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04/02/08--01022--010 **78.75

APPROVED
AND
FILED
08 APR 15 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-17058

B McKnight APR 15 2008

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March 31, 2008

Florida Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for JW Ortho, Ltd. Also enclosed is our check in the amount of \$78.75 to cover the cost of filing and certificate of status.

Thank you for your attention to this matter.

Very Truly Yours,


Tania Mark
Secretary

/tm

enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JW Ortho Ltd.

(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:

Haynes E. Brinson

(Name of Person)

Brian M. Mark P.A.

(Firm/Company)

104 North Church Street

(Address)

Kissimmee, Florida 34741

(City/State and Zip code)

For further information concerning this matter, please call:

Haynes E. Brinson

(Name of Person)

at (407) 932-3933

(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

April 2, 2008

HAYNES E. BRINSON
BRIAN M. MARK P.A.
104 NORTH CHURCH STREET
KISSIMMEE, FL 34741

SUBJECT: JW ORTHO, LTD.
Ref. Number: W08000017058

We have received your document for JW ORTHO, LTD. 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.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 708A00019501

**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. JW Ortho 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. England

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

3. _____

(FEI number, if applicable)

4. September 25, 1998

(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. Evington Lodge, Coombe Hill, Cheltenham, Gloucestershire, GL 19 4AS

(Principal office address)

Neil Beaton & Co, 4A Albert Street, Windsor, Berkshire SL4 4BU

(Current mailing address)

8. To own and rent real property in Florida

(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:

Haynes E. brinson

Office Address:

104 North Church Street

Kissimmee

(City)

Florida 34741

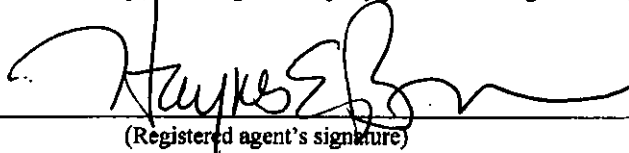
(Zip code)

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SECRETARY OF STATE

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AND
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.


(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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AND
FILED

08 APR 15 AM 11:5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jon Wand

Address: Feniston Limited, 4A Albert Street, Windsor, Berkshire, SL4 5BU

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jon Wand

Address: Feniston Limited, 4A Albert Street, Windsor, Berkshire, SL4 5BU

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. 

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

14. Jon Wand, President

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



THE COMPANIES ACT 1985

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 15 AM 11:57

APPROVED
AND
FILED

Company No. 3638128

The Registrar of Companies for England and Wales hereby certifies that

J W ORTHO LIMITED (originally called **SHARPGRID LIMITED**, which name was changed by special resolution on 10th December 1998 to **J W ORTHO LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 25th September 1998

The Registrar further certifies that according to the documents on the file of the company:-

- a) **JON SINCLAIR WAND** and **JULIE ELIZABETH WAND** are the directors of the company,
- b) **JULIE ELIZABETH WAND** is the secretary of the company,
- c) the situation of the registered office is **4A ALBERT STREET, WINDSOR, BERKSHIRE SL4 5BU**,
- d) the nominal share capital of the company is **£100** divided into 100 shares of **£1** each, of which 2 shares have been issued,
- e) **JON SINCLAIR WAND** and **JULIE ELIZABETH WAND** are the shareholders of the company,
- f) the main objects of which the company is established are, inter alia:- "to carry on business as a general commercial 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 15th March 2008

L WILLIAMS
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 —