

F09000001153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

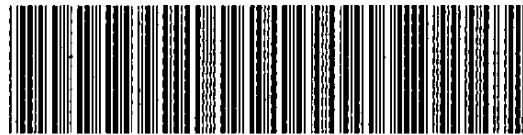
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 23 2009

## COVER LETTER

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

**SUBJECT:** ALLIOTT GROUP Inc  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David Almond  
(Name of Person)

Alliott Group Inc  
(Firm/Company)

11 Oakwood Drive  
(Address)

Stuart, Florida, 34996  
(City/State and Zip Code)

For further information concerning this matter, please call:

David Almond at ( 772 ) 607 2710  
(Name of Person) (Area Code & Daytime Telephone Number)

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**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS  
IN THE STATE OF FLORIDA:*

1. Alliott Group Inc  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. United Kingdom 3. 68-0456135  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 28 1997 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1 2009  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 11 Oakwood Drive, Stuart, Florida 34996  
(Principal office address)  
  
11 Oakwood Drive, Stuart, Florida 34996  
(Current mailing address)
8. Alliance of Certified Public Accountants and Attorneys. Organization of conferences, introduction of clients etc.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
  
Name: David Almond  
  
Office Address: 11 Oakwood Drive  
  
Stuart, Florida 34996  
(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 addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: R John Jones

Address: c/o Linkenheimer CPAs, 187 Concourse Blvd, Santa Rosa, California, 95403

Vice Chairman: Burton Gesserman

Address: c/o Walter & Shuffain, P.C., 501 Providence Highway, Norwood, Massachusetts, 02062

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

~~President:~~ Executive Director - David Almond

Address: 11 Oakwood Drive, Stuart, Florida, 34996

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

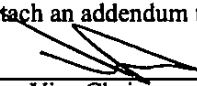
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Almond Executive Director  
(Typed or printed name and capacity of person signing application)

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# THE COMPANIES ACT 1985

Company No. 3376647

The Registrar of Companies for England and Wales hereby certifies that

**ALLIOTT GROUP** (originally called **ALLIOTT PEIRSON INTERNATIONAL (EUROPE MIDDLE EAST & AFRICA)** changed its name on 3<sup>rd</sup> November 1997 to **ALLIOTT PEIRSON INTERNATIONAL** which was changed on 2<sup>nd</sup> December 1998 to **ALLIOTT GROUP** each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 28<sup>th</sup> May 1997. \*\*\*\*\*

Given at Companies House, Cardiff the **5th January 2009**

**M E HOLMES**  
for the Registrar of Companies



Companies House  
— for the record —