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(Address)

(Address)

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## COVER LETTER

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

**SUBJECT: PETRO PROPERTY LIMITED, INC.**

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:

RENEA M. GLENDINNING, CPA

Name of Person

KERKERING, BARBERIO & CO., P.A.

**Firm/Company**

1990 MAIN STREET, SUITE 801

### Address

SARASOTA, FL 34236

City/State and Zip code

RGLENDINNING@KBGRP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENEA M. GLENDINNING, CPA at ( 941 ) 365-4617

Name of Person

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**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:**

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. PETRO PROPERTY LIMITED, INC.

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

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UNITED KINGDOM 3. 98-0631473

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/24/1993 5. PERPETUAL

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

6. NOT YET TRANSACTING BUSINESS

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

7. 1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236

(Principal office address)

1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236

(Current mailing address)

8. ANY LAWFUL BUSINESS

*Investing In Real Estate*

(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: RENEA M. GLENDINNING, CPA

Office Address: 1990 MAIN STREET, SUITE 801

SARASOTA, Florida 34236  
(City) (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.*

Renea M. Glendinning

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

**A. DIRECTORS**

Chairman: ROBERT CORRIERI

Address: 26 AIRTHREY ROAD, CAUSEWAYHEAD

STIRLING, SCOTLAND FK9 5JS, UNITED KINGDOM

Vice Chairman: PETER CORRIERI

Address: 'SANTA RITA', LOGIE ROAD, CAUSEWAYHEAD

STIRLING, SCOTLAND FK9 5JU, UNITED KINGDOM

Director: SHEILA CORRIERI

Address: 'SANTA RITA', LOGIE ROAD, CAUSEWAYHEAD

STIRLING, SCOTLAND FK9 5JU, UNITED KINGDOM

Director: SHONA CORRIERI

Address: 26 AIRTHREY ROAD, CAUSEWAYHEAD

STIRLING, SCOTLAND FK9 5JS, UNITED KINGDOM

**B. OFFICERS**

President: ROBERT CORRIERI

Address: 26 AIRTHREY ROAD, CAUSEWAYHEAD

STIRLING, SCOTLAND FK9 5JS, UNITED KINGDOM

Vice President: PETER CORRIERI

Address: 'SANTA RITA', LOGIE ROAD, CAUSEWAYHEAD

STIRLING, SCOTLAND FK9 5JU, UNITED KINGDOM

Secretary: SHONA CORRIERI

Address: 26 AIRTHREY ROAD, CAUSEWAYHEAD, STIRLING, SCOTLAND FK9 5JS, UNITED KINGDOM

Treasurer: SHEILA CORRIERI

Address: 'SANTA RITA', LOGIE ROAD, CAUSEWAYHEAD, STIRLING, SCOTLAND FK9 5JU, UNITED KINGDOM

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

13. Shona C

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

14. SHONA CORRIERI

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



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# THE COMPANIES ACT 1985

Company No. 143409

The Registrar of Companies for Scotland hereby certifies that

**PETRO PROPERTY LIMITED** was incorporated under the Companies Act 1985 as a limited company on 24<sup>th</sup> March 1993.

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

- a) PETER CORRIERI, ROBERT LIDO CORRIERI, SHEILA CORRIERI and SHONA MCNAIR CORRIERI are the directors of the company,
- b) SHONA MCNAIR CORRIERI is the secretary of the company,
- c) the situation of the registered office is 7/9 ALLOA ROAD, CAUSEWAYHEAD, STIRLING,
- d) the nominal share capital of the company is £100,000 divided into 100,000 shares of £1 each, of which 5,000 shares have been issued,
- e) PETER ANTONIO CORRIERI, SHONA MCNAIR CORRIERI, SHEILA CORRIERI and ROBERT LIDO CORRIERI are the shareholders of the company,
- f) the main objects for which the company is established are, inter -alia:- " To acquire by purchase, lease, exchange or otherwise for development, investment, management or resale and to traffic in residential, commercial, agricultural and industrial lands and buildings."

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.

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Given at Companies House, Cardiff the 3rd August 2009

**R J DAVIES**

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*

