ST CLOUD FLORIDA 34772

(Current mailing address)

PURCHASE

8. RENTAL AND MANAGEMENT OF SHORT TERM RENTAL PROPERTY

(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: SIMON EASON

Office Address: 4321 MILDRED BASS ROAD

ST CLOUD

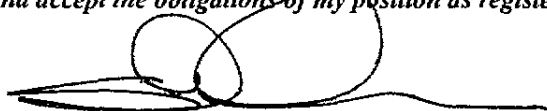
(City)

Florida 34772

(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.

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

A. DIRECTORS

Chairman: SIMON EASON

Address: 531 BATH ROAD, SALTFORD BRISTOL BS31 3JG UNITED KINGDOM

Vice Chairman: _____

Address: _____

Director: SIMON LEON EASON

Address: 531 BATH ROAD, SALTFORD BRISTOL BS31 3JG UNITED KINGDOM

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

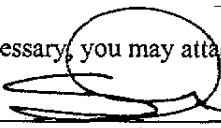
Secretary: ANNETTE ELIZABETH EASON

Address: 531 BATH ROAD, SALTFORD, BRISTOL BS31 3JG UNITED KINGDOM

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. SIMON LEON EASON
(Typed or printed name and capacity of person signing application)

FILED
FEB -4 AM 10:15
CLERK OF SUPERIOR COURT
JACKSONVILLE FLORIDA



THE COMPANIES ACT 1985

Company No. 3180591

FILED
2004 FEB -4 AM 10:15
OFFICE OF REGISTRARS
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that

FLORIDA SUN HOMES LIMITED was incorporated under the Companies Act 1985 as a limited company on 29th March 1996.

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

- a) **SIMON LEON EASON** is the director of the company,
- b) **ANNETTE ELIZABETH EASON** is the secretary of the company,
- c) the situation of the registered office is **531 BATH ROAD, SALTFORD, BRISTOL, AVON BS31 3JG.**

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 **22nd December 2003**

G. Thompson
GERAINT R. THOMPSON

for the Registrar of Companies



Companies House

for the record