

F/200000/528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

K 04/10/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KESTRAL PROPERTIES 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:

GREGORY G. FARRELLY

Name of Person

CATALFOMO & FARRELLY

Firm/Company

506 LOUISA STREET

Address

KEY WEST, FL 33040

City/State and Zip code

CATALFO@BELLSOUTH.NET

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

For further information concerning this matter, please call:

GREG FARRELLY

Name of Person

at (305) 293-8587

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. KESTRAL PROPERTIES 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. BRITISH VIRGIN ISLANDS

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

3. 45-4796316

(FEI number, if applicable)

4. JANUARY 19, 2010

(Date of incorporation)

5. PERPETUAL

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

6. FEBRUARY 1, 2012

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

7. 203 GOLF CLUB DRIVE, KEY WEST, FL 33040

(Principal office address)

905 TRUMAN AVENUE, KEY WEST, FL 33040

(Current mailing address)

8. ALL LEGAL BUSINESS ACTIVITY

(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: GREGORY G. FARRELLY

Office Address: 506 LOUISA STREET

KEY WEST

(City)

, Florida 33040

(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:

A. DIRECTORS

Chairman: C. STUART HORNBY

Address: MALLORY 6 CLOS DE LA PREFERENCE, LA GRANDE ROUTE
DE ST MARTIN, JERSEY, JE3 6JB

Vice Chairman: MARIE E. HORNBY

Address: MALLORY 6 CLOS DE LA PREFERENCE, LA GRANDE ROUTE
DE ST MARTIN, JERSEY, JE3 6JB

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: C. STUART HORNBY

Address: MALLORY 6 CLOS DE LA PREFERENCE, LA GRANDE ROUTE
DE ST MARTIN, JERSEY, JE3 6JB

Vice President: MARIE E. HORNBY

Address: MALLORY 6 CLOS DE LA PREFERENCE, LA GRANDE ROUTE
DE ST MARTIN, JERSEY, JE3 6JB

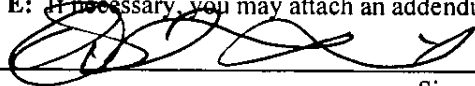
Secretary: _____

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. C. STUART HORNBY, PRESIDENT

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

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**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

Kestral Properties Limited

BVI COMPANY NUMBER: 1567253

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



[Signature]
REGISTRAR OF CORPORATE AFFAIRS

29th day of March, 2012

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TALLAHASSEE, FLORIDA