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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M&M Mullally 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:

Jennifer A. Rumph

Name of Person

Peterson & Myers, P.A.

Firm/Company

P.O. Box 24628

Address

Lakeland, FL 33802-4628

City/State and Zip code

jrumph@petersonmyers.com

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

For further information concerning this matter, please call:

Jennifer A. Rumph

Name of Person

at (863) 683-6511

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

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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. M&M Mullally 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. Republic of Ireland

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

3. 27-2678555

(FEI number, if applicable)

4. 11/21/1978

(Date of incorporation)

5. perpetual

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

6. 6/18/2010

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

7. Monaclinoe, Ballysimon Industrial Estate Co., Limerick, Ireland

(Principal office address)

same

(Current mailing address)

8. Real estate investment

(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: Jason Bergwall

Office Address: 225 East Lemon Street, Suite 300

Lakeland

(City)

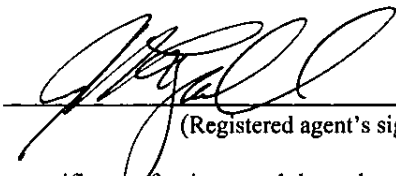
, Florida 33801

(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.

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

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Mullally

Address: Kilmore, Near Limerick, County Clare, Ireland

Director: Anne Mullally

Address: Kilmore, Near Limerick, County Clare, Ireland

B. OFFICERS

President: Michael Mullally

Address: Kilmore, Near Limerick, County Clare, Ireland

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. Michael Mullally Anne Mullally
Michael Mullally Signature of Director or Officer Anne Mullally

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Mullally, President

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



Short Certificate of Incorporation of a Company

I hereby certify,

that company number **65756,**

M AND M MULLALLY LIMITED

was Incorporated under the Companies Acts, 1963 to 1977,

as a *Limited* Company, on

Monday, the 20th day of November, 1978.

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Given under my hand at Dublin, this

Thursday, the 6th day of January, 2011.

for Registrar of Companies

Companies Act, 1963, sec. 370(1)