

FD6000007920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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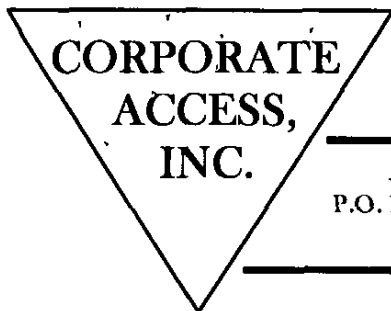


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- ☐ CERTIFIED COPY _____
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1. Gallin Properties US, Inc
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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. SALLIN PROPERTIES US, 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. STATE OF DELAWARE, USA 3. 20-3223502
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 28, 2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. TWO PENN CENTER PLAZA, SUITE 1800, PHILADELPHIA, PA 19102-1725
(Principal office address)

(Current mailing address)

8. REAL ESTATE AND ANY AND ALL OTHER LAWFUL BUSINESS
(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: KRAIG H. KOACH, ESQ.

Office Address: 1530 CROSS STREET

SARASOTA, Florida 34236
(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.

Kraig H. Koach
(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.

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

A. DIRECTORS

~~CHIEF~~ DIRECTOR: JAMES D. MCGEOWN

Address: 44 CADOGAN PARK, BELFAST, IRELAND BT9 6HH

~~VICE CHAIRMAN~~ DIRECTOR: CATHERINE MCGEOWN

Address: 44 CADOGAN PARK, BELFAST, IRELAND, BT9 6HH

Director: FERGUS KENNEDY

Address: 8 MALONE PARK, BELFAST, IRELAND, BT9 6NH

Director:

Address:

B. OFFICERS

President: JAMES D. MCGEOWN

Address: 44 CADOGAN PARK, BELFAST, IRELAND, BT9 6HH

Vice President: FERGUS KENNEDY

Address: 8 MALONE PARK, BELFAST, IRELAND, BT9 6NH

Secretary: CATHERINE MCGEOWN

Address: 44 CADOGAN PARK, BELFAST, IRELAND, BT9 6HH

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.

FERGUS KENNEDY, DIRECTOR
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALLIN PROPERTIES US INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2006.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5242455

DATE: 12-04-06