

F/2000003075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

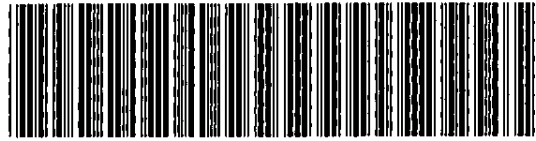
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/19/12--01018--003 **87.50

RECEIVED
DEPARTMENT OF STATE
12 JUL 19 AM 10:57

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12 JUL 24 AM 8:21

W12-38393

K 07/25/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2012

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: EUROPA HEALTH PRODUCTS LIMITED
Ref. Number: W12000038393

RECEIVED
2012 JUL 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EUROPA HEALTH PRODUCTS LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 112A00019233

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eurpoa Health Products Limited

Eurpoa Health Products Limited Inc

Signature _____

Requested by: SETH

07/24/12

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ ✓ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ✓ Cert. Copy _____
____ Photo Copy _____
____ ✓ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Europa Health Products Limited

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:

Neil Bernard Crawford

Name of Person

Europa Health Products Limited

Firm/Company

Third Floor, Leisure Island Business Centre

Address

Ocean Village, Gibraltar

City/State and Zip code

neil@oceanvillage.gi

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

For further information concerning this matter, please call:

Jon Skelton, Esq.

Name of Person

at (239) 334-2195

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. Europa Health Products Limited 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. Gibraltar

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

3.

N/A

(FEI number, if applicable)

4. April 10, 2001

(Date of incorporation)

5.

Perpetual

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

6.

upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Third Floor, Leisure Island Business Centre, Ocean Village, Gibraltar

(Principal office address)

Third Floor, Leisure Island Business Centre, Ocean Village, Gibraltar

(Current mailing address)

8. Real Estate 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: Jon P. Skelton

Office Address: 1833 Hendry St.

Fort Myers

(City)

, Florida 33901

(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.

Jon Skelton

(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 JUL 24 AM 9:21
TALLAHASSEE, FLORIDA
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Barbara Sellors

Address: 12 Brittanla House

Marina Bay, Gibraltar

Director: Neil Crawford

Address: El Bosque 27, Avenida Las Golonrinas

Guadacorte, Los Barrios, 11370, Spain

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. _____

Neil Crawford
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. NEIL CRAWFORD DIRECTOR

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



The Companies Act Laws of Gibraltar

IT IS HEREBY CERTIFIED that EUROPA HEALTH PRODUCTS LIMITED was incorporated in Gibraltar under the Companies Act of the Laws of Gibraltar as a private company limited by shares on the 10th day of April Two Thousand and One with incorporation number 79935.

THE FOLLOWING INFORMATION IS CERTIFIED from the documents Registered with the Registrar and kept on the file of the company in the custody of the Registrar of Companies:-

DIRECTORS:

Name BARBARA ANNE SELLORS

Address 12 BRITANNIA HOUSE, MARINA BAY, GIBRALTAR

Nationality BRITISH

Occupation BUSINESSWOMAN

Appointed on 25/04/2001

Name NEIL BERNARD CRAWFORD

Address EL BOSQUE 27 AVENIDA LAS GOLONRINAS, GUADACORTE, LOS BARRIOS
11370, SPAIN

Nationality BRITISH

Occupation BUSINESSMAN

Appointed on 21/07/2011

REGISTRATION
OFFICE
GIBRALTAR

12 JUL 24 AM 9:21

Name BARBARA ANNE SELLORS
Address 12 BRITANNIA HOUSE, MARINA BAY, GIBRALTAR
Nationality BRITISH
Occupation BUSINESSWOMAN
Appointed on 21/07/2011

REGISTERED OFFICE:

The situation of the registered office is SUITE 3-3, LEISURE ISLAND BUSINESS CENTRE, LEISURE ISLAND, 23 OCEAN VILLAGE PROMENADE, OCEAN VILLAGE, GIBRALTAR.

SHARE CAPITAL as at 11/07/2012:

The authorised nominal share capital of the company is:

GBP 2,000.00 divided into: 2000 ORDINARY shares of GBP 1 each

The total number of authorised shares is: 2,000.00

The issued nominal share capital of the company is:

GBP 2,000.00 divided into: 2000 ORDINARY shares of GBP 1 each

The total number of issued shares is: 2,000.00

If the company has issued any shares at a premium no such premium will appear on this certificate, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

According to the records of the Company held at the Registry of Companies, the Company has been in uninterrupted existence since the date of its incorporation.

There is no document Registered on the file of the said Company kept by the Registrar of Companies which shows that proceedings have been commenced by the Company or against the Company for winding up, striking-off or liquidation.

Given at Gibraltar the 11th day of July 2012.



and on behalf of the
Registrar of Companies

12 JUL 24 AM 9:21
ITALIA/ASIST/CLUBSA