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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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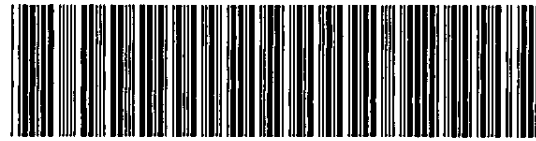
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH  
1/2/2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hibernian Executive Teoranta Incorporated

(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:

Michael J. Tringali, CPA

(Name of Person)

Joseph & Company CPA's, Inc.

(Firm/Company)

2450 N. Citrus Hills Bouelvard

(Address)

Hernando, FL. 34442

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Tringali

(Name of Person)

at ( 352 ) 746-1400

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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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# OLIVER & JOSEPH, P.A.

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CERTIFIED PUBLIC  
ACCOUNTANTS

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February 16, 2007

Florida Department of State  
Division of Corporations  
Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Valerie Herring,  
Document Specialist  
New Filing Section

Subject: Hibernian Executive Teoranta Incorporated  
Ref. Number W06000055079

Reference is made to your letter of December 26, 2006, copy attached.

Enclosed please find an original and one copy of the documents you requested, along with a check in the amount \$1,150.00 for the proper filing.

Please file these documents and contact me if there are any questions concerning this matter.

Sincerely,

*Michael J. Tringali, CPA*

Michael J. Tringali, C.P.A., C.F.P.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 26, 2006

MICHAEL J. TRINGALI, CPA  
2450 N. CITRUS HILLS BOULEVARD  
HERNANDO, FL 34442

SUBJECT: HIBERNIAN EXECUTIVE TEORANTA INCORPORATED  
Ref. Number: W06000055079

We have received your document for HIBERNIAN EXECUTIVE TEORANTA INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$1,150.00.

Please return the original and one copy of 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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 806A00072559

**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. Hibernian Executive Teoranta Incorporated**

(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. Ireland**

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

**3. 98-0478330**

(FEI number, if applicable)

**4. October 30, 1998**

(Date of incorporation)

**5. Perpetual**

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

**6. November 18, 2005**

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

**7. 3rd Floor, Ulysses House**

(Principal office address)

**Foley Street, Dublin 1, Ireland**

(Current mailing address)

**8. Mortgages**

(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: **Michael J. Tringali**

Office Address: **2450 N. Citrus Hills Blvd.**

**Hernando**

(City)

**Florida 34442**

(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.*

*Michael J. Tringali*

(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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TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Mr. Vivian F. Nathan

Address: 3rd Floor, Ulysses House  
Foley Street, Dublin 1, Ireland

Vice Chairman: Mr. Vivian E. Nathan

Address: 3rd Floor, Ulysses House  
Foley Street, Dublin 1, Ireland

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

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

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

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

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

Secretary: \_\_\_\_\_

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

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

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

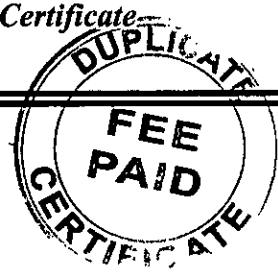
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. V.F. NATHAN

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



# *Short Certificate of Incorporation of a Company*

*I hereby certify,*

that company number **295562**,  
**HIBERNIAN EXECUTIVE TEORANTA**  
was Incorporated under the Companies Acts, 1963 to 1990,  
as a Limited Company

On

**Friday, the 30th day of October, 1998.**

Given under my hand at Dublin, this

**Monday, the 13th day of November, 2006.**

for Registrar of Companies

Companies Act, 1963, sec. 370(1)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

