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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OUNCEL PROCESS CONSULTANTS 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:

TOMASZ TARGOSZ
(Name of Person)
OUNCEL PROCESS CONSULTANTS
(Firm/Company)
6848 COYOTE RIDGE COURT
(Address)
UNIVERSITY PARK, FL 34201
(City/State and Zip code)

For further information concerning this matter, please call:

TOMASZ TARGOSZ at (941) 360-0540
(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

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**Ouncel Process
Consultants, Ltd.**

6848 Coyote Ridge Court
University Park, FL 34201
Tel. (941) 360-0500
Fax. (941) 360-0540

December 28, 2005

Diane Cushing
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Ms. Cushing,

The attached please find the following:

1. Revised "Application by Foreign Corporation..." with company name, which includes "INC".
2. Original "Short Certificate of Incorporation of a Company" issued December 21, 2005 in Ireland by Companies Registration Office.
3. Check for \$2,300.00.
4. Background information. An email from FDS, Lisa Hoover, with bank information to make the \$2,300 payment, which we did, but the bank could not apply the payment properly. We are currently in the process of reversing the electronic wire payment and we included a check in this package to cover the fine and fees.

Please send me an email confirming that you received the package. My email address is ttargosz@ouncel.com. If you have any questions please contact me by email or phone. My cell phone # is 941-224-6000.

Best regards,

A handwritten signature in black ink, appearing to read "Tom Targosz", with a stylized flourish at the end.

Tom Targosz



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 4, 2005

TOMASZ TARGOSZ
OUNCEL PROCESS CONSULTANTS
6848 COYOTE RIDGE COURT
UNIVERSITY PARK, FL 34201

SUBJECT: OUNCEL PROCESS CONSULTANTS LIMITED
Ref. Number: W05000016991

We have received your document for OUNCEL PROCESS CONSULTANTS LIMITED and your check(s) totaling \$78.75. 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00. ✓

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable. ✓

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: 605A00022783



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2005

TOMASZ TARGOSZ
OUNCEL PROCESS CONSULTANTS
6848 COYOTE RIDGE COURT
UNIVERSITY PARK, FL 34201

SUBJECT: OUNCEL PROCESS CONSULTANTS LIMITED INC
Ref. Number: W05000016991

We have received your document for OUNCEL PROCESS CONSULTANTS LIMITED INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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: 605A00043453

**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. DUNCLE PROCESS CONSULTANTS LIMITED INC.

(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. IRELAND 3. 98-0390581

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

(FEI number, if applicable)

4. NOVEMBER 2002 5. PERPETUAL

(Date of incorporation)

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

6. MARCH 5, 2003

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3013 LAKE DRIVE, CITYWEST BUSINESS CAMPUS, DUBLIN 24, IRELAND

(Principal office address)

6848 COYOTE RIDGE COURT, UNIVERSITY PARK, FL 34201

(Current mailing address)

8. TO PROVIDE ENGINEERING SERVICES

(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: TOMASZ TARGOSZ

Office Address: 6848 COYOTE RIDGE COURT
UNIVERSITY PARK, Florida 34201

(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.

Tomasz Targosz
(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: MICHAEL HEALY
Address: 13 CLONFADDA WOOD
BLACKROCK, CO. DUBLIN, IRELAND
Vice Chairman: SHAY SHERWOOD
Address: 15 MOUNT ALTON
KNOCKLYN, DUBLIN 16, IRELAND
Director: PORAIC REID
Address: LAPHRAOIG,
TULLAROAN, CO. KILKENNY, IRELAND
Director: _____
Address: _____

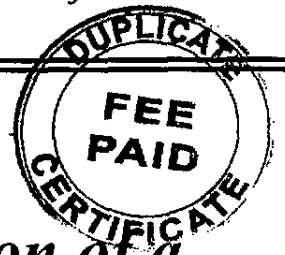
B. OFFICERS

President: MICHAEL HEALY
Address: 13 CLONFADDA WOOD
BLACKROCK, CO. DUBLIN, IRELAND
Vice President: SHAY SHERWOOD
Address: 15 MOUNT ALTON, KNOCKLYN,
DUBLIN 16, IRELAND
Secretary: PORAIC REID
Address: LAPHRAOIG, TULLAROAN, CO KILKENNY, IRELAND
Treasurer: MICHAEL HEALY
Address: 13 CLONFADDA WOOD, BLACKROCK, CO DUBLIN, IRELAND

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TALLAHASSEE, FLORIDA

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

13. Michael Healy
(Signature of Director or Officer listed in number 12 of the application)
14. MICHAEL HEALY (PRESIDENT)
(Typed or printed name and capacity of person signing application)



Short Certificate of Incorporation of a Company

I hereby certify,

that company number **363393**,
OUNCLE PROCESS CONSULTANTS LIMITED,
was Incorporated under the Companies Acts, 1963 to 2001,

as a Limited Company

On
Monday, the 4th day of November, 2002.

Given under my hand at Dublin, this

Wednesday, the 21st day of December, 2005.

for Registrar of Companies

Companies Act, 1963, sec. 370(1)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

