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TALLAHASSEE, FLORIDA

N. Culligan DEC 2 - 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JS COMPUTER CONSULTING 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, SUITE 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

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. JS COMPUTER CONSULTING 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. UNITED KINGDOM

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

3. 98-0468034

(FEI number, if applicable)

4. SEPTEMBER 24, 1996

(Date of incorporation)

5. PERPETUAL

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

6. JULY 19, 2005

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

7. 1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236

(Principal office address)

1990 MAIN STREET, SUITE 801, 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: RENEA M. GLENDINNING, CPA

Office Address: 1990 MAIN STREET, STE 801

SARASOTA

(City)

, Florida 34236

(Zip code)

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TALLAHASSEE, FLORIDA

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOHN SLATER

Address: 1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

Vice Chairman: SARAH JANE SLATER

Address: 1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

Director: JOHN SLATER

Address: 1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

Director: SARAH JANE SLATER

Address: 1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

B. OFFICERS

President: JOHN SLATER

Address: 1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

Vice President: SARAH JANE SLATER

Address: 1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236

Secretary: SARAH JANE SLATER

Address: 1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236

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 Director or Officer listed in number 12 of the application)

14. _____

SARAH SLATER

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



THE COMPANIES ACT 1985

Company No. 3254285

The Registrar of Companies for England and Wales hereby certifies that

JS COMPUTER CONSULTING LIMITED was incorporated under the Companies Act 1985 as a limited company on 24th September 1996.

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

- a) **JOHN SLATER** and **SARAH JANE SLATER** are the directors of the company,
- b) **SARAH JANE SLATER** is the secretary of the company,
- c) the situation of the registered office is **36 ORTON LANE, WOMBOURNE, WEST MIDLANDS WV5 9AW.**

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 **18th October 2005**


JANET M. MAYOR
for the Registrar of Companies



Companies House

— for the record —