

F10000000648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Michael Smith **DAVE**

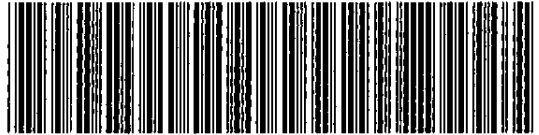
AUTHORIZATION BY PHONE TO

CORRECT Add name to corporate

DATE 2/9/10

DOC. EXAM MRS name.

Office Use Only



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10 FEB -5 AM 10:15  
REGISTRY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
2/9

## COVER LETTER

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

**SUBJECT:** SFC (WHOLESALE) 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," or "Certificate of Good Standing" 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:

CHRIS PRATLEY

Name of Person

NAJMY THOMPSON, P.L.

Firm/Company

1401 8TH AVENUE WEST

Address

BRADENTON, FLORIDA 34205

City/State and Zip code

CPRATLEY@NAJMYTHOMPSON.COM

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

For further information concerning this matter, please call:

MICHAEL SMITH

Name of Person

at ( 941 ) 748-2216

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

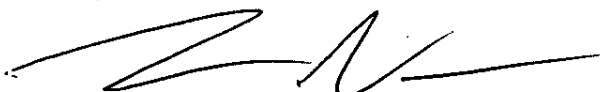
Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. SFC (WHOLESALE) 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. ENGLAND AND WALES 3. 98-0647907  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 10, 2003 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT APPLICABLE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8 Westminster Chambers, 106 Lord Street, Southport PR8 1LF, U.K.  
(Principal office address)
- SFC (WHOLESALE) LIMITED, PRIVATE LIMITED COMPANY, 306 107th Court, W, Bradenton  
FL 34209 (Current mailing address)
8. INVESTMENT IN REAL PROPERTY  
(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: LOUIS NAJMY, ESQ.
- Office Address: 1401 8TH AVENUE WEST  
BRADENTON, Florida 34205  
(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.

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10 FEB -5 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: GRAHAM HANSON

Address: 8 Westminster Chambers, 106 Lord Street, Southport PR8 1LF, United Kingdom

Director: GEORGE NUTTALL

Address: 2 Woodfold, Penwortham, Preston PR10 2

**B. OFFICERS**

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

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

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

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

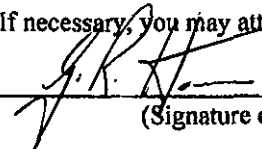
Secretary: HAZEL HANSON

Address: 8 Westminster Chambers, 106 Lord Street, Southport PR8 1LF, United Kingdom

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

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

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

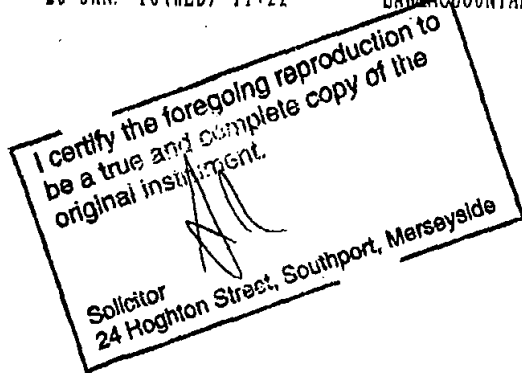
13.   
(Signature of Director or Officer listed in number 12 of the application)

14. GRAHAM HANSON, AS A DIRECTOR OF THE COMPANY  
(Typed or printed name and capacity of person signing application)

**FILED**

10 FEB -5 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**File Copy**

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10 FEB -5 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 4893821

The Registrar of Companies for England and Wales hereby certifies that  
**SFC (WHOLESALE) LIMITED**

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 10th September 2003



N04893821T

THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**Companies House**  
— for the record —

# COCKSHOTTS PECK LEWIS

SOLICITORS  
COMMISSIONERS FOR OATHS

Ref. AHF CG HANSON  
r Ref. 6201 Holmes Blvd. HB

20 January 2010

Old Republic National Title Insurance Co

Dear Sirs

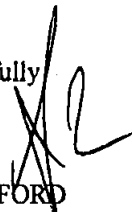
**RE: SFC (Wholesale) Limited – Company Registration Number 4893821**

I act for SFC (Wholesale) Limited. I am able to give this certificate from my own knowledge of the Company and having had the benefit of receiving a company search upon the Company. I certify as follows:-

1. The Company is duly organised, validly existing and in good standing under the laws of the country of origin as at the date hereof.
2. That the copy Memorandum and Articles of Association, also annexed to this letter, are true copies of those documents.
3. That the Company search shows that the Directors of the Company are Graham Hanson and George Nuttall and that the Company Secretary is Hazel Hanson.

I enclose a certified copy of a Company Resolution.

Yours faithfully

  
ALISTAIR FORD  
PARTNER  
[carol@cockshotts.co.uk](mailto:carol@cockshotts.co.uk)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

24 Hoghton Street, Southport, Merseyside PR9 0PA. - Tel. Southport (01704) 534034 - DX 20107 Southport - Fax (01704) 540570  
elth Watson - D. Graham Holt\* - A.J. Geoffrey Cottrell, LL.B. - Alistair H. Ford, B.A. - Valerie A. Hulton, B.A., T.E.P.\*\* - Wendy J. Tyson, LL.B. - Alison Culling LL.B. - Fleur V. Lawrence LL

Retired Consultant: Geoffrey Hough

Also at Ainsdale, Southport (Tel. 574144) and Churchtown, Southport (Tel. 211649)

\*Member of the Law Society's Family Law Panel \*\*Member of the Society of Trust and Estate Practitioners