

FOS000005870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

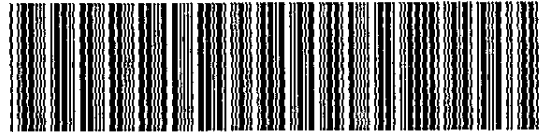
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WINDSOR HOLDING SERVICES 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)

1990 MAIN STREET, STE 801

(Address)

SARASOTA, FL 34236

(City/State and Zip code)

For further information concerning this matter, please call:

RENEA M. GLENDINNING at (941) 365-4617

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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. WINDSOR HOLDING SERVICES LIMITED, INC.
(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 3. 98-0468249
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 20, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 01, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1900 RINGLING BOULEVARD, SARASOTA, FL 34236
(Principal office address)
1900 RINGLING BOULEVARD, SARASOTA, FL 34236
(Current mailing address)

8. RENTAL OF REAL ESTATE
(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)

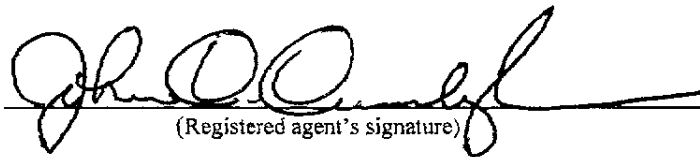
Name: JOHN D. DUMBAUGH
Office Address: 1900 RINGLING BLVD.
SARASOTA, Florida 34236
(City) (Zip code)

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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 BELL

Address: 1900 RINGLING BOULEVARD
SARASOTA, FL 34236

Vice Chairman: BARBARA C DUMBAUGH

Address: 1900 RINGLING BOULEVARD
SARASOTA, FL 34236

Director: JOHN D. DUMBAUGH

Address: 1900 RINGLING BOULEVARD
SARASOTA, FL 34236

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL BELL

Address: 1900 RINGLING BOULEVARD
SARASOTA, FL 34236

Vice President: BARBARA C DUMBAUGH

Address: 1900 RINGLING BOULEVARD
SARASOTA, FL 34236

Secretary: JOHN D. DUMBAUGH

Address: 1900 RINGLING BOULEVARD, SARASOTA, FL 34236

Treasurer: JOHN D. DUMBAUGH

Address: 1900 RINGLING BOULEVARD, SARASOTA, FL 34236

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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. _____

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

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

CERTIFICATE OF GOOD STANDING (Section 114)

No. 357486

WINDSOR HOLDING SERVICES LIMITED

The Registrar of Corporate Affairs 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 20th day of December, 1991 as Company No. 357486 on the register of International Business Companies.
2. The name of the Company is WINDSOR HOLDING SERVICES LIMITED 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 2nd day of September 2005

CR110049

REGISTRAR OF CORPORATE AFFAIRS