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Bunting, Tripp & Ingley, LLP

CERTIFIED PUBLIC ACCOUNTANTS

A Tradition of Excellence for Over Seventy-Five Years



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230 EAST TILLMAN AVENUE
P. O. BOX 990
LAKE WALES, FLORIDA 33859-0990
863/676-7981
FAX 863/676-8899
e-mail: info@bticpa.com
www.bticpa.com

ALSO WITH OFFICES IN
TAMPA, FLORIDA

June 14, 2012

Via Federal Express

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

**Re: SAFI, Ltd.
Application by Foreign Corporation for Authorization to Transact Business in FL**

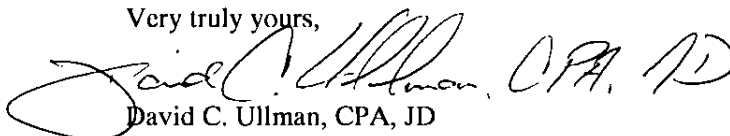
Dear Sir or Madam:

Please find enclosed a check in the amount of \$87.50 and the following documents:

- Completed Application pursuant to 607.1503 FS.
- Copy of IRS Confirmation of EIN # 59-3481639 dated April 27, 2012.
- Original Certificate of Good Standing (Certificate of Existence) dated May 23, 2012 by the Registrar of Companies as the official having custody of the original records on file in the United Kingdom.
- Copy of the Articles of Association on file with the above Registrar of Companies as the official custodian of the records in the United Kingdom with the **back of each page** bearing an original signed certification of the Registrar of Companies dated May 23, 2012.
- Original certification of the 2012 Annual Report submitted to Companies House on February 4, 2012 and certified as an original copy on May 23, 2012.

Accordingly, please register the above foreign company to do business in Florida as quickly as possible, **Time is of the essence, therefore, if you have any questions or require any additional information, please contact me at (863) 676-7981.**

Very truly yours,


David C. Ullman, CPA, JD
Bunting, Tripp & Ingley, LLP
Certified Public Accountants

DCU/th
Enclosures

cc: Mr. John R. Motis

F:\WordDocuments\MISC\SAFI Ltd_FL Registration.doc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SAFI, 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:

John R. Motis

Name of Person

SAFI, Ltd.

Firm/Company

413 ABC Road

Address

Lake Wales, FL 33859-6849

City/State and Zip code

jmotis@chemicalcontainers.com

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

For further information concerning this matter, please call:

David C. Ullman, CPA, JD at (863) 676-7981

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



**Department of the Treasury
Internal Revenue Service
Ogden, UT 84201**

**In reply refer to: 0531976712
Apr 27, 2012 LTR 147C
59-3481639**

**SAFI LTD
413 ABC RD
LAKE WALES**

FL 33859-6849 131

Taxpayer Identification Number: 59-3481639

Form(s):

Dear Taxpayer:

This letter is in response to your telephone inquiry of April 27th, 2012.

Your Employer Identification Number (EIN) is 59-3481639. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence documents.

If you have any questions regarding this letter, please call our Customer Service Department at 1-267-941-1099 between the hours of 6:00 AM and 11:00 PM ET. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

**Customer Service
1000198705
Customer Service Representative**

**FILED
OFFICE OF THE
DIVISION OF REVENUE
12 JUN 15 PM 4:03**

**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. SAFI, Ltd Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

S.A.F.I., Ltd.

(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. 59-3481639

(FEI number, if applicable)

4. November 20, 1973

(Date of incorporation)

5. Perpetual

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

6. June 2012

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

7. 413 ABC Road, Lake Wales, FL 33859-6849

(Principal office address)

Post Office Box 2752, Lake Wales, FL 33859-2752

(Current mailing address)

8. shipping of manufactured valves

(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: John R. Motis

Office Address: 413 ABC Road

Lake Wales

(City)

, Florida 33859

(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)

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 JUN 15 PM 4:03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director Chairman: Stéphane MOISON
Address: 11, avenue Paul GUIGOU
06400 CANNES - FRANCE

Director Vice-Chairman: Willy GONZALEZ
Address: 7, place du mail - FRANCE
26230 GRIGNAN

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

General Manager President: Steven Cook
Address: 5 staple close - Oakdale - Poole - Dorset - ENGLAND BH15 3 EL

Financial Controller Vice-President: Steven SMITH
Address: 9 Casterbridge close - Blandford Forum - Dorset - England
DT 11 7XW

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. Willy GONZALEZ - Director

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

FILED
JUN 15 PM 4:03
U.S. DEPARTMENT OF STATE
OFFICE OF THE LEGAL ATTACHE
WASHINGTON, D.C.



THE COMPANIES ACT 2006

Company No. 1146568

The Registrar of Companies for England and Wales hereby certifies that S.A.F.I. LTD (originally called DELMGLLEN LIMITED, changed its name on 6th February 1974 to SOCIÉTÉ ANONYME DE FABRICATIONS INDUSTRIELLES (U.K.) LIMITED, which was changed on 26th July 1990 to S.A.F.I. LTD, each change having been made by resolution) was incorporated under the Companies Acts 1948 to 1967 as a limited company on 20th November 1973.

