

F10000003010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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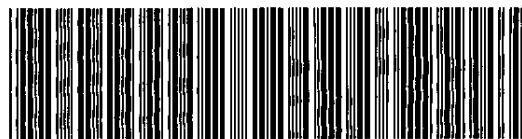
(Business Entity Name)

(Document Number)

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

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2010 JUL - 1 PM 4:46  
DIVISION OF CORPORATION

gt 7/2/10

**Nelson Rivera-Cabrera**  
ATTORNEY AND COUNSELOR AT LAW

June 29, 2010

Florida Department of State  
New Filings Division

RE: Top Stuff Holdings Limited Company  
Foreign Company Authorization To Do Business In Florida

Dear Sir or Madam:

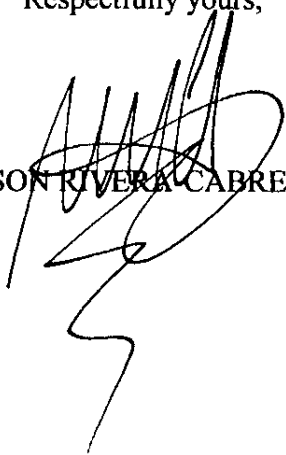
The undersigned and our Firm are Counsel for Top Stuff Holdings Limited, a BVI company duly organized pursuant to the Laws of said British Territory.

Attached to the instant please find our client's Application By Foreign Corporation For Authorization To Transact Business In Florida, duly executed, as well as original Certificate of Good Standing issued by the Registrar of Companies of the BVI and our Firm's check number 5785 in the amount of \$ 87.50 to cover the filing fee, certificate of status and certified copy.

Time is of the essence and your most prompt attention to this matter will be most highly appreciated.

Respectfully yours,

NELSON RIVERA CABRERA



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RECEIVED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT

**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. Top Stuff Holdings Limited Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Top stuff Auctions Limited Co.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 26, 2010 5. perpetual  
(Date of incorporation) (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. RG Hodge Plaza Wickhem's Cay 1  
(Principal office address)

PO Box 3483 Road Town, Tortola, BVI  
(Current mailing address)

8. Import - Export of goods and any other under law.  
(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: Miguel Mendez

Office Address: 5550 SW 40 Ave.

Fort Lauderdale, Florida 33314  
(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.*

Miguel Mendez

(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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DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: William Meredith Driver 2010 JUL -1 PM 4:47  
Address: Frenchman's Cay West End  
Tortola BVI

Vice Chairman: James Aylen Burgess  
Address: Nanny Cay Marina  
Road Town, Tortola

Director: Christopher William Driver  
Address: Frenchman's Cay West End  
Tortola BVI

Director: —  
Address: —

Director: —  
Address: —

**B. OFFICERS**

President: William Meredith Driver  
Address: Frenchman's Cay West End  
Tortola BVI

Vice President: James Aylen Burgess  
Address: Nanny Cay Marina  
Road Town Tortola

Secretary: Christopher William Driver  
Address: Frenchman's Cay West End

Treasurer: William Meredith Driver  
Address: Frenchman's Cay West End Tortola BVI

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

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

14. William Meredith Driver - Director, President, Treasurer  
(Typed or printed name and capacity of person signing application)

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

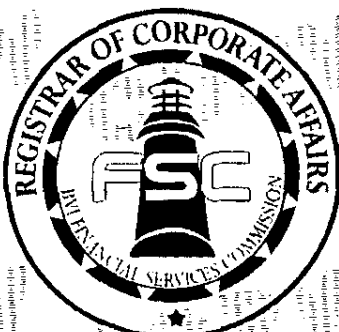
**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004;

**TOPSTUFF HOLDINGS LIMITED**

**BVI COMPANY NUMBER: 1586729**

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



*[Handwritten Signature]*

**REGISTRAR OF CORPORATE AFFAIRS**  
24th day of June, 2010

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DIVISION OF CORPORATE AFFAIRS