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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 03 2007

## COVER LETTER

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

**SUBJECT:** B. J. MURRAY 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:

THERESA A. RETH.  
(Name of Person)  
THERESA A. RETH. ATTORNEY AT LAW  
(Firm/Company)  
108 N MAGNOLIA AVENUE Ocala NATIONAL BANK BLDG  
(Address)  
SUITE 103-B Ocala FLORIDA 34475  
(City/State and Zip code)

For further information concerning this matter, please call:

THERESA A. RETH at (352) 732 7878  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 26, 2007

THERESA A. RETH  
108 NORTH MAGNOLIA AVE STE 103B  
OCALA, FL 34475

SUBJECT: B.J. MURRAY INCORPORATED  
Ref. Number: W07000014763

We have received your document for B.J. MURRAY INCORPORATED 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 307A00020480

**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. B. J. MURRAY ~~INCORPORATED~~ Limited Incorporated  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BJM BROADCAST (USA) INCORPORATED  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UNITED KINGDOM 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3 MAY 2002 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. HOLLY COTTAGE, CHURCH ROAD, TUNSTEAD, NORWICH NR12 8R6 UK  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. SALES + SUPPLY OF BROADCAST TELEVISION EQUIPMENT AND SYSTEMS.  
(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: THERESA A RETH ATTORNEY AT LAW

Office Address: 108 N MAGNOLIA AVE, Ocala Nat Bank Bldg. Suite 103B  
OCALA, Florida 34475  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: BRIAN J. MURRAY

Address: HOLLY COTTAGE, CHURCH ROAD, TUNSTAD, NORWICH.  
NORFOLK NR12 8RG U.K.

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

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

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

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

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

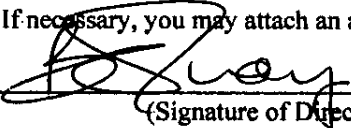
Secretary: CLAIRE A. MURRAY

Address: HOLLY COTTAGE, CHURCH ROAD, TUNSTAD, NORWICH NR12 8RG U.K.

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. BRIAN J. MURRAY. MANAGING DIRECTOR  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# THE COMPANIES ACT 1985

Company No. 4431796

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that

**B. J. MURRAY LIMITED** was incorporated under the Companies Act 1985 as a limited company on 3<sup>rd</sup> May 2002.

The Registrar further certifies that according to the documents on the file of the company, **BRIAN JAMES MURRAY** is the director of the company.

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 **5th March 2007**

**M D JONES**  
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.*



Companies House  
— for the record —