

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
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FOREIGN PROFIT/NONPROFIT CORPORATION

FERRIER HOLDINGS LIMITED, INC.

| | |
|-----------------------|---------|
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April 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

SUBJECT: FERRIER HOLDINGS LIMITED, INC.
REF: W08000018490

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
Regulatory Specialist II
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FAX Aud. #: H08000090726
Letter Number: 908A00021428

FAX AUDIT NO.: H08000090726 3

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. Farrier Holdings Limited, 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

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

3. (applied for)

(FEI number, if applicable)

4. 11/10/1983

(Date of incorporation)

5. perpetual

(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. Waulkmills, St. Vigean, By Arbroath, Angus, DDII 4RG

(Principal office address)

Waulkmills, St. Vigean, By Arbroath, Angus, DDII 4RG

(Current mailing address)

8. Letting of own property

(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: David K. Fowler

Office Address: 1648 Periwinkle Way, Suite B

Sanibel

(City)

, Florida

33957

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

A. DIRECTORS

Chairman: MICHAEL GEORGE FERRIER

Address: WAULKMILLS, ST. VIGEANS, AKBROATH
SCOTLAND, UK DD 11 4RG

Vice Chairman: KAY GRAHAM FERRIER

Address: WAULKMILLS, ST. VIGEANS, AKBROATH
SCOTLAND, UK, DD 11 4RG

Director: GRAHAM MILHAEL FERRIER

Address: 12/15 BRUNSWICK STREET
EDINBURGH, SCOTLAND, UK EH 7 5JB

Director: SCOTT GEORGE FERRIER

Address: WAULKMILLS, ST. VIGEANS, AKBROATH
SCOTLAND, UK, DD 11 4RG

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: MICHAEL GEORGE FERRIER

Address: WAULKMILLS, ST. VIGEANS, AKBROATH, UK, DD 11 4RG

Treasurer: _____

Address: _____

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

13. *Michael George Ferrer*
(Signature of Director or Officer listed in number 12 of the application)

14. MILHAEL GEORGE FERRIER, DIRECTOR / CHAIRMAN
(Typed or printed name and capacity of person signing application)

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ADDENDUM

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JANE MARGARET RAMSAY

Address: 15 SETON PLACE

EDINBURGH, SCOTLAND, UK. EH9 2JT

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. *Michael George Ferrier*

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

14. MICHAEL GEORGE FERRIER, DIRECTOR / CHAIRMAN

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

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THE COMPANIES ACT 1985
Company No. 85006

08 APR 11 PM 12:08
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TALLAHASSEE, FLORIDA

FILED

The Registrar of Companies for Scotland hereby certifies that

FERRIER HOLDINGS LIMITED (originally called **JINXIN LIMITED** which name was changed by special resolution on 22nd September 1986 to **FERRIER HOLDINGS LIMITED**) was incorporated under the Companies Acts 1948 to 1981 as a limited company on 11th October 1983.

The Registrar further certifies that according to the latest notice given by the company, the situation of the registered office is **WAULKMILLS, ST VIGEANS, BY ARBROATH, ANGUS DD11 4RG.**

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 18th March 2008

B Church

BRENDA CHURCH
for the Registrar of Companies



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