

FD4 000005039

(Requestor's Name)

(Address)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 24, 2004

JEFF MICHEZ  
11 SPLITRAIL CIRCLE  
TEUESTA, FL 33469

SUBJECT: SOUTHWOOD PARTNERS LTD.  
Ref. Number: W04000032041

We have received your document for SOUTHWOOD PARTNERS LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 404A00051721

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SOUTHWOOD PARTNERS LIMITED  
(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:

Jeff MICHAEL  
(Name of Person)  
SOUTHWOOD PARTNERS LTD.  
(Firm/Company)  
11 SPLETTAHL CIRCLE  
(Address)  
TEQUESTA, FL 33469  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeff MICHAEL at (561) 575-1720  
(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



August 28, 2004

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**RE: Southwood Partners Ltd.**  
**Ref No.: W04000032041**

To Whom It May Concern:

Please note the correct spelling of the Submitter is:

**Jeff Michel**

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TALLAHASSEE, FLORIDA

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*Suite 2, Portland House, Glacis Road, Gibraltar*

*North American Office:*

*Tel: 561.575.1720 Fax: 561.746.1785*

*Email: info@southwoodpartnersltd.com*

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

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

2. GI BRALTAR 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 5, 2004 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. SUITE 2, PORTLAND HOUSE, GLACIS ROAD, GI BRALTAR  
(Principal office address)

11 SPLETRAIL CIRCLE, TEQUESTA, FL 33469  
(Current mailing address)

8. BUSINESS 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)

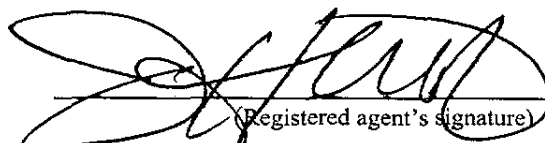
Name: JEFF MITCHELL

Office Address: 11 SPLETRAIL CIRCLE

TEQUESTA, Florida 33469  
(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.

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

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**A. DIRECTORS**

Chairman: Jeffrey W. MICHEL

Address: 11 Splitrail Circle  
Tequesta, FL 33469

Vice Chairman: \_\_\_\_\_

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

Director: MATTHEW J. MICHEL

Address: 151 Hunt Drive  
Horsesham, PA 19044

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

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

**B. OFFICERS**

President: Jeffrey W. MICHEL

Address: 11 Splitrail Circle  
Tequesta, FL 33469

Vice President: \_\_\_\_\_

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

Secretary: Jeffrey W. MICHEL

Address: 11 Splitrail Circle, Tequesta, FL 33469

Treasurer: 1

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

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

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

14. Jeffrey W. MICHEL / CHAIRMAN  
(Typed or printed name and capacity of person signing application)



August 28, 2004

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**RE: Southwood Partners Ltd.**  
**Ref No.: W04000032041**

Item 12.

Officers / Directors

Jeffrey W. Michel	11 Splltrail Circle Tequesta, FL 33469	Chairman / President / Secretary
Matthew J. Michel	151 Hunt Drive Horsham, PA 19044	Director

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*Suite 2, Portland House, Glacis Road, Gibraltar*

*North American Office:*

*Tel: 561.575.1720 Fax: 561.746.1785*

*Email: info@southwoodpartnersltd.com*



August 28, 2004

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Division of Corporations  
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**Ref No.: W04000032041**

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*Suite 2, Portland House, Glacis Road, Gibraltar*

*North American Office:*

*Tel: 561.575.1720 Fax: 561.746.1785*

*Email: info@southwoodpartnersltd.com*





— I, OSCAR ERIC PRESCOTT, of the City and Garrison of Gibraltar, NOTARY PUBLIC by Royal Authority, duly admitted and sworn, practising in the said City, DO HEREBY CERTIFY that the documents hereunto annexed are true and faithful Photocopies of the original Certificate of Incorporation, Memorandum and Articles of Association, Declaration of Compliance and Minutes of the First Meeting of

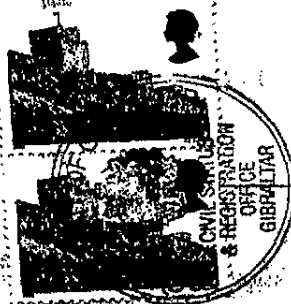
SOUTHWOOD PARTNERS LIMITED  
a Company duly incorporated in Gibraltar under the Companies Ordinance, therefore full faith and credit may be given to the said annexed Photocopies in Judicature and thereout.

-----WHEREOF an Act being required I, the said Notary, have granted these presents under my signature and official Seal to serve and avail when and where need may require.

DONE and PASSED in Gibraltar  
aforesaid this Fifth  
day of May in the year  
of Our Lord Two thousand and four.

In Testimonium Veritatis

NOTARY PUBLIC  
GIBRALTAR



# APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: UNITED KINGDOM OVERSEAS TERRITORY - GIBRALTAR

This public document

2. has been signed by OSCAR ERIC PRESCOTT
3. acting in the capacity of Notary Public
4. bears the seal stamp of the said Notary Public

## CERTIFIED

5. at GIBRALTAR 6. the *25th*...
7. by THE GOVERNOR AND COMMANDER-IN-CHIEF OF THE CITY OF GIBRALTAR
8. No *837135*
9. Seal/Stamp 10. Signature *[Signature]*

For The Governor and Commander-in-Chief  
of the City of Gibraltar.



# Certificate of the Incorporation of a Company

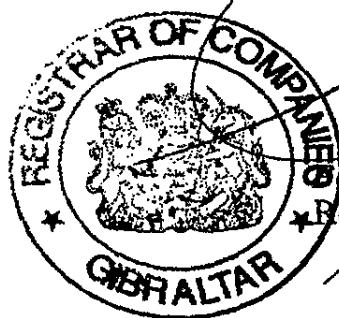
No. of Company : 91256

IT IS HEREBY CERTIFIED that

**SOUTHWOOD PARTNERS LIMITED**

is this day incorporated under the Companies Ordinance and that  
the company is limited.

Given at Gibraltar, this 30th day of April Two Thousand and  
Four.



*[Signature]*  
or and on behalf of the  
Registrar of Companies