

F09000002257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

009-21646  
11/10/11

## COVER LETTER

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

**SUBJECT:** Walt's Finest Properties 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:

Jan Marie Doughty

(Name of Person)

Jan Marie Doughty, CPA

(Firm/Company)

3000 N. Atlantic Ave #203

(Address)

Cocoa Beach, FL 32931

(City/State and Zip code)

For further information concerning this matter, please call:

Jan Marie Doughty

(Name of Person)

at ( 321 ) 784-8329

(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

May 7, 2009

JAN MARIE DOUGHTY  
3000 N. ATLANTIC AVE #203  
COCOA BEACH, FL 32931

SUBJECT: WALT'S FINEST PROPERTIES LIMITED COMPANY  
Ref. Number: W09000021646

We have received your document for WALT'S FINEST PROPERTIES LIMITED COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 409A00015583



**Jan Marie Doughty CPA**  
*American Accountant*

26<sup>th</sup> May 2009

Valerie Herring  
Regulatory Specialist II  
New Filing Section  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

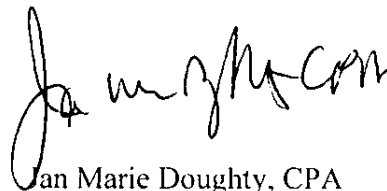
RE: 409A00015583

Dear Ms. Herring,

Thank you for your letter dated 7<sup>th</sup> May 2009. However, we would like to request the civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due to your office had the entity qualified the year it began operations in this state be abated. Walt's Finest Properties Limited Company is a United Kingdom Limited Company which purchased a residential property in Florida for the purpose of short term rental business. On the application, you will see that the date of incorporation in the United Kingdom is September 2008 and while Walt's Finest Properties Limited Company put 17<sup>th</sup> November 2008 as the start of business this is the date in which they purchased their residential property and it was not until 2009 that they formally began business.

Therefore, we request you abate the civil penalty and file the Application by Foreign Corporation for Authorization to Transact Business in Florida. Thanking you in advance for your consideration in this matter.

Sincerely,



Jan Marie Doughty, CPA

**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. **Walt's Finest Properties Limited Company**

(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. **98-0602378**

(FEI number, if applicable)

4. **September 2008**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **November 17, 2008**

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

7. **12 Larkspur Close, Hemel Hempstead, Herts HP1 2HP United Kingdom**

(Principal office address)

**12 Larkspur Close, Hemel Hempstead, Herts HP1 2HP 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, CPA**

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

**Cocoa Beach**

(City)

, Florida **32931**

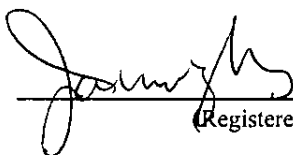
(Zip code)

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TALLAHASSEE, FLORIDA

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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: Nigel Palmer

Address: 12 Larkspur Close, Hemel Hempstead, Herts HP1 2HP United Kingdom

Vice Chairman: Joe Halliday

Address: 12 Larkspur Close, Hemel Hempstead, Herts HP1 2HP United Kingdom

3 GIPTON WOOD GROVE LEEDS LS8 2TG NP

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

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

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

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

**B. OFFICERS**

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

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

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

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

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

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

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

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

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

13. N Palmer Joe Halliday

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

14. NIGEL PALMER (CHAIRMAN) JOE HALLIDAY (VICE CHAIRMAN)

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

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TALLAHASSEE, FLORIDA



# THE COMPANIES ACT 1985

Company No. 6690782

The Registrar of Companies for England and Wales hereby certifies that

WALT'S FINEST PROPERTIES LIMITED was incorporated under the Companies Act 1985 as a limited company on 8<sup>th</sup> September 2008.

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 23rd April 2009

*V M Stephens*

V M STEPHENS  
for the Registrar of Companies



Companies House  
— for the record —