

Oct 1 2009 2:44P

Tomlinson CPA

954-771

Division of Corporations

Page 1 of 1

**F09000004049**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000218409 3)))



H090002184093ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : JOHN L. TOMLINSON  
Account Number : I19980000017  
Phone : (954)771-9336  
Fax Number : (954)771-9488

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 OCT 13 PM 4:06

RECEIVED

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**The Fourth House Limited, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 OCT 13 PM 1:16

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

Oct 13 2009 2:44PM John L. Tomlinson, CPA, PA 954-771-9488 p.1  
850-817-8381 10/13/2009 2:43:41 PM PAGE 1/001 Fax Server



October 13, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

\*\*\*JOHN L. TOMLINSON\*\*\*

SUBJECT: THE FOURTH HOUSE LIMITED, INC.  
REF: W09000045604

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The entity's date of incorporation on line 4 must match the date listed on the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return 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) 245-6062.

Eula Peterson  
Regulatory Specialist II

FAX Aud. #: H09000218409  
Letter Number: 309A00032835

P.O BOX 6327 - Tallahassee, Florida 32314

(((H09000218409 3)))

**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. The Fourth House 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. Jersey Channel Islands

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. April 15, 2004

(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. 500 NW 62nd Street, Ste 210, Fort Lauderdale, FL 33309

(Principal office address)

500 NW 62nd Street, Ste 210, Fort Lauderdale, FL 33309

(Current mailing address)

8. Any and all Lawful Business

(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: John L. Tomlinson

Office Address: 500 NW 62nd Street, Ste 210

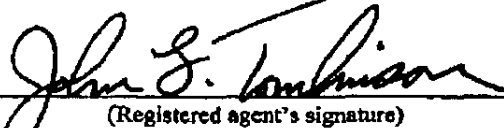
Fort Lauderdale, Florida 33309

(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.



(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.

(((H09000218409 3)))

09 OCT 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

APPROVED  
AND  
FILED

09 OCT 13 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H09000218409 3)))

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

A. DIRECTORS

Chairman: Patricia Hamilton

Address: 500 NW 62nd Street, Ste 210

Fort Lauderdale, FL 33309

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Patricia Hamilton

Address: 500 NW 62nd Street, Ste 210

Fort Lauderdale, FL 33309

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 Director or Officer listed in number 12 of the application)

14. Patricia Hamilton

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

((H09000218409 3)))

APPROVED  
AND  
FILED

((H09000218409 3)))



Jersey Financial  
Services Commission  
*Companies Registry*

09 OCT 13 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, JULIAN STEVEN LAMB, Deputy Registrar of Companies incorporated in Jersey duly appointed under the Companies (Jersey) Law 1991, as amended, hereby certify that the company named THE FOURTH HOUSE LIMITED, was incorporated in Jersey under the Companies (Jersey) Law 1991, as amended, on 15th April 2004, that it is on the Register of Limited Companies now maintained under that Law, that the registered number of the company is 87487 and that the registered office of the company is at The Metropole Hotel, Roseville Street, St Helier, Jersey JE1 4HE.

I further certify that to the best of my knowledge and belief the said company has complied with all the statutory requirements relating to the filing of documents with the Registrar of Companies.

Jersey, dated this 2nd day of October 2009.

*Julian Lamb*  
Deputy Registrar of Companies



DTRYCGS

((H09000218409 3)))



PO Box 111 14-18 Castle Street St Helier Jersey JE4 9QD  
T: +44 (0)1534 822030 E: [registry@jerseyfsc.org](mailto:registry@jerseyfsc.org) W: [www.easycompanyregistry.je](http://www.easycompanyregistry.je)

