

F040000004041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

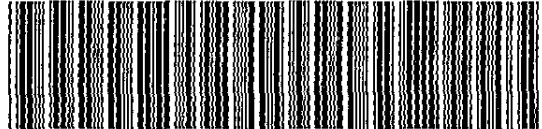
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04 JUL 15 AM 11:55
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

JB
7-16-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Signet Trading 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:

Guy D. Craig
(Name of Person)

Signet Trading Incorporated
(Firm/Company)

15350 South West 248th Street
(Address)

Homestead, Florida 33032
(City/State and Zip code)

For further information concerning this matter, please call:

Guy D. Craig at (305) 248-0179
(Name of Person) (Area Code & Daytime Telephone Number)

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04 JUL 15 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Glenda E. Hood
Secretary of State

July 8, 2004

GUY D CRAIG
SIGNET TRADING INCORPORATED
15350 SW 248TH ST
HOMESTEAD, FL 33032

SUBJECT: SIGNET TRADING INCORPORATED
Ref. Number: W04000026089

We have received your document for SIGNET TRADING 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):

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 904A00043798

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04 JUL 15 AM 11:55
TALLAHASSEE, FLORIDA
STATE

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

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

2. DELAWARE 3. 05-050579 (EIN)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 10, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15350 SW. 248 ST. HOMESTEAD FL. 33032
(Principal office address)
(SAME)
(Current mailing address)

8. FUTURES TRADING AND MANAGEMENT
(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 NOT acceptable)

Name: GUY CRAIG
Office Address: 15350 SW. 248 ST.
HOMESTEAD, Florida 33032
(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.

Guy Craig
(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:

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04 JUL 15 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Guy CRAIG
Address: 15350 SW. 248 ST. HOMESTEAD, FL. 33032

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Guy CRAIG
Address: 15350 SW. 248 ST. Homestead, FL. 33032

Vice President: _____

Address: _____

Secretary: Guy CRAIG

Address: 15350 SW. 248th St. Homestead, FL 33032

Treasurer: Guy CRAIG

Address: 15350 SW. 248 St. Homestead, FL 33032

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

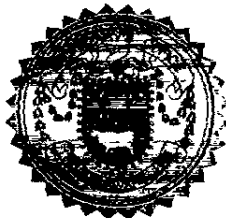
14. GUY CRAIG, PRESIDENT SIGNET TRADING INCORPORATED
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGNET TRADING INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2004.



3054284 8300

040506381

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3225456

DATE: 07-12-04