

F04000007137

(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:

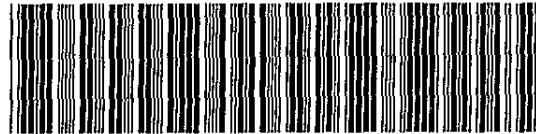
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Julian Benschke GAVE
AUTHORIZATION BY PHONE TO

CORRECT Shutter Co Incorporated

DATE 12/20/04 @ 11:58pm

DOC. BY AM J. Bryan



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-46354
J. BRYAN DEC 20 2004

J. BRYAN DEC 20 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sherwood Investments Overseas 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:

Julian M. Bensch
(Name of Person)
Sherwood Investments Overseas Limited
(Firm/Company)
C/O 5165 Isleworth Country Club Dr.
(Address)
Windermere, FL 34786
(City/State and Zip code)

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For further information concerning this matter, please call:

Julian M. Bensch at (407) 876-8990
(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. Sherwood Investments Overseas Limited 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. British Virgin Islands

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

3. _____

(FEI number, if applicable)

4. July 10, 1996

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. Sherwood Investments Overseas Limited, P.O. Box 985, Road Town, Tortola, British Virgin Islands

(Principal office address)

Sherwood Investments Overseas Limited, P.O. Box 985, Road Town, Tortola, British Virgin Islands

(Current mailing address)

8. Investments

(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: Julian M. Benscher

Office Address: 5165 Isleworth Country Club Dr.

Windermere

(City)

, Florida 34786

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Julian M. Benscher

Address: 5165 Isleworth Country Club Dr.
Windermere, FL 34786

Vice President: _____

Address: _____

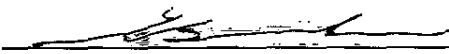
Secretary: _____

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. Julian M. Benscher, President
(Typed or printed name and capacity of person signing application)

ASI

Administrative Services Iseppi

Strassburgstrasse 15, P.O. Box 1069, CH-8039 Zurich
Telefon +41 1 240 45 00, Fax +41 1 240 45 01
E-mail ei@asi15.com

BY COURIER
Mr Julian M. Benscher
5165 Isleworth Country Club Drive
Windermere, FL34786
USA

December 6, 2004 / ab

Sherwood Investments Overseas Limited

Enclosed please find – original Certificate of Good Standing dated Nov.30, 2004

for

☒

your files

direct handling, payment

checking

your comments, telephone call

signature and return

signature, forwarding

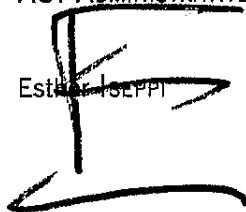
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as per our conversation

Sincerely Yours,

ASI ADMINISTRATIVE SERVICES

Esther Iseppi



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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 191692

SHERWOOD INVESTMENTS OVERSEAS LIMITED

The Registrar of Companies of the British Virgin Islands

HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 10th day of July, 1996 as Company No. 191692 of the register of International Business Companies.

2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.

3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.

4. The company has not submitted to me articles of arrangement that have not yet become effective.

5. The company is not in the process of being wound up and dissolved.

6. No proceedings have been instituted to strike the name of the company off the said register.

7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 30th day of November 2004

CRT1004K

REGISTRAR OF COMPANIES


APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

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TALLAHASSEE, FLORIDA

1. Country: British Virgin Islands
- This public document
2. has been signed by: Mrs. Selese Forbes-Fahie
3. acting in the capacity of: Ag. Assistant Registrar of Companies
4. bears the seal/stamp of: Registrar of Companies

CERTIFIED

5. At: Road Town
6. On: This 2nd day of Dec. 2004
7. By: Deputy Governor
8. No.: F 16433
9. Seal/Stamp: 
10. Signature:

Deputy Governor
Deputy Governor