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**TRANSMITTAL LETTER**

**TO:** Qualification/Tax Lien Section  
Division of Corporations

**SUBJECT:** HUNTSVILLE 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:

RENEA M. GLENDINNING, CPA  
(Name of Person)

KERKERING, BARBERIO & CO., P.A.  
(Firm/Company)

1858 RINGLING BOULEVARD  
(Address)

SARASOTA, FL 34236  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

RENEA M. GLENDINNING  
(Name of Person)

at ( 941 ) 953-7446  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. HUNTSVILLE LIMITED, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. BAHAMAS 3. 98-0440181  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 30, 2004 5. \_\_\_\_\_  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET TRANSACTING BUSINESS  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, ETC.))

7. 1858 RINGLING BOULEVARD  
SARASOTA, FL 34236  
(Current mailing address)

8. ANY LAWFUL ACTIVITY  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: RENEA M. GLENDINNING

Office Address: 1858 RINGLING BOULEVARD

SARASOTA, Florida, 34236  
(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.*

*Renée M. Glendinning*  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: EDWIN CHARLES WORSFOLD

Address: 1858 RINGLING BLVD., SARASOTA, FL 34236

Vice Chairman: SHIRLEY MARINA WORSFOLD

Address: 1858 RINGLING BLVD., SARASOTA, FL 34236

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

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

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

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

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

Secretary: \_\_\_\_\_

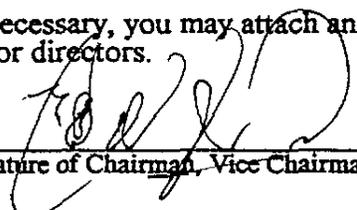
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edwin Charles Worsfold  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF THE BAHAMAS IBC 08  
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000  
(No. 45 of 2000)

CERTIFICATE OF GOOD STANDING (Section 189)

HUNTSVILLE LIMITED

\* No. 130,369 B

I, JACINDA P. BUTLER.....ASST., Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) (~~re-registered~~) under the provision of the International Business Companies Act 2000, (No. 45 of 2000) on the 30th day of **March, 2004** as a Company No. \* of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections **175** and **194** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has 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 ~~Nassau~~ **Nassau** in the Commonwealth of The Bahamas this **19TH** day of **NOVEMBER, 2004**

  
ASST., REGISTRAR GENERAL

2005 FEB 16 11:00 AM  
SECRETARY OF THE REGISTER  
TALLAHASSEE, FLORIDA