

F05000004725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

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Laura Jones

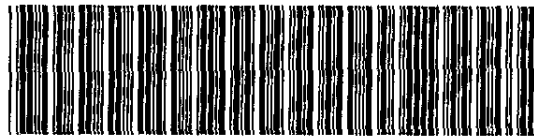
GAVE

AUTHORIZATION BY PHONE TO

CORRECT Suffix to be Incorporated

DATE 08/15/05 @ 2:05 pm

DOC. EXAM J. Bryan



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08/01/05--01040--012 \*\*87.50

FILED  
2005 AUG 15 PM 3:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W05-37133

J. BRYAN AUG - 5 2005

J. BRYAN AUG 15 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SEVERN-LAMB UK, 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:

WILLIAM P. GRAY

(Name of Person)

FORIZS & DOGALI, P.L.

(Firm/Company)

390 NORTH ORANGE AVENUE, SUITE 1825

(Address)

ORLANDO, FL 32801

(City/State and Zip code)

For further information concerning this matter, please call:

William P. Gray

407 999-8922

at ( )

(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

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TALLAHASSEE, FLORIDA

# Forizs & Dogali

ATTORNEYS AND COUNSELORS AT LAW

390 NORTH ORANGE AVENUE  
SUITE 1825  
ORLANDO, FLORIDA 32801  
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JOEL J. EWUSIAK  
ZALA L. FORIZS  
BREE M. GATHERS  
WILLIAM P. GRAY, III  
SAMUEL J. HENDERSON +  
JAMES K. HICKMAN  
DAVID H. SHAW, II  
BRADLEY A. TOBIN  
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ANDRÉA T. TULLO  
ROBERT J. WAHL  
TIMOTHY D. WOODWARD

OF COUNSEL:  
MELISSA ARONY  
HOPE G. DOGALI  
S. MICHAEL OSTOW

\*BOARD CERTIFIED TAX LAWYER  
\*ADMITTED BEFORE THE IRS AND US TAX COURT  
\*ALSO ADMITTED IN NC  
\*ALSO ADMITTED IN NY  
\*ALSO ADMITTED IN CT

August 12, 2005

Joey Bryan  
Department of State, Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

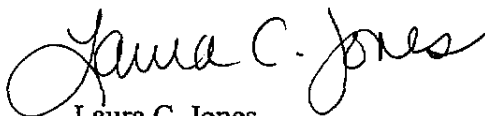
Re: UCDP v. Severn-Lamb Ltd.

Dear Mr. Bryan:

Pursuant to your telephone conversation with Nadine Castro of our office, enclosed is the revised Application by Foreign Corporation for Authorization to Transact Business in Florida for Severn-Lamb UK Ltd. Company. The word company was added to indicate that the business is a corporation for purposes of the State of Florida.

Thank you for your attention to this matter, if you should need anything further, please do not hesitate to contact our office.

Sincerely,



Laura C. Jones  
Legal Assistant

LCJ

Enclosures: as noted.

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2005 AUG 15 PM 3:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 5, 2005

WILLIAM P. GRAY  
FORIZS & DOGALI, P.L.  
390 NORTH ORANGE AVENUE, SUITE 1825  
ORLANDO, FL 32801

SUBJECT: SEVERN-LAMB UK LIMITED  
Ref. Number: W05000037133

RECEIVED  
AUG 11 2005  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2005 AUG 15 PM 3:10

We have received your document for SEVERN-LAMB UK LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 405A00050557

**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. SEVERN-LAMB UK LTD., INCORPORATED  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UNITED KINGDOM 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 30 DECEMBER 2004 5. PERPETUAL  
(Date of incorporation) (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. TYTHING ROAD, ALCESTER, WARWICKSHIRE B49 6ET UK  
(Principal office address)  
TYTHING ROAD, ALCESTER, WARWICKSHIRE, B49 6ET UK  
(Current mailing address)

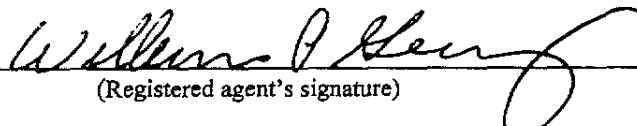
8. SUPPLY LEISURE TRANSPORT RIDES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: WILLIAM P. GRAY  
Office Address: 390 NORTH ORANGE AVENUE, SUITE 1825  
ORLANDO, Florida 32801  
(City) (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: Michael Severn Lamb

Address: Severn-Lamb UK Limited, Tything Road, Alcester, Warwickshire,  
B49 6ET UK

Vice Chairman: Heinz Jurgен Roosen

Address: Severn-Lamb UK Limited, Tything Road, Alcester, Warwickshire,  
B49 6ET UK

Director: Francoise Lamb

Address: Severn-Lamb Limited, Tything Road, Alcester, Warwickshire,  
B49 6ET UK

Director: Patrick Severn Lamb

Address: Severn-Lamb UK Limited, Tything Road, Alcester, Warwickshire,  
B49 6ET UK

**B. OFFICERS**

President: (Managing Director) Heinz Jurgен Roosen

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

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

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

Secretary: Patrick Severn Lamb

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

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

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

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

13. *H. J. Roosen*  
(Signature of Director or Officer listed in number 12 of the application)

14. Heinz Jurgен Roosen, Managing Director  
(Typed or printed name and capacity of person signing application)

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2005 AUG 15 PM 3:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



# THE COMPANIES ACT 1985

Company No. 5308055

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2005 AUG 15 PM 3:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that

SEVERN-LAMB UK LIMITED (originally called SEVERN LAMB 2004 LIMITED which name was changed by special resolution on 30<sup>th</sup> December 2004 to SEVERN-LAMB UK LIMITED) was incorporated under the Companies Act 1985 as a limited company on 8<sup>th</sup> December 2004.

The Registrar further certifies that according to the documents on the file of the company:-

- a) FRANCOISE BERGERON MARIE LAMB, HEINZ JURGEN ROOSEN, MICHAEL SEVERN LAMB and PATRICK SEVERN LAMB are the directors of the company,
- b) PATRICK SEVERN LAMB is the secretary of the company,
- c) the situation of the registered office is 18 ECLIPSE ROAD, ALCESTER, WARWICKSHIRE B49 5EH,
- d) the main objects for which the company is established are, inter-alia:- "to carry on business as a general commercial company."

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

\*\*\*\*\*

Given at Companies House, Cardiff the 1st July 2005

  
**MARK JONES**

for the Registrar of Companies



*Companies House*

for the record