

F04000005305

Overstreet, Miles, Ritch & Cumbie, P.A.  
100 Church Street  
Kissimmee, FL 34741

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

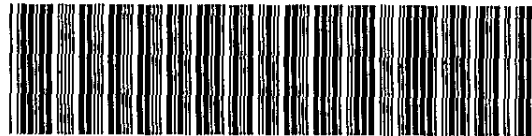
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN SEP 17 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Kite Shop Limited, Inc.  
(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:

Halcy D. Bronson, Esquire  
(Name of Person)  
Overstreet, Miles, Ritch & Cumble, P.A.  
(Firm/Company)  
100 Church Street  
(Address)  
Kissimmee, Florida 34741  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Halcy D. Bronson at (407) 847-5151  
(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

**APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

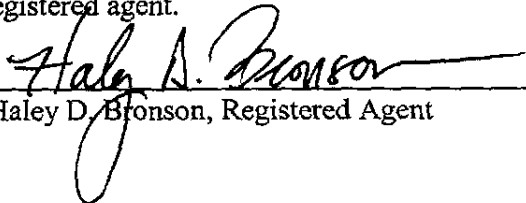
In compliance with section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the state of Florida.

1. The name of the corporation is The Kite Shop Limited, Inc.
2. The corporation is incorporated in the United Kingdom.
3. The FEI Number is being applied for.
4. The corporation was incorporated on November 30 1998.
5. This corporation shall have perpetual existence.
6. The corporation will transact business upon qualification.
7. The principal office address is: Turnpike House, Tollgate, Chandlers Ford  
Hampshire SO53 3TG, United Kingdom

The current mailing address is: Turnpike House, Tollgate, Chandlers Ford  
Hampshire SO53 3TG, United Kingdom

8. The purpose of the corporation authorized in home country and to be carried out in the state of Florida is to engage in any activity or business permitted under the laws of the United States and the State of Florida.
9. The name and street address of the Florida registered agent of the corporation is Haley D. Bronson, 100 Church Street, Kissimmee, Florida 34741.
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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Haley D. Bronson, Registered Agent

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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. Name and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Adrian Tennant

Address: 6 Pacific Close, Ocean Village  
Southampton SO14 3TX, United Kingdom

Vice Chairman: Nigel Pitts

Address: 6 Pacific Close, Ocean Village  
Southampton SO14 3TX, United Kingdom

B. OFFICERS

President: Adrian Tennant

Address: 6 Pacific Close, Ocean Village  
Southampton SO14 3TX, United Kingdom

Vice President: Nigel Pitts

Address: 6 Pacific Close, Ocean Village  
Southampton SO14 3TX, United Kingdom

Secretary: Nigel Pitts


Address: 6 Pacific Close, Ocean Village  
Southampton SO14 3TX, United Kingdom


Treasurer: Adrian Tennant

Address: 6 Pacific Close, Ocean Village  
Southampton SO14 3TX, United Kingdom

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13. Signature:

  
\_\_\_\_\_  
Adrian Tennant, Chairman, President, and Treasurer

  
\_\_\_\_\_  
Nigel Pitts, Vice Chairman, Vice President and Secretary

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COMMERCIAL CORPORATION  
TALLAHASSEE, FLORIDA



**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 3675921

The Registrar of Companies for England and Wales hereby certifies that  
**THE KITE SHOP LIMITED**

is this day Incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 30th November 1998

CERTIFIED TO BE A TRUE  
COPY OF THE ORIGINAL.  
**WHITE AND BOWKER**

*White Bowker*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**