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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG -6 2009

D.A. WHITE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HIPPO HOLDINGS & TINGS 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:

IAN WAUGH

(Name of Person)

CREATIVE RELATIONS

(Firm/Company)

1326 S.E. 17th ST. #499

(Address)

FT. LAUDERDALE, FLORIDA 33316

(City/State and Zip code)

For further information concerning this matter, please call:

IAN WAUGH

(Name of Person)

at (954) 376-4221

(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. HIPPO HOLDINGS & TINGS 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. COMMONWEALTH OF THE BAHAMAS 98-0511839  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 30th, 2007 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 16 IVANHOE RD, NASSAU, BAHAMAS SS-6701  
(Principal office address)  
P.O. Box SS-6701, NASSAU, BAHAMAS  
(Current mailing address)

8. OPEN BANK ACCOUNT  
(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)

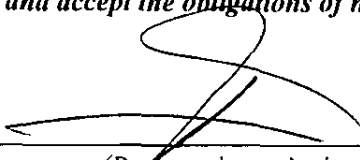
Name: IAN WAUGH

Office Address: 1326 SE 17th ST. #499  
FT. LAUDERDALE, Florida 33316  
(City) (Zip code)

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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: IAN WAUGH

Address: 1326 SE 17th St. #499  
FT. LAUDERDALE, FL 33316

Vice Chairman: JOANNE CATES

Address: P.O. Box SS-6701, NASSAU, BAHAMAS

Director: MAVIS SEYMOUR

Address: P.O. Box N-7117, NASSAU, BAHAMAS

Director: /

Address: /

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B. OFFICERS

President: IAN WAUGH

Address: 1326 SE 17th St. #499  
FT. LAUDERDALE, FL 33316

Vice President: JOANNE CATES

Address: P.O. Box SS-6701, NASSAU, BAHAMAS

Secretary: MAVIS SEYMOUR

Address: P.O. Box N-7117, NASSAU, BAHAMAS

Treasurer: IAN WAUGH

Address: 1326 SE 17th St. #499, FT. LAUDERDALE, FL 33316

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. IAN WAUGH - CHAIRMAN

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



*Commonwealth of The Bahamas  
Registrar General's Department  
Certificate of Good Standing*

No. 55513

**HIPPO HOLDINGS & TINGS LIMITED**

*I, EURIKA S. CHARLTON, Acting Assistant Registrar General of the Commonwealth of The Bahamas,  
Do Heroby Certify That:*

- 1. The above Company was duly incorporated under the provision of the Companies Act 1992 (No. 18 of 1992) on the 30th day of March, 2007 as Company No. 55513 of the Register of Companies.*
- 2. The name of the Company is still on the Register of Companies and the Company has paid all fees, licence fees, penalties and has filed all statements and returns.*
- 3. The Company has not informed me that it is in the process of being wound up and dissolved.*
- 4. No proceedings have been instituted to strike the name of the Company off the said Register.*
- 5. In so far as is evidenced by the documents filed with me the Company is in good legal standing.*

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NASSAU, FLORIDA

*Given under my hand and seal at Nassau in the  
Commonwealth of The Bahamas this  
28th day of July, 2008.*

  
Acting Assistant Registrar General