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TALLAHASSEE, FLORIDA
10 APR 23 AM 10:52

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Christmas Investments 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:

Michael J Darby

Name of Person

Christmas Investments Limited. Inc.

Firm/Company

P O Box 28001

Address

Panama City Beach, FL 32411

City/State and Zip code

emmersonmjd@comcast.net

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

For further information concerning this matter, please call:

Michael J Darby

Name of Person

at (850) 230-1134

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

**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. Christmas Investments 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. Gibraltar

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

3. N/A

(FEI number, if applicable)

4. December 28, 1988

(Date of incorporation)

5. Perpetual

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

6. upon qualification

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

7. 3414 Dragon's Ridge Road, Panama City Beach, FL 32408

(Principal office address)

P O Box 28001, Panama City Beach, FL 32411

(Current mailing address)

8. Any 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: Michael J Darby

Office Address: 3414 Dragon's Ridge Road

Panama City Beach, Florida 32408

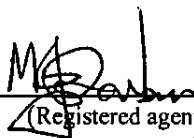
(City)

(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.

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

A. DIRECTORS

Chairman: Michael J Darby

Address: P O Box 28001

Panama City Beach, FL 32411

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael J Darby

Address: P O Box 28001

Panama City Beach, FL 32411

Vice President: _____

Address: _____

Secretary: Fiduciary Management Limited

Address: 3 Bell Lane, Gibraltar

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. Michael J Darby, President

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



The Companies Act Laws of Gibraltar

IT IS HEREBY CERTIFIED that CHRISTMAS INVESTMENTS LIMITED was incorporated in Gibraltar under the Companies Act of the Laws of Gibraltar as a private company limited by shares on the 28th day of December One Thousand Nine Hundred and Eighty Eight with incorporation number 28108.

THE FOLLOWING INFORMATION IS CERTIFIED from the documents Registered with the Registrar and kept on the file of the company in the custody of the Registrar of Companies:-

DIRECTORS:

Name MICHAEL JOHN DARBY

Address 3414 DRAGONS RIDGE, PANAMA CITY, FLORIDA 324DB, UNITED STATES OF AMERICA

Nationality BRITISH

Occupation BUSINESS EXECUTIVE

Appointed on 21/09/2009

SECRETARIES:

Name FIDUCIARY MANAGEMENT LIMITED

Address 3 BELL LANE, GIBRALTAR

Nationality

Occupation CORPORATION

Appointed on 09/02/2000

REGISTERED OFFICE :

The situation of the registered office is 3 BELL LANE, GIBRALTAR.

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The nominal share capital of the company is :

£ 1,000.00 DIVIDED INTO:

1000 ORDINARY shares of GBP 1 each

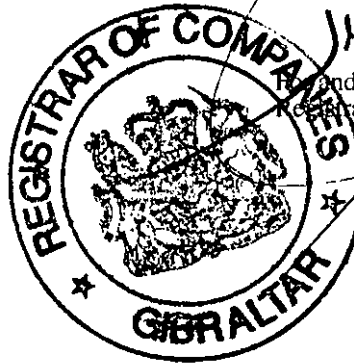
SHAREHOLDERS as at 04/03/2010:

Name	EMMERSON LLC
Address	4502, E. HIGHWAY 20, SUITE A, NICEVILLE, 32578, UNITED STATES OF AMERICA
Nationality	
Occupation	CORPORATION
Shares held	1000 ORDINARY shares of GBP 1 each

According to the records of the Company held at the Registry of Companies, the Company has been in uninterrupted existence since the date of its incorporation.

There is no document Registered on the file of the said Company kept by the Registrar of Companies which shows that proceedings have been commenced by the Company or against the Company for winding up, striking-off or liquidation.

Given at Gibraltar the 22nd day of March 2010.



For and on behalf of the
Registrar of Companies

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