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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR - 8 PM 12:09

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUNTRAP HOMES 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:

MATTHEW L. BELL, C.P.A.

(Name of Person)

MATTHEW L. BELL, C.P.A., P.A.

(Firm/Company)

P.O. BOX 3466

(Address)

LAKE WALES, FL 33859-3466

(City/State and Zip code)

For further information concerning this matter, please call:

MATTHEW L. BELL, C.P.A. at (863) 696-3241

(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

**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. SUNTRAP HOMES LIMITED CORPORATION

(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. 26-1957255

(FEI number, if applicable)

4. 11/16/2004

(Date of incorporation)

5. PERPETUAL

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

6. 04/01/2008

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

7. 14 HOLME LAND, INGLEBY BARWICK, STOCKTON ON TEES, CLEVELAND

(Principal office address)

UNITED KINGDOM, TS17 5FB

(Current mailing address)

8. ANY AND ALL BUSINESS PURPOSES

(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: **MATTHEW L. BELL, C.P.A.**

Office Address: **1262 ST. ANNE SHRINE RD.**

LAKE WALES

(City)

Florida 33898

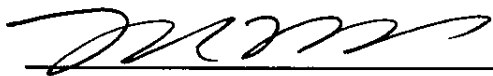
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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

A. DIRECTORS

Chairman: STAN NELSON

Address: 14 HOLME LAND, INGLEBY BARWICK, STOCKTON ON TEES, CLEVELAND
UNITED KINGDOM, TS17 5FB

Vice Chairman: ANDREW FREDERICK HARDCASTLE

Address: 14 HOLME LAND, INGLEBY BARWICK, STOCKTON ON TEES, CLEVELAND
UNITED KINGDOM, TS17 5FB

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: STAN NELSON

Address: 14 HOLME LAND, INGLEBY BARWICK, STOCKTON ON TEES, CLEVELAND
UNITED KINGDOM, TS17 5FB

Vice President: ANDREW FREDERICK HARDCASTLE

Address: 14 HOLME LAND, INGLEBY BARWICK, STOCKTON ON TEES, CLEVELAND
UNITED KINGDOM, TS17 5FB

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. STAN NELSON, PRESIDENT

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



THE COMPANIES ACT 1985

Company No. **5287567**

The Registrar of Companies for England and Wales hereby certifies that

SUNTRAP HOMES LIMITED

was incorporated under the **Companies Act 1985**

as a limited company on the **16th November 2004**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -8 PM12:05

AND
FILED

Given at Companies House, Cardiff the **20th March 2008**

G M Prosser

G M PROSSER
for the Registrar of Companies



Companies House
— for the record —