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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

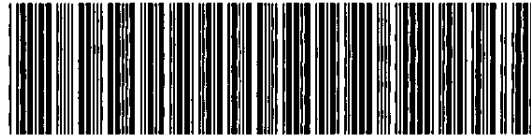
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 FEB 17 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 20 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J AUSTIN & SONS LIMITED, 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:

ERIN C. JONES

Name of Person

KERKERING, BARBERIO & CO.

Firm/Company

1990 MAIN STREET, SUITE 801

Address

SARASOTA, FL 34236

City/State and Zip code

EJONES@KBGRP.COM

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

For further information concerning this matter, please call:

ERIN C. JONES

Name of Person

at (941) 365-4617

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

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**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. J AUSTIN & SONS 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. UNITED KINGDOM

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

3. 98-0681451

(FEI number, if applicable)

4. 1/1/1880

(Date of incorporation)

5. PERPETUAL

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

6. JULY 1, 2010

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

7. 1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236

(Principal office address)

1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236

(Current mailing address)

8. ANY LAWFUL ACTIVITY-RENTAL REAL ESTATE

(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: ERIN C. JONES

Office Address: 1990 MAIN STREET, SUITE 801

SARASOTA

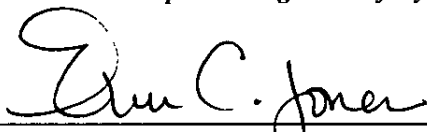
(City)

, Florida 34236

(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.



(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID A. AUSTIN

Address: 14 JACKS LANE, HAREFIELD

MIDDLESEX UB9 6HE, UNITED KINGDOM

Director: GLORIA J. AUSTIN

Address: 14 JACKS LANE, HAREFIELD

MIDDLESEX UB9 6HE, UNITED KINGDOM

B. OFFICERS

President: _____

Address: _____

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. DAVID A. AUSTIN, MANAGING DIRECTOR

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

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SECRETARY OF STATE



THE COMPANIES ACT 2006

Company No. 1554993

The Registrar of Companies for England and Wales hereby certifies that J. AUSTIN & SONS LIMITED (originally called LORRY-QUEST LIMITED which name was changed by resolution on 15th July 1981 to J. AUSTIN & SONS LIMITED) was incorporated under the Companies Acts 1948 to 1980 as a limited company on 6th April 1981.

The Registrar further certifies that according to the documents on the file of the company:-

- a) DAVID ANTHONY AUSTIN is the director of the company,
- b) GLORIA AUSTIN is the secretary of the company,
- c) the situation of the registered office is 14 JACKS LANE, HAREFIELD, UXBRIDGE, MIDDLESEX UB9 6HE,
- d) the issued capital of the company is 100 shares of £1 each,
- e) DAVID ANTHONY AUSTIN and GLORIA JOYCE AUSTIN are the shareholders 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 31st January 2012

J LUKER

for the Registrar of Companies

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Companies House

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.