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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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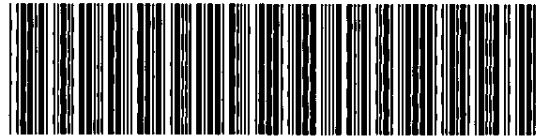
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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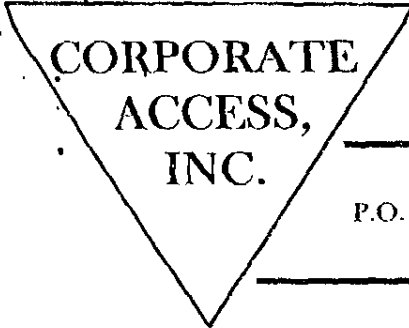
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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## WALK IN

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Foreign

1. Lodgegreen Developments Limited, 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 #)
5. \_\_\_\_\_  
(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. **LODGEGREEN DEVELOPMENTS 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.

(FEI number, if applicable)

4. **MARCH 12, 1998**

(Date of incorporation)

5.

**PERPETUAL**

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

6. **UPON FILING OF THIS APPLICATION**

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

7. **8 JOINTON ROAD, FOLKESTONE, KENT CT20 2RG**

(Principal office address)

**8 JOINTON ROAD, FOLKESTONE, KENT CT20 2RG**

(Current mailing address)

8. **OWNS REAL ESTATE INVESTMENTS**

(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: **JULIA L. FREY**

Office Address: **215 NORTH EOLA DRIVE**

**ORLANDO**

(City)

, Florida **32801**

(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) **JULIA L. FREY**

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

**DIRECTOR:**

~~XXXXXXXX~~ **STUART INGLESTON**

Address: **8 JOINTON ROAD, FOLKESTONE, KENT CT20 2RG**

**DIRECTOR:**

~~XXXXXXXX~~ **ANDREW INGLESTON**

Address: **16 GODWYN ROAD, FOLKESTONE, KENT CT20 2RG**

Director: **GISELLE INGLESTON**

Address: **8 JOINTON ROAD, FOLKESTONE, KENT CT20 2RG**

Director: **PAULINE INGLESTON**

Address: **16 GODWYN ROAD, FOLKESTONE, KENT CT20, 2RG**

**B. OFFICERS**

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

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

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

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

Secretary: **STUART INGLESTON**

Address: **8 JOINTON ROAD, FOLKESTONE, KENT CT20 2RG**

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. **STUART INGLESTON, DIRECTOR/SECRETARY**

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

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TALLAHASSEE, FLORIDA



# THE COMPANIES ACT 1985

Company No. 3678030

The Registrar of Companies for England and Wales hereby certifies that

**LODGE GREEN DEVELOPMENTS LIMITED** was incorporated under the Companies Act 1985 as a limited company on 3<sup>rd</sup> December 1998.

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.

\*\*\*\*\*

The Registrar of Companies

Companies House

Cardiff

Given at

Companies House

Given at Companies House, Cardiff the **12th January 2007**

For the Registrar

G THOMPSON

For the Registrar

for the Registrar of Companies

for the Registrar of Companies

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TALLAHASSEE, FLORIDA

G THOMPSON

for the Registrar of Companies



Companies House  
— for the record —