

F12000001772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

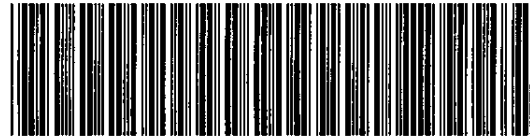
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/12--01010--001 **70.00

04/25/12--01017--002 **650.00

FILED
12 APR 24 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPD
4/25/12

1117-18942

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TONA ENTERPRISES CORPORATION

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:

ATT: WILLIAM A. ROOF

Name of Person

THOMAS ROBERGE & CO.

Firm/Company

ONE BEACH DR., SUITE 220

Address

ST. PETERSBURG, FL 33701

City/State and Zip code

WROOF@ROBERGECO.COM

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

For further information concerning this matter, please call:

WILLIAM A. ROOF at (727) 822-9393

Name of Person

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

April 4, 2012

WILLIAM A ROOF
THOMAS ROBERGE & CO.
ONE BEACH DR., SUITE 220
ST. PETERSBURG, FL 33701

SUBJECT: TONA ENTERPRISES CORPORATION
Ref. Number: W12000018942

We have received your document for TONA ENTERPRISES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 112A00011042

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. TONA ENTERPRISES LIMITED CORPORATION

(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. 98-0690372

(FEI number, if applicable)

4. 5/16/94

(Date of incorporation)

5. PERPETUAL

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

6. 6/1/2011

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

7. 61 MANSE ROAD, NEWTOWNARDS, COUNTY DOWN, BT23 4TP NORTHERN IRELAND

(Principal office address)

C/O THOMAS ROBERGE & CO., ONE BEACH DR., STE 220, ST. PETERSBURG, FL 33701

(Current mailing address)

8. INVESTMENT RENTAL AND ALL ACTS LEGAL UNDER FLORIDA LAW

(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: THOMAS C. ROBERGE & COMPANY

Office Address: ONE BEACH DR., STE 220

ST. PETERSBURG, Florida 33701

(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.


(Registered agent's signature)

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12 APR 24 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MR. ROBERT MAXWELL DUNCAN

Address: 18 HANOVER HILL, BANGOR, COUNTY DOWN,
BT19 7NR, NORTHERN IRELAND

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MR. ROBERT MAXWELL DUNCAN

Address: 18 HANOVER HILL, BANGOR, COUNTY DOWN,
BT19 7NR, NORTHERN IRELAND

Vice President: _____

Address: _____


Secretary: MRS. CATHY DUNCAN

Address: 18 HANOVER HILL, BANGOR, COUNTY DOWN,

Treasurer: BT19 7NR, NORTHERN IRELAND

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. ROBERT MAXWELL DUNCAN DIRECTOR

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

FILED

12 APR 24 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE COMPANIES ACT 2006

Company No. NI 28478

The Registrar of Companies for Northern Ireland hereby certifies that TONA ENTERPRISES LIMITED was incorporated under the Companies (Northern Ireland) Order 1986 as a limited company on 16th May 1994.

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

- a) ROBERT MAXWELL DUNCAN is the director of the company,
- b) CATHY DUNCAN is the secretary of the company,
- c) the situation of the registered office is SCRABO ISLES NURSING HOME, 61 MANSE ROAD, NEWTOWNARDS BT23 4TP.

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 8th March 2012

G THOMPSON
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