

F04000006603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Robert L. Leal GAVE

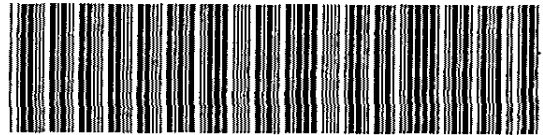
AUTHORIZATION BY PHONE TO

CORRECT. by adding Corp. suffix Inc. to name

DATE 11/19 @ 12:54 pm

DOC. E:AM [Signature]

11/19 @ 1:01 pm Per BT don't have to add Inc. because of her name



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2004 NOV 15 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 19 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allwoods Trading Co., LTD
(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:

Robert L. LEAL
(Name of Person)
Allwoods Trading Co., LTD
(Firm/Company)
25400 US 19 North, Suite # 118
(Address)
Clearwater, FL 33763
(City/State and Zip code)

For further information concerning this matter, please call:

Robert L. LEAL at (727) 723-0255
(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. Allwoods Trading Company, LTD.

(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. Tennessee

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

3. 62-1801808

(FEI number, if applicable)

4. November 8th, 1999

(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. 25400 US 19 North, Suite #118, Clearwater, Florida 33763

(Principal office address)

25400 US 19 North, Suite #118, Clearwater, Florida 33763

(Current mailing address)

8. To engage in any lawful act or activity

(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: Robert L. Leal

Office Address: 2780 Merlin Way

Clearwater

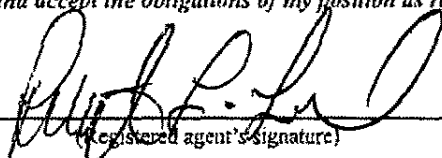
(City)

, Florida 33761

(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)

ORIGINAL

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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Robert L. Leal

Address: 25400 US 19 N. # 118

Clearwater, FL 33763

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert L. Leal

Address: 25400 US 19 N. # 118

Clearwater, FL 33763

Vice President: Jonas Israel

Address: PO Box 15148, 88862 Kota Kinabalu

Sabah, Malaysia

Secretary: Terri L. Leal

Address: 25400 US 19 N. # 118 Clearwater, FL 33763

Treasurer: Robert L. Leal

Address: 25400 US 19 N. # 118 Clearwater, FL 33763

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. Robert L. Leal - President

(Typed or printed name and capacity of person signing application)

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ORIGINAL OF CORPORATION
TALLAHASSEE, FLORIDA

ORIGINAL

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 11/03/2004
REQUEST NUMBER: 5273-0270
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/08/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0379668
JURISDICTION: TENNESSEE

ORIGINAL

TO:
ALLWOODS TRADING COMPANY LTD
25400 US 19 N #118

CLEARWATER, FL 33763

REQUESTED BY:
ALLWOODS TRADING COMPANY LTD
25400 US 19 N #118

CLEARWATER, FL 33763

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ALLWOODS TRADING COMPANY, LTD."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
2004 NOV 15 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/03/04

FROM:
ALLWOODS TRADING CO., LTD
2780 MERLIN WAY

CLEARWATER, FL 33761-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003604897
ACCOUNT NUMBER: 00468333



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE