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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



600209364196

07/01/11--01027--012 **87.50

Special Instructions to Filing Officer: *Kristopher W. Z...*

AUTHORIZATION BY PHONE TO
CORRECT *Supply*

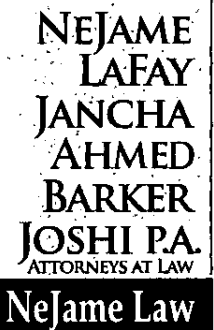
DATE _____

DOC. EXAM *PS*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL - 1 PM 2:00

PS 7/5/11



June 29, 2011

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

*Re: LMA Services Company
Application for Authorization to Transact Business in Florida*

Dear Sir or Madam:

Enclosed please find our Cover Letter; a Certificate of Existence; the Application; and a check in the amount of \$87.50 for the processing of the above-referenced.

If you have any questions, please do not hesitate to call.

Sincerely,



Kristopher M. Cruzada

KMC:mmh
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LMA SERVICES COMPANY

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:

Kristopher M. Cruzada, Esquire

Name of Person

NeJame, LaFay, Jancha, Ahmed, Barker, Joshi & Moreno, P.A.

Firm/Company

189 S. Orange Avenue, Suite 1800

Address

Orlando, FL 32801

City/State and Zip code

kristopher@nejamelaw.com

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

For further information concerning this matter, please call:

Kris Cruzada

Name of Person

at (407) 245-1232

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. LMA SERVICES 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

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

3. APPLIED FOR

(FEI number, if applicable)

4. OCTOBER 30, 2003

(Date of incorporation)

5. PERPETUAL

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

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1311 COUNTY ROAD 192, DEFUNIAK SPRINGS, FL 32433

(Principal office address)

1311 COUNTY ROAD 192, DEFUNIAK SPRINGS, FL 32433

(Current mailing address)

8. AGRICULTURE AND MANUFACTURING

(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: **JERRY MARLER**

Office Address: **501 WEST 19TH STREET**

PANAMA CITY

(City)

, Florida **32405**

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **FRASER TODD**

Address: **LMA HOUSE, HALIFAX WAY, POCKLINGTON INDUSTRIAL ESTATE
POCKLINGTON, EAST RIDING OF YORKSHIRE, YO42 1NR**

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: **FRASER TODD**

Address: **LMA HOUSE, HALIFAX WAY, POCKLINGTON INDUSTRIAL ESTATE, POCKLINGTON, EAST RIDING OF YORKSHIRE, YO42 1NR**

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

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. **FRASER TODD, MANAGING DIRECTOR**

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



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THE COMPANIES ACT 2006

Company No. 4948131

The Registrar of Companies for England and Wales hereby certifies that LMA SERVICES LIMITED was incorporated under the Companies Act 1985 as a limited company on 30th October 2003.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is LMA HOUSE, HALIFAX WAY, POCKLINGTON INDUSTRIAL ESTATE, POCKLINGTON YO42 1NR.

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.*****

Given at Companies House, the 27th May 2011

R J DAVIES

for the Registrar of Companies



Companies House
— for the record —