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TALLMAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mercury Financial 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:

Stephen J. Kolski
(Name of Person)
Catlin Saxon Evans Fink Kolski & Romancz, LLP
(Firm/Company)
2600 Douglas Rd., Suite 1109
(Address)
Coval Bables, FL 33134
(City/State and Zip code)

For further information concerning this matter, please call:

Stephen J. Kolski at (305) 371-9575 x 115
(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

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2005

STPEHEN J. KOLSKI
CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ
2600 DOUGLAS RD., SUITE 1109
CORAL GABLES, FL 33134

SUBJECT: MERCURY FINANCIAL LIMITED
Ref. Number: W05000046787

We have received your document for MERCURY FINANCIAL LIMITED and your check(s) totaling \$70.00. 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 sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00061947

**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. Mercury Financial 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. England and Wales 3. N.A.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 4, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Regent House, 316 Beulah Hill, London SE19 3HF, UK
(Principal office address)

701 Brickell Key Blvd., Apt. 702, Miami, FL 33131
(Current mailing address)

8. Pursue investment opportunities within the state of Florida
(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: Stephen J. Kolski, Jr.

Office Address: 2600 Douglas Rd., Suite 1109

Lowel Lakes, Florida 33134
(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.

Stephen J. Kolski Jr.
(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: Michel M. Farah

Address: 701 Brickell Key Blvd., Apt. 702, Miami, FL 33131

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

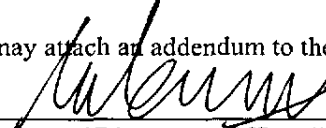
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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. Michel M. Farah, Director
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 1301273

The Registrar of Companies for England and Wales hereby certifies that

MERCURY FINANCIAL LIMITED (originally called **J. FARROW & SONS (BATTERIES) LIMITED** which name was changed by special resolution on 22nd September 2005 to **MERCURY FINANCIAL LIMITED**) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 4th March 1977.

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.

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SECTION 1067(1)
ALFRED H. JONES

Given at Companies House, Cardiff the **29th September 2005**

S. McDONALD
for the Registrar of Companies



Companies House