

FO4000006/38

2004 OCT 25 P 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/25/04--01054--017 **87.50

KATRADE INTERNATIONAL

7224 WEST MCNAB ROAD
NORTH LAUDERDALE FL 33062-5411
TEL: 954-724-0770
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee FL 32399

To Whom It May Concern:

10/21/2004

Gentlemen,

Please find enclosed documents that are required to process our application to transact business in the state of Florida.

Please **return** all original documents to us.

Yours faithfully,


Mr. A.P. Thankey

Vice Chairman

For and on behalf of Katrade Intl Ltd.

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 OCT 25 P 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KATRADE INTERNATIONAL 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:

ASHISH A. THANKEY (MR)

(Name of Person)

KATRADE INTERNATIONAL LIMITED

(Firm/Company)

7224 W. MCNAB ROAD

(Address)

NORTH LAUDERDALE FL 33068-5441

(City/State and Zip code)

For further information concerning this matter, please call:

ASHISH A. THANKEY (MR)

(Name of Person)

at (954) 724-0770

(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.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. KATRADE INTERNATIONAL LIMITED COMPANY

(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. UNITED KINGDOM

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

3. 98-0436606

(FEI number, if applicable)

4. 11/25/1998

(Date of incorporation)

5. NONE

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT DOING BUSINESS UNTIL OFFICIALLY REGISTERED WITH THE STATE OF FLORIDA

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

7. 86-88 S. EALING ROAD, LONDON, W5 4QB, UNITED KINGDOM

(Principal office address)

C/o KATRADE INC. 7224 WEST MCNAB ROAD, NORTH LAUDERDALE FL 33068-5441

(Current mailing address)

8. AGENTS IN A VARIETY OF TRADES, I.E. OFFSET PRINTING MACHINERY

(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: ASHISH A. THANKEY

Office Address: 7224 W. MCNAB ROAD

NORTH LAUDERDALE 33068

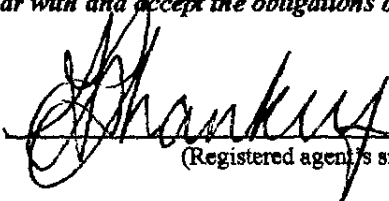
(City)

, Florida MRS K.A. THANKEY

(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: MRS K.A. THANKEY

Address: 11182 NW 34TH CT, CORAL SPRINGS, FL 33065-7084

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Vice Chairman: MR ASHOKKUMAR P THANKEY

Address: 11182 NW 34TH CT, CORAL SPRINGS FL 33065-7084

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MRS K.A. THANKEY

Address: 11182 NW 34TH CT, CORAL SPRINGS FL 33065-7084

Vice President: MR ASHOKKUMAR P. THANKEY


Address: 11182 NW 34TH CT, CORAL SPRINGS FL 33065-7084

Address: _____

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. MRS K.A. THANKEY, CHAIRMAN AND PRESIDENT
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 3673839

The Registrar of Companies for England and Wales hereby certifies that

KATRADE INTERNATIONAL LIMITED

was incorporated under the Companies Act 1985

as a limited company on the 25th November 1998

Given at Companies House, Cardiff the 18th October 2004


MARK JONES
for the Registrar of Companies



Companies House

— for the record —