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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 10 PM 4:05

mm 5/11/12



EPS

FAO Tim Burch
2661 Executive Centre Circle
Division of Corporations
Tallahassee
FL 32301
USA

30/04/2012

Dear Mr. Burch,

Further to our recent telephone conversation about a month ago, please find enclosed our submission of the application by foreign corporation to transact business in Florida, together with a cheque for \$78.75 and certificate of incorporation. I am sorry I have not sent the documents through sooner, but we were have been busy getting business sorted out here in the UK.

I can be contacted by email on contact@excellentps.com or by phone on +447956255458 if you have any queries.

I look forward to hearing from you.

Regards,

Michael Druitt

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EXCELLENT PAYROLL SERVICES LTD
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:

MICHAEL DRUITT
Name of Person
EXCELLENT PAYROLL SERVICES LTD
Firm/Company
SUITE 2, THE BUSINESS CENTRE, 120 WEST HEATH ROAD
Address
LONDON NW3 7TU UNITED KINGDOM
City/State and Zip code
contact@excellentps.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Druitt at (+44) 7956 255458
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

**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. EXCELLENT PAYROLL SERVICES LTD 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NUMBER 15th 2011 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. SUITE 7 THE BUSINESS CENTRE
(Principal office address)

120 WEST HEATH ROAD, LONDON NW3 7TU UNITED KINGDOM
(Current mailing address)

8. PAYROLL SERVICE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

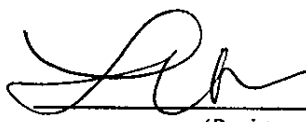
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: IN CORP Services, Inc.

Office Address: 17888 67th Court North
hoxahatchee, Florida 33470
(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.

 Usel. Rides for InCorp Services, Inc.
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: MICHAEL DRUITT

Address: 59 Winnall Manor Road, Winchester, Hampshire
SO23 0NN. UNITED KINGDOM

Director: Marc Sorrentino

Address: 32 Selbourne Rd, London,
N14 7DH 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. MICHAEL DRUITT DIRECTOR

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

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DIVISION OF CORPORATIONS
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**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 10 PM 4:05

Company Number. 7848349

The Registrar of Companies for England and Wales, hereby certifies that

EXCELLENT PAYROLL SERVICES LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on 15th November 2011.



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

— *for the record* —

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006