

F0700000 4615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

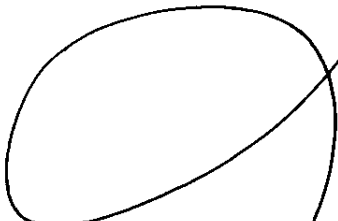
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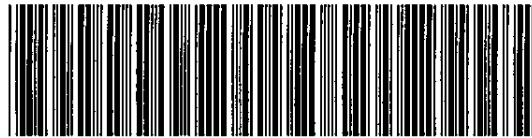
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~1007-19394~~

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2007 SEP 17 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TEMPLE MANAGEMENT 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:

K.R. MILLWARD
(Name of Person)

TEMPLE MANAGEMENT LIMITED
(Firm/Company)

13 NEWQUAY CLOSE, PARK HALL WALSALL
(Address)

WEST MIDLANDS WSS3EP U.K.
(City/State and Zip code)

For further information concerning this matter, please call:

S.A. BALLANCE at (1543) 871872
(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

BALLANCE & LOWBRIDGE

ACCOUNTANTS

67 Market Street, Hednesford, Staffordshire. WS12 1AD

Telephone: (01543) 871872

Fax: (01543) 425037

Internal Revenue Service
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314
USA

11th April 2007

Ref:- SAB/FB

Dear Sir/Madam,

Temple Management Limited

Please find enclosed the following:-

1. Cover letter in respect of filing of our clients tax returns.
2. Filing Fee of \$70.
3. Certificate of Incorporation.
4. Form 7004.
5. Forms 1120-F for the years 1999 to 2005 inclusive.
6. Forms F1120 from 1st March 1999 to 28th February 2006.

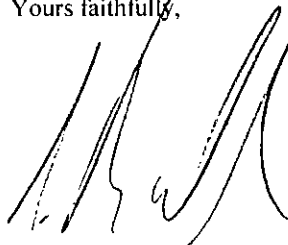
Paragraph 9 of the cover letter shows no registered agent. However, K R Millward, director of the company is shown as the agent in respect of local taxes. The address to which correspondence is shown is as follows:-
224 Foggy Creek Road, Sunridge Woods, Davenport, Florida 33837.

We apologise for the fact that these returns were not submitted earlier but the directors were unaware of the need to submit U.S. Returns. The business is registered in the UK and losses have been incurred since incorporation.

If any further information is required please inform us.

Yours faithfully,

encs





FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
07 SEP 17 PM 12:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 11, 2007

JAN DOUGHTY CPA
3000 N ATLANTIC AVE.
SUITE 203
COCOA BEACH, FL 32931

SUBJECT: TEMPLE MANAGEMENT COMPANY UK
Ref. Number: W07000019394

We have received your document for TEMPLE MANAGEMENT COMPANY UK and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 307A00026943

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. TEMPLE MANAGEMENT LIMITED (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Temple Management Company UK (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UNITED KINGDOM 3. 90-0302665 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 24TH FEBRUARY 1994 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1ST MARCH 1999 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13 NEWQUAY CLOSE, PARK HALL, WALSALL WEST MIDLANDS WSS 3EP. U.K. (Principal office address)

BALLANCE AND LOWBRIDGE, 67 MARKET STREET, HEDNESFORD, STAFFS, WS12 1AD. U.K. (Current mailing address)

8. PROVISION OF TOURIST ACCOMMODATION (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: Jan Doughty CPA

Office Address: 3000 N Atlantic Ave #203 Cocoa Beach, Florida 32931 (City) (Zip code)

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FILED

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.

Jan Doughty CPA (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.

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

A. DIRECTORS

Chairman: KENNETH ROY HILLWARD

Address: 13 NEWQUAY CLOSE, PARK HALL, WALSALL
WEST MIDLANDS WSS 3SP U.K.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: JANNETTE HILLWARD

Address: 13 NEWQUAY CLOSE, PARK HALL, WALSALL, WEST MIDLANDS U.K.

Treasurer: _____

Address: _____

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

13. KRM [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth Hillard
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. **2902054**

The Registrar of Companies for England and Wales hereby certifies that

TEMPLE MANAGEMENT LIMITED

was incorporated under the **Companies Act 1985**

as a limited company on the **24th February 1994**

Given at Companies House, Cardiff the **1st April 2007**

A handwritten signature in black ink, appearing to read 'G Thompson'.

G THOMPSON
for the Registrar of Companies



Companies House
— for the record —