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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 06/19/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Datasol ~~Limited~~ INCORPORATED
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:

Derek Breen

Name of Person

Breen Accounting & Tax Service Inc

Firm/Company

3359 W Vine St # 104

Address

Kissimmee FL 34741

City/State and Zip code

dbreen@fltaxservice.com

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

For further information concerning this matter, please call:

Derek Breen

Name of Person

at (407) 931-2344 ext 303

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. DATASOL LIMITED INCORPORATED

(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. England & Wales

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

3.

(FEI number, if applicable)

4. 27 November 2003

(Date of incorporation)

5. perpetual

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

6. n/a

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

7. 27 Myers Ave., Whiston, Prescott, Merseyside L35 7NN United Kingdom

(Principal office address)

27 Myers Ave., Whiston, Prescott, Merseyside L35 7NN United Kingdom

(Current mailing address)

8. Property rental

(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: **Derek Breen**

Office Address: **3359 W Vine St # 104**

Kissimmee

(City)

, Florida **34741**

(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.

Derek Breen

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carl Rowe

Address: 27 Myers Avenue, Whiston
Merseyside L35 7NN

Director: Lyndsey Rowe

Address: 27 Myers Avenue Whiston
Merseyside L35 7NN

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Lyndsey Rowe

Address: 27 Myers Avenue Whiston Merseyside
L35 7NN

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. Carl Rowe Managing Director

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 2006

Company No. 4978636

The Registrar of Companies for England and Wales hereby certifies that DATASOL LIMITED was incorporated under the Companies Act 1985 as a limited company on 27th November 2003.

The Registrar further certifies that according to the documents on the file of the company, the situation of the registered office is 27 MYERS AVENUE, WHISTON, PRESCOT, MERSEYSIDE L35 7NN.

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.*****

FILED
12 JUN 18 PM 5:01
COMPANIES HOUSE
LONDON

Given at Companies House, the 30th April 2012

J LUKER

for the Registrar of Companies



Companies House