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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MILLAR CALLAGHAN ENGINEERING SERVICES LTD, 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:

G. Steven Brown

Name of Person

Hendry, Stoner & Brown, P.A.

Firm/Company

20 N. Orange Avenue, Suite 600

Address

Orlando, FL 32801

City/State and Zip code

sbrown@lawforflorida.com

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

For further information concerning this matter, please call:

G. Steven Brown

Name of Person

at ( 407 ) 843-5880

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. MILLAR CALLAGHAN ENGINEERING SERVICES LTD, 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. SCOTLAND

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

3. 98-1019277

(FEI number, if applicable)

4. NOVEMBER 1, 1999

(Date of incorporation)

5. PERPETUAL

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

6. NO BUSINESS HAS BEEN TRANSACTED

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

7. 10 ARKWRIGHT WAY, NORTH NEWMOOR INDUSTRIAL ESTATE, IRVINE, SCOTLAND KA11 FJU

(Principal office address)

20 N. ORANGE AVENUE, SUITE 600, ORLANDO, FLORIDA 32801

(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: HENDRY, STONER & BROWN, P.A.

Office Address: 20 NORTH ORANGE AVENUE, SUITE 600

ORLANDO, Florida 32801

(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.*

*Hendry, Stoner & Brown, P.A.*  
By: *J. Stoner Brown*

(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: NONE

Address: \_\_\_\_\_

Vice Chairman: NONE

Address: \_\_\_\_\_

Director: DAVID MILLAR

Address: 10 ARKWRIGHT WAY, NORTH NEWMOOR INDUSTRIAL ESTATE, IRVINE, SCOTLAND KA11 FJU

Director: ROBERT CALLAGHAN

Address: 10 ARKWRIGHT WAY, NORTH NEWMOOR INDUSTRIAL ESTATE, IRVINE, SCOTLAND KA11 FJU

**B. OFFICERS**

President: NONE

Address: \_\_\_\_\_

Vice President: NONE

Address: \_\_\_\_\_

Secretary: ROBERT CALLAGHAN

Address: 10 ARKWRIGHT WAY, NORTH NEWMOOR INDUSTRIAL ESTATE, IRVINE, SCOTLAND KA11 FJU

Treasurer: NONE

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. DAVID MILLAR, DIRECTOR

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

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TALLAHASSEE, FLORIDA

# THE COMPANIES ACT 2006

Company No. 200725

The Registrar of Companies for Scotland hereby certifies that MILLAR CALLAGHAN ENGINEERING SERVICES LTD. was incorporated under the Companies Act 1985 as a limited company on 13th October 1999.

The Registrar further certifies that according to the documents on the file of the company, ROBERT CALLAGHAN and DAVID MILLAR 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.\*\*\*\*\*

Given at Companies House, the 9th September 2011

**T FERREIRA**  
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