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

- a) WILLY GONZALEZ and STEPHANE MOISON are the directors of the company,
- b) the situation of the registered office is 35 HOLTON ROAD, HOLTON HEATH TRADING PARK, POOLE, DORSET BH16 6LT.

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 23rd May 2012

12 JUN 12 PM 4:03
COMPANIES HOUSE
LONDON

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

Articles of Association

OF

SOCIETE ANONYME DE FABRICATIONS INDUSTRIELLES
(U.K.) LIMITED

PRELIMINARY

1. The regulations contained in Part I of Table A in the First Schedule to The Companies Act, 1948 (such Table being hereinafter called "Table A"), shall apply to the Company save in so far as they are excluded or varied hereby; that is to say, Clauses 24, 53, 75, 79, 126 and 130 in Part I of Table A shall not apply to the Company; and in addition to the remaining Clauses in Part I of Table A, as varied by these Articles, the following shall be the regulations of the Company.

2. The Company is a private Company and Clauses 2, 3, 4, 5 and 6 in ~~Part II of Table A~~ as varied by these Articles shall accordingly apply to the Company.

SHARES

3. The shares shall be under the control of the Directors, who may allot and dispose of or grant options over the same to such persons, on such terms, and in such manner as they think fit, subject to the provisions of the next following clause hereof (Clause 4).

4. Subject to any direction to the contrary that may be given by the Company in general meeting, any original shares for the time being unissued and any new shares from time to time to be created, shall in the first instance be offered to the members in proportion (as nearly as may be) to the existing shares held by them, and such offer shall be made by notice specifying the number of shares to which the member is entitled and limiting a time within which the offer if not accepted shall be deemed to be declined; and after the expiration of such time or on receipt of an intimation from the member to whom the notice is given that he declines to accept the shares, the Directors may dispose of the same in such manner as they think most beneficial to the Company.

5. The lien conferred by Clause 11 in Part I of Table A shall attach to fully paid up Shares, and to all shares registered in the name of any person indebted or under liability to the Company, whether he shall be the sole registered holder thereof or shall be one of two or more joint holders.

TRANSFER AND TRANSMISSION OF SHARES

6. Clause 3 of Part II of Table A shall not apply to any transfer to a person who is already a member of the Company or to a transferee under the next following clause hereof (Clause 7).

7. Any share may be transferred by a member to any child or other issue, wife, husband, father, mother, brother, sister, son-in-law, daughter-in-law, nephew or niece of such member and any share of a deceased member may be transferred to any such relative as aforesaid of the deceased member or to the executors or administrators of any such deceased member. Any share standing in the name of the trustees of the Will of any deceased member or of a settlement created by a member or a deceased member may be transferred upon any change of trustees to the trustees for the time being of such Will or Settlement or to a person to whom such member or deceased member would have been entitled to transfer the same.

8. The proviso to clause 32 of Part I of Table A shall not apply to the Company.

GENERAL MEETING

9. Every notice convening a General Meeting shall comply with the provisions of Section 136 (2) of The Companies Act, 1948, as to giving information to Members in regard to their right to appoint proxies; and notices of and other communications relating to any General Meeting which any Member is entitled to receive shall be sent to the Auditor for the time being of the Company.

10. Clause 54 in Part I of Table A shall be read and construed as if the words "Meeting shall be dissolved" were substituted for the words "Members present shall be a quorum".

DIRECTORS

11. Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than one nor more than seven. If and so long as there is a sole Director, such Director may act alone in exercising all the powers and authorities vested in the Directors.

12. The first Directors of the Company shall be determined in writing by the Subscribers to the Memorandum of Association of the Company.

13. A Director may vote as Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration; and Clause 84 in Part I of Table A shall be modified accordingly.

14. Any Director may appoint any person approved by the Board to be an alternate Director and such appointment shall have effect and such appointee, whilst he holds office as an alternate Director, shall be entitled to receive notice of Meetings of Directors and to attend and vote thereat, but he shall not require any qualification and shall not be entitled to any remuneration from the Company otherwise than out of the remuneration of the Director appointing him and agreed between the said Director and the appointee. Such appointment may be revoked at any time by the appointor or by a resolution of the Directors or by an Ordinary Resolution of the Company in General Meeting. Any appointment or revocation made under this clause, shall be in writing under the hand of the Director making the same.

DISQUALIFICATION OF DIRECTORS

15. The office of a Director shall be vacated :-
(1) If he resigns his office by notice in writing to the Company.
(2) If he becomes bankrupt or enters into any arrangement with his creditors.
(3) If he is prohibited from being a Director by an order made under section 188 of the Act.
(4) If he becomes of unsound mind.
(5) If he is removed from office by a resolution duly passed under section 184 of the Act.

