

F10000002594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

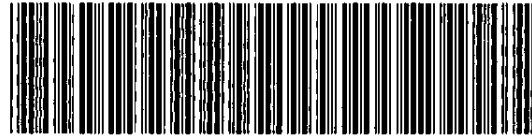
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/10--01038--004 **78.75

FILED
SECRETARY OF STATE
MILWAUKEE, WISCONSIN
10 JUN -7 AM 11:59

W1-25454

B McKnight JUN 08 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M AND B COMMERCIAL 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," 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:

PETER FREULER JR CPA

Name of Person

Firm/Company

231 N JOHN YOUNG PKWY

Address

KISSIMMEE, FL

City/State and Zip code

PJ@PJFCPA.COM

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

For further information concerning this matter, please call:

PETER J FREULER JR

Name of Person

at (407) 847-6600

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 25, 2010

PETER FREULER JR CPA
231 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

SUBJECT: M & B COMMERCIAL PROPERTIES LIMITED
Ref. Number: W10000025456

We have received your document for M & B COMMERCIAL PROPERTIES LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 010A00013172

RECEIVED
10 JUN - 7 PM 1:59

**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. M. & B. COMMERCIAL PROPERTIES 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. UNITED KINGDOM

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

3. 26-0129408

(FEI number, if applicable)

4. 06/16/1977

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 231 N JOHN YOUNG PKWY, KISSIMMEE, FL 34741

(Principal office address)

231 N JOHN YOUNG PKWY, KISSIMMEE, FL 34741

(Current mailing address)

8. ANY AND ALL LAWFULL ACTIVITIES

(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: PETER J FREULER JR

Office Address: 231 N JOHN YOUNG PKWY

KISSIMMEE, Florida 34741

(City)

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN -7 PM 12:00

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: MOLLIE RUSHWORTH

Address: 2584 LAKE HOWELL LANE
WINTER PARK FL 32792

Vice Chairman: BARRY RUSHWORTH

Address: 2584 LAKE HOWELL LANE
WINTER PARK FL 32792

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. _____

MOLLIE RUSHWORTH, CHAIRPERSON

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

10 JUN -7 PM 12:00
SECRETARY
FILED
CLERK



THE COMPANIES ACT 2006

Company No. 1317367

The Registrar of Companies for England and Wales hereby certifies that M. & B. COMMERCIAL PROPERTIES LIMITED (originally called D. & M. REES (ESTATES) LIMITED which name was changed by resolution on 20th June 1986 to M. & B. COMMERCIAL PROPERTIES LIMITED) was incorporated under the Companies Acts 1948 to 1976 as a limited company on 16th June 1977.

The Registrar further certifies that according to the documents on the file of the company, JOHN BARRY RUSHWORTH and MOLLIE RUSHWORTH are the directors of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

FILED
SECRETARY OF STATE
10 JUN - 7 PM 12:00

Given at Companies House, Cardiff the 5th May 2010

K 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.



Companies House
— for the record —