

# F0600006196

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

### UK Ultimate Products (USA) Corporation

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 SEP 27 PM 12:52

CB 9-28-06

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**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. Ultimate Products (USA) Limited**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

**UK Ultimate Products (USA) Corporation**

(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. 98-0490942**

(FEI number, if applicable)

**4. March 30, 2006**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon Qualification**

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

**7. 3835 Pembroke Road, Hollywood, Florida 33021**

(Principal office address)

**Manor Mill, Victoria Street, Chadderton, Oldham, UK OL9 0DD**

(Current mailing address)

**8. Any and all lawful purposes.**

(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: **Andrew L. McIntosh**

Office Address: **101 E. Kennedy Blvd, Suite 2000**

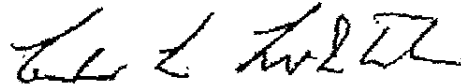
**Tampa**, Florida **33602**

(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.

H060002386923

SEP 27 2006  
TALLAHASSEE, FLORIDA

06 SEP 27 PM 12:52

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

H060002386923

**A. DIRECTORS**Chairman: Darren Lloyd, Managing DirectorAddress: 3 Whitster Hollow, Smithills, Bolton, Lancashire UK BL1 6TYVice Chairman: Andrew Gossage, Finance DirectorAddress: 50 Heathfield Road, Wavertree, Liverpool, Merseyside UK L15 9HADirector: Simon Showman, Chief ExecutiveAddress: 6 Hudswell Close, Ringley Chase, Whitefield, Manchester UK M45 7UDDirector: Brian Milburn, ChairmanAddress: Dene Cottage, Linton Lane, Linton, Wetherby, West Yorkshire  
UK LS22 4HL**B. OFFICERS**

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

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

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

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

Secretary: Andrew GossageAddress: 50 Heathfield Road, Wavertree, Liverpool, Merseyside UK L15 9HA

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

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

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. Andrew Gossage, Finance Director and Secretary

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

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H060002386923



# THE COMPANIES ACT 1985

Company No. 5763066

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 SEP 27 PM 12:52

The Registrar of Companies for England and Wales hereby certifies that

**ULTIMATE PRODUCTS (USA) LIMITED** was incorporated under the Companies Act 1985 as a limited company on 30<sup>th</sup> March 2006.

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

- a) **ANDREW JOHN GOSSAGE, DARREN LLOYD, BRIAN CARR MILBURN and SIMON SHOWMAN** are the directors of the company,
- b) **ANDREW JOHN GOSSAGE** is the secretary of the company,
- c) the situation of the registered office is **MANOR MILL, VICTORIA STREET, CHADDERTON, OLDHAM, LANCASHIRE OL9 0DD.**

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 27th September 2006

**S E HALL**  
for the Registrar of Companies



*This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.*

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