BORROWING POWERS

16. The Directors may exercise all the powers of the company to borrow money, and to mortgage or charge its undertakings, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or as security for any debt, liability or obligation of the Company or of any third party.

17. The first Secretary of the Company shall be Brian Goldstein.

ACCOUNTS

18. The directors shall from time to time, in accordance with sections 148, 150 and 157 of the Companies Act 1948 and sections 16 to 22 of The Companies Act 1967, cause to be prepared and to be laid before the Company in general meeting such profit and loss accounts, balance sheets, group accounts (if any) and reports as are referred to in those sections.

AUDIT

19. Auditors shall be appointed and their duties regulated in accordance with sections 159 to 161 of the Companies Act 1948 and sections 13 and 14 of the Companies Act 1967.

INDEMNITY

20. In addition to the indemnity contained in clause 136 of Part 1 of Table A and subject to the provisions of Section 205 of the Companies Act 1948, every director, managing director, agent, auditor, secretary and other officer of the Company shall be entitled to be indemnified out of the assets of the Company against all losses or liabilities incurred by him in or about the execution and discharge of the duties of his office.

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NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

MICHAEL JOHN HOPE,
30, City Road,
London. E.C.1.

Company Formation Assistant.

BRIAN GOLDSTEIN,
30, City Road,
London. E.C.1.

Company Director.

DATED the day of 19 .

WITNESS to the above signatures :

ERIC CHARLES TURNER,
30, City Road,
London. E.C.1.

Company Formation Assistant.



Companies House

PRINTED COPY NOT FOR SUBMISSION

WebFiling Service Confirmation

You have submitted the following transaction(s)

Company Number: 01146568

Company Name: S.A.F.I. LTD

File Date: 02/04/2012

Event Date	Type	Submission Number
22/03/2012	(AR01) Annual Return	019-462939

£14 fee provided.

It will take approximately 2 working days to process your submission. You will receive one email to confirm receipt of submission(s) and another to confirm registration or rejection. Data will only be displayed online once it has been accepted at Companies House.

Copies of your WebFiled company data can be accessed from the 'My Recent Filings' screen.

Comments / Feedback / Are you satisfied with our service?

Service Desk tel +44 (0)303 1234 500 or email enquiries@companieshouse.gov.uk

I certify that is an original proof that the attached 4 pages constituting the original Annual Return filed on 2nd April 2012 at Companies House as the official custodian of such records in the United Kingdom.

K K Shah F.C.C.A.

Signed this 23rd day of May 2012



Companies House

(AR01) Annual Return

Company Name: S.A.F.I. LTD
Company Number: 01146568

*This is a summary of the information submitted to Companies House on 02/04/2012. This document does **not** indicate that the submission has been successful. You will receive **separate** notification when the submission has been accepted or rejected.*

Company Details

Company Type: Private company limited by shares
Made up Date: 22/03/2012

Principal Business Activities:

SIC Codes
22290

Registered Office Address:

35, Holton Road
Holton Heath Trading Park
Poole
Dorset

BH16 6LT

I certify that this document is a true and correct copy of the original that is on file with Companies House as the official custodian of such records in the United Kingdom.

K K Shah F.C.C.A.

Signed this 23rd day of May 2012

Details of Officers of the Company

The Company Secretary :

Name: Mrs Margaret RALPH

Address:

34 , West Mill Crescent
Wareham
Dorset
BH20 4BW

Director :

Name: Willy GONZALEZ

Date of Birth: 04/07/1973

Nationality: French

Occupation: Accountant

Country/State of residence: France

Address:

La. Haute Chalerne,
26230 Grignan
France

Director :

Name: Stephane MOISON

Date of Birth: 19/08/1977

Nationality: French

Occupation: Engineer

Country/State of residence: France

Address:

11 , Avenue Paul Guigou
Cannes
06400
France
FOREIGN

I certify that this document is a true and correct copy of the original that is on file with Companies House as the official custodian of such records in the United Kingdom.



K K Shah F.C.C.A.

Signed this 23rd day of May 2012

Statement of Capital

Currency: GBP
Number of shares issued: 40700
Total aggregate value of shares issued: 40700

Issued Share Capital Details:

Class of share	Number of shares issued	Amount paid up on each share	Amount unpaid on each share	Aggregate nominal value of issued shares
Ordinary	40700	1	0	40700

Prescribed particulars

FULL VOTING RIGHTS

I certify that this document is a true and correct copy of the original that is on file with Companies House as the official custodian of such records in the United Kingdom.



K K Shah F.C.C.A.

Signed this 23rd day of May 2012

Details of Shareholdings

Type of Member List: FULL

Class of share: Ordinary

Number Held: 1832

Details of Shareholders

Alain MEYERS

Class of share: Ordinary

Number Held: 38868

Details of Shareholders

SOCIETE ANONYME DE
FABRICATIONS INDUSTRIELLES

I certify that this document is a true and correct copy of the original that is on file with Companies House as the official custodian of such records in the United Kingdom.



K K Shah F.C.C.A.

Signed this 23rd day of May 2012