

F08000001906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

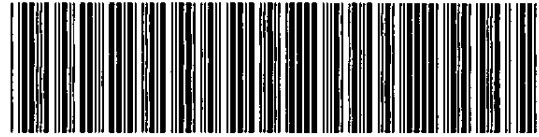
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200121727382

04/02/08--01022--019 **78.75

24

W-17110
WC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2008

CHRISTOPHER NOLAN
CHAMPION HOUSE, ROOKLEY
ISLE OF WRIGHT PO38 3NN UK,

SUBJECT: FLORIDA HOLIDAY HOMES COMPANY LIMITED
Ref. Number: W08000017110

RECEIVED
08 APR 24 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for FLORIDA HOLIDAY HOMES COMPANY LIMITED 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 508A00019528

18 April 2008

Wanda: We spoke today by telephone. I have signed both forms and return them with the original certificate (green) + a certified copy signed by the UK notary/accountants.

Hope all is now OK. Thank you  C. NOLAN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Florida Holiday Homes Company 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:

Christopher Nolan

(Name of Person)

Florida Holiday Homes Company Limited

(Firm/Company)

Champion House, Rookley

(Address)

Isle of Wight PO38 3NN United Kingdom

(City/State and Zip code)

For further information concerning this matter, please call:

Christopher Nolan

(Name of Person)

at (011) 44 1983-721121

(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. Florida Holiday Homes Company Limited

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

Florida Holiday Homes Incorporated Limited

(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.

(FEI number, if applicable)

4.

(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. Champion House, Rookley, Isle of Wight PO38 3NN United Kingdom

(Principal office address)

Champion House, Rookley, Isle of Wight PO38 3NN United Kingdom

(Current mailing address)

8. Residential Rental

(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 Marie Doughty**

Office Address: **3000 N. Atlantic Ave Ste # 203**

Cocoa Beach

(City)

, Florida 32931

(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.

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

A. DIRECTORS

Chairman: Christopher Nolan

Address: Champion House, Rookley
Isle of Wight PO38 3NN United Kingdom

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

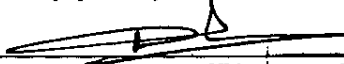
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  (18 APRIL 2008)
(Signature of Director or Officer listed in number 12 of the application)

14. Christopher Nolan, Chairman, Director
(Typed or printed name and capacity of person signing application)



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5491357

The Registrar of Companies for England and Wales hereby certifies that

FLORIDA HOLIDAY HOMES LIMITED

having by special resolution changed its name, is now incorporated
under the name of

FLORIDA HOLIDAY HOMES COMPANY LIMITED

Given at Companies House on **20th March 2008**.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES