

F12000003874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

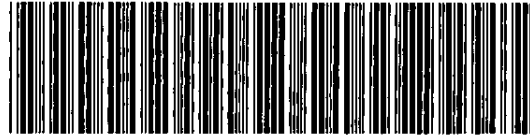
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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W12-43957



RECEIVED

12 SEP 20 AM 10:15

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 23, 2012

JAN MARIE DOUGHTY  
3000 N ATLANTIC AVE SUITE 208  
COCOA BEACH, FL 32931

SUBJECT: RYLEY HILL LIMITED INC.  
Ref. Number: W12000043957

We have received your document for RYLEY HILL LIMITED INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 112A00021691

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Ryley Hill 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:

Jan Marie Doughty, CPA

Name of Person

Jan Marie Doughty, CPA LLC

Firm/Company

3000 N. Atlantic Ave, Suite 208

Address

Cocoa Beach, FL 32931

City/State and Zip code

Admin@JanDoughtyCPA.com

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

For further information concerning this matter, please call:

Jan Marie Doughty, CPA

Name of Person

at ( 321 ) 784-8329

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. Ryley Hill 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. United Kingdom 3. 98-1019208  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/07/1978 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2 Marshfield Drive, Coventry CV4 7ER United Kingdom  
(Principal office address)

2 Marshfield Drive, Coventry CV4 7ER United Kingdom  
(Current mailing address)

8. Residential Rental Services  
(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)

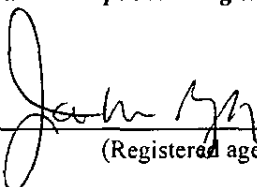
Name: Jan Marie Doughty, CPA

Office Address: 3000 N. Atlantic Ave, Suite 208

Cocoa Beach, Florida 32931  
(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.*

  
(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: David Shortland

Address: 2 Marshfield Drive

Coventry CV4 7ER United Kingdom

Director: Paula Loraine Shortland

Address: 2 Marshfield Dr

Coventry CV4 7ER 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] 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. DAVID JOHN SHORTLAND  
(Typed or printed name and capacity of person signing application)

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# THE COMPANIES ACT 2006

Company No. 1377647

The Registrar of Companies for England and Wales hereby certifies that RYLEY HILL LIMITED was incorporated under the Companies Acts 1948 to 1976 as a limited company on 7th July 1978.

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

- a) DAVID JOHN SHORTLAND and LAURA JANE SHORTLAND are the directors of the company,
- b) the situation of the registered office is 42 QUEENS ROAD, COVENTRY CV1 3DX. \*\*\*\*\*

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1377647

Given at Companies House, the 3rd September 2012

**M E HOLMES**  
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