

F11000004230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

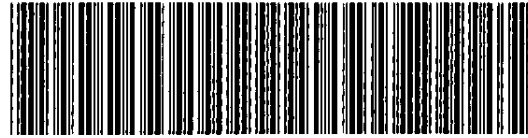
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

WH

## COVER LETTER

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

**SUBJECT:** Eccere UK 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:

Derek Breen

Name of Person

Breen Accounting & Tax Service Inc

Firm/Company

3359 W Vine St # 104

Address

Kissimmee FL 34741

City/State and Zip code

dbreen@fltaxservice.com

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

For further information concerning this matter, please call:

Derek Breen

Name of Person

at ( 407 ) 931-2344

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

October 18, 2011

DEREK BREEN  
BREEN ACCOUNTING & TAX SERVICES INC  
3359 W VINE ST #104  
KISSIMMEE, FL 34741

SUBJECT: ECCERE UK LIMITED COMPANY  
Ref. Number: W11000053456

We have received your document for ECCERE UK LIMITED COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 311A00023829

# 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. Eccere UK Limited ~~Company~~ 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 & Wales 3. 98-1014703  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 27, 1988 5. perpetual  
 (Date of incorporation) (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. 14 Took's Court London EC4A 1LB UNITED KINGDOM  
 (Principal office address)  
3359 W Vine St Suite 104 Kissimmee FL 34741  
 (Current mailing address)

8. Property rental  
 (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: Derek Breen

Office Address: 3359 W Vine St Suite 104

Kissimmee, Florida 34741  
 (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.*

Derek Breen

(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:

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**A. DIRECTORS**Chairman: Donald BentonSECRETARY OF STATE  
TALLAHASSEE, FLORIDAAddress: 14 Took CourtLondon EC4A 1LB United Kingdom

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**President: Donald BentonAddress: 14 Took CourtLondon EC4A 1LB United Kingdom

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

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. Donald Benton, Chairman & Managing Director

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



# THE COMPANIES ACT 2006

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AND  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Company No. **2281050**

The Registrar of Companies for England and Wales hereby certifies that

**ECCERE UK LIMITED**

formerly called **SWEDEN FIFTY FOUR LIMITED**

which name was changed by resolution was incorporated under the  
**Companies Act 1985**

as a limited company on the **27th July 1988** and that the certificate of  
incorporation altered to meet the circumstances of the case was issued on  
the **15th September 1988**

Given at Companies House, the **10th October 2011**

**K DAVIES**

for the Registrar of Companies



Companies House