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12 APR 25 PM 4:13
DIVISION OF CORPORATIONS

FILED
12 APR 25 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FL 32310

T. Burch APR. 26 2012

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PROFESSIONAL ASSOCIATION

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April 20, 2012

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida
RJS Investments Limited Corp.

To Whom It May Concern:

Enclosed please find the above-described application for RJS Investments Limited Corp. (a corporation formed in the United Kingdom), along with a certificate of status from the Registrar of Companies for England and Wales. Please note that the legal name of the company in the United Kingdom is RJS Investments Limited, but that the abbreviation of "Corp." is added to the name in section 1 of the enclosed Application in accordance with the instructions.

As indicated in line 6 of the Application, the company initially began transacting business in Florida during 2011 (rental of real estate), but through oversight it did not register at that time. Enclosed with this letter and Application is a check in the amount of \$578.75, representing payment of the filing fee and cost of a certified copy, as well as the \$500.00 penalty for failure to register during 2011.

If you have any questions, please feel free to call me

Very truly yours,



G. Steven Brown

RECEIVED
12 APR 23 PM 4:44
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RJS INVESTMENTS 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:

G. Steven Brown

Name of Person

Hendry, Stoner & Brown, P.A.

Firm/Company

20 N. Orange Avenue, Suite 600

Address

Orlando, Florida 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. RJS INVESTMENTS LIMITED CORP.

(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. 98-0538379

(FEI number, if applicable)

4. JANUARY 18, 2007

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 2011

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

7. 15 HIGH STREET, NAYLAND, COLCHESTER, ESSEX CO6 4JF, UNITED KINGDOM

(Principal office address)

15 HIGH STREET, NAYLAND, COLCHESTER, ESSEX CO6 4JF, UNITED KINGDOM

(Current mailing address)

8. PROPERTY 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 N. ORANGE AVENUE, SUITE 600

ORLANDO

(City)

, Florida 32801

(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.

Hendry, Stoner & Brown, P.A.
By: *[Signature]*
(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: none

Address: _____

Vice Chairman: none

Address: _____

Director: GUY EDWARD ANTHONY STEVENS

Address: 15 HIGH STREET, NAYLAND, COLCHESTER, ESSEX CO6 4JF, UNITED KINGDOM

Director: RICHARD JOHN STEVENS

Address: 15 HIGH STREET, NAYLAND, COLCHESTER, ESSEX CO6 4JF, UNITED KINGDOM

B. OFFICERS

President: none

Address: _____

Vice President: none

Address: _____

Secretary: RICHARD JOHN STEVENS

Address: 15 HIGH STREET, NAYLAND, COLCHESTER, ESSEX CO6 4JF, UNITED KINGDOM

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. RICHARD JOHN STEVENS, DIRECTOR

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



THE COMPANIES ACT 2006

Company No. 6058029

The Registrar of Companies for England and Wales hereby certifies that RJS INVESTMENTS LIMITED was incorporated under the Companies Act 1985 as a limited company on 18th January 2007.

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

- a) GUY EDWARD ANTHONY STEVENS and RICHARD JOHN STEVENS are the directors of the company,
- b) RICHARD JOHN STEVENS is the secretary of the company,
- c) the situation of the registered office is 82C EAST HILL, COLCHESTER, ESSEX CO1 2QW,
- d) RICHARD STEVENS is the shareholder 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.*****

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TALLAHASSEE, FLORIDA

Given at Companies House, the 29th February 2012

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