



# THOMAS C. ROBERGE & COMPANY

U.S. INTERNATIONAL TAX SERVICES

ROBERT S. BLUMENFELD, ESQ.  
BRENT S. MCLEAN, CPA  
THOMAS C. ROBERGE, CPA

June 6, 2006

- Accounting and tax services for foreign nationals and corporations

- Immigration support

- Pre-residency tax planning

- Tax planning for non-resident aliens

- Inheritance tax planning and compliance services

- Assistance in obtaining U.S. tax I.D numbers

- Consultation on federal and state tax laws

- Preparation of income tax returns for non-resident aliens and foreign corporations

- Preparation of inheritance tax returns for non-resident aliens

- Design of alternative tax structures for foreign nationals acquiring, operating, or disposing of U.S. real estate

New Filing Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: ORIENT WORLDWIDE SHIPPING LTD, INC.

To Whom It May Concern:

Enclosed is our check for \$70.00, Application by Foreign Corporation for Authorization to Transact Business in Florida and an original Certificate of Good Standing for Orient Worldwide Shipping Ltd, Inc.

Could you please issue the Qualification to Transact Business in Florida and send it to me at our St. Petersburg address?

Sincerely,

  
Thomas C. Roberge

TCR/c  
Enclosures

ONE BEACH DRIVE SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701  
TELEPHONE: 727 822 9393

FACSIMILE: 727 823 6781  
WWW.ROBERGECO.COM  
Email: TaxInfo@RobergeCo.com

677 NORTH WASHINGTON BOULEVARD  
SARASOTA, FLORIDA 34236  
TELEPHONE: 941 952 5848

**COVER LETTER**

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

**SUBJECT:** ORIENT WORLDWIDE SHIPPING LTD, INC

(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:

THOMAS C. ROBERGE, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

1 BEACH DRIVE S, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS C. ROBERGE, CPA at ( 727 ) 822-9393

(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

June 12, 2007

THOMAS C. ROBERGE, CPA  
1 BEACH DRIVE S, SUITE 220  
ST. PETERSBURG, FL 33701

SUBJECT: ORIENT WORLDWIDE SHIPPING LTD, INC.  
Ref. Number: W07000027930

We have received your document for ORIENT WORLDWIDE SHIPPING LTD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 807A00039629

**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. ORIENT WORLDWIDE SHIPPING LTD, 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 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 12, 1991 5. "PERPETUAL"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701  
(Principal office address)

1 BEACH DR SE - SUITE 220, ST PETERSBURG, FL 33701  
(Current mailing address)

8. REAL ESTATE RENTALS  
(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)

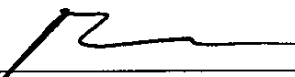
Name: THOMAS C. ROBERGE, CPA

Office Address: 1 BEACH DR SE - SUITE 220

ST. PETERSBURG, Florida 33701  
(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.

FILED  
07 JUL 11 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

07 JUL 11 PM 4:02

**A. DIRECTORS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chairman: PATRICK MOORE

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: PAUL MOORE

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FLORIDA 33701

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

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

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

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

**B. OFFICERS**

President: PATRICK MOORE

Address: C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Vice President: PAUL MOORE

Address: C/O THOMAS C. ROBERGE & CO., 1 BEACH DRIVE SE, SUITE 220  
ST. PETERSBURG, FLORIDA 33701

Secretary: PATRICK MOORE

Address: C/O ROBERGE & CO, 1 BEACH DR SE, # 220, ST PETERSBURG, FL 33701

Treasurer: PAUL MOORE

Address: C/O ROBERGE & CO, 1 BEACH DR SE, #220, ST PETERSBURG, FL 33701

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. PATRICK MOORE, CHAIRMAN AND PRESIDENT  
(Typed or printed name and capacity of person signing application)



FILED

07 JUL 11 PH 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# THE COMPANIES ACT 1985

## Company No. 2632113

The Registrar of Companies for England and Wales hereby certifies that

**ORIENT WORLDWIDE (SHIPPING) LIMITED** was incorporated under the Companies Act 1985 as a limited company on 24<sup>th</sup> July 1991.

The Registrar further certifies that according to the documents on the file of the company, **PATRICK REGINALD MOORE** and **PAUL JOSEPH MOORE** are directors of the company.

The Registrar also certifies that as required by the Companies Act 1985 a director may sign on behalf 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 29th June 2007

**S P HATTON**  
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.*

