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12 OCT 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FL 32399

10/17/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BJ Matthews Properties 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:

Jan Marie Doughty, CPA
Name of Person

Jan Marie Doughty, CPA PLLC
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 at (321) 784-8329
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 OCT 16 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 12, 2012

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

SUBJECT: BJ MATTHEWS PROPERTIES LIMITED, INC.
Ref. Number: W12000047124

We have received your document for BJ MATTHEWS PROPERTIES 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.

Tim Burch
Regulatory Specialist II

Letter Number: 112A00023007

**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

FILED
12 OCT 16 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BJ Matthews Properties 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

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

3. 98-0581203

(FEI number, if applicable)

4. 07/14/2008

(Date of incorporation)

5. Perpetual

(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. Honeygate Quarry Park Rd, Stourbridge, West Mids DY8 2RE United Kingdom

(Principal office address)

Honeygate Quarry Park Rd, Stourbridge, West Mids DY8 2RE 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

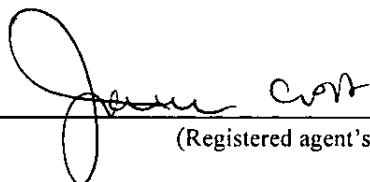
(City)

, Florida 32931

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brendan Matthews

Address: Honeygate Quarry Park Rd

Stourbridge, West Mids DY8 2RE United Kingdom

Director: Krystyna Matthews

Address: Honeygate Quarry Park Rd

Stourbridge, West Mids DY8 2RE 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. B. Matthews

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. Brendan Joseph Matthews Director

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



THE COMPANIES ACT 2006

Company No. 3773092

The Registrar of Companies for England and Wales hereby certifies that B J MATTHEWS PROPERTIES LIMITED (originally called ETCHCO 1010 LIMITED which name was changed by resolution on 23rd July 1999 to B J MATTHEWS PROPERTIES LIMITED) was incorporated under the Companies Act 1985 as a limited company on 19th May 1999.

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 OCT 16 PM 1:25
SECRETARIAT OF STATE
TALLAