

F12000003405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SPARDON 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:

RENEA M. GLENDINNING, CPA

Name of Person

KERKERING, BARBERIO & CO

Firm/Company

1990 MAIN STREET, STE 801

Address

SARASOTA, FL 34236

City/State and Zip code

RGLENDINNING@KBGRP.COM

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

For further information concerning this matter, please call:

RENEA M. GLENDINNING at (941) 365-4617

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. SPARDON 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. 98-1059975

(FEI number, if applicable)

4. 9/27/2010

(Date of incorporation)

5. PERPETUAL

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

6. 5/1/12

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

7. SUITE 1, 2ND FLOOR INTERNATIONAL HOUSE 16 BELL LANE GIBRALTAR

(Principal office address)

SUITE 1, 2ND FLOOR INTERNATIONAL HOUSE 16 BELL LANE GIBRALTAR

(Current mailing address)

8. REAL ESTATE/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: RENEA M. GLENDINNING, CPA

Office Address: 1990 MAIN STREET, STE 801

SARASOTA

(City)

, Florida 34236

(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.

Renea M. Glendinning
(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: KARL JONAS LINDVALL

Address: 128 HERITAGE ISLE

DEWINTON, AB CANADA T0L 0X0

Director: INGER MARIA ARONSSON LINDVALL

Address: 128 HERITAGE ISLE

DEWINTON, AB CANADA T0L 0X0

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. Maria Aronsson Lindvall

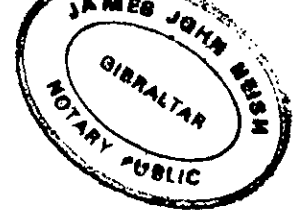
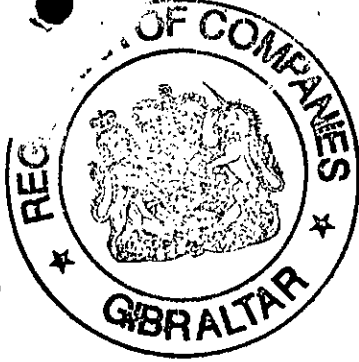
Signature of Director or Officer

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. INGER MARIA ARONSSON LINDVALL

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

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The Companies Act Laws of Gibraltar

IT IS HEREBY CERTIFIED that Spardon Limited was incorporated in Gibraltar under the Companies Act of the Laws of Gibraltar as a private company limited by shares on the 27th day of September Two Thousand and Ten with incorporation number 104753.

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 INGER MARIA ELISABETH ARONSSON LINDVALL

Address 128 HERITAGE ISLE, DEWINTON, CANADA AB TOL OXO

Nationality SWEDISH

Occupation COMPANY EXECUTIVE

Appointed on 08/06/2011

Name KARL JONAS LINDVALL

Address 128 HERITAGE ISLE, DEWINTON, CANADA AB TOL OXO

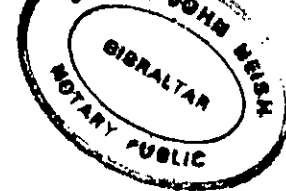
Nationality SWEDISH

Occupation PETROLEUM ENGINEER

Appointed on 08/06/2011

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Name STEADFAST CORPORATE SERVICES LIMITED
Address SUITE 1, INTERNATIONAL HOUSE, 16 BELL LANE
PO BOX 872, GIBRALTAR
Nationality
Occupation LIMITED COMPANY
Appointed on 27/09/2010



REGISTERED OFFICE:

The situation of the registered office is SUITE 1, INTERNATIONAL HOUSE, 16 BELL LANE, PO BOX 872, GIBRALTAR.

SHARE CAPITAL as at 20/06/2012:

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 100.00 divided into: 100 ORDINARY shares of GBP 1 each

The total number of issued shares is: 100.00

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.

SHAREHOLDERS as at 20/06/2012:

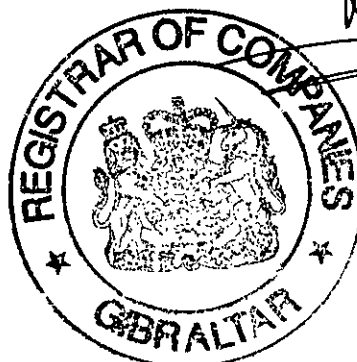
Name INGER MARIA ELISABETH ARONSSON LINDVALL
Address 128 HERITAGE ISLE, DE WINTON, CANADA AB TOL OXO
Nationality SWEDISH
Occupation COMPANY EXECUTIVE
Shares held 100 ORDINARY shares of GBP 1 each


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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.

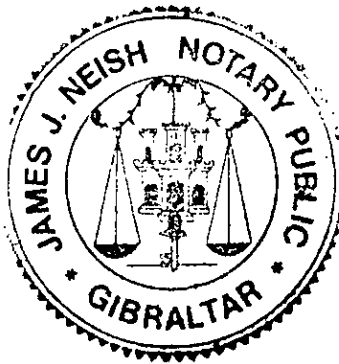
Given at Gibraltar the 20th day of June 2012.




For and on behalf of the
Registrar of Companies

NOTARIAL CERTIFICATE

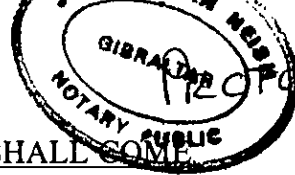
SPARDON LIMITED



22nd June 2012

STEADFAST CORPORATE SERVICES
SUITE 1, 2ND FLOOR
INTERNATIONAL HOUSE
16 BELL LANE
PO BOX 872
GIBRALTAR

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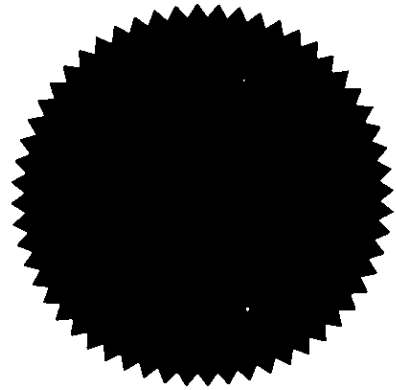


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TO ALL TO WHOM THESE PRESENTS SHALL COME

I, **JAMES JOHN NEISH** of Burns House, 19 Town Range, Gibraltar, **NOTARY PUBLIC** duly authorised, admitted and sworn, practising in Gibraltar, **DO HEREBY CERTIFY** that the original Certificate of Good Standing attached hereto for **Spardon Limited** is valid in that the signature of "**Nadine Balban**" appearing thereon as having signed for and on behalf of the Registrar of Companies is the true and proper signature of **Nadine Balban** who is known to **ME**, the said Notary and is empowered to execute such Certificate for and on behalf of the Registrar of Companies.

IN FAITH and TESTIMONY
whereof I have hereunto set my hand
and affixed my Seal of Office this
22nd day of June Two Thousand and
Twelve.



NOTARY PUBLIC
GIBRALTAR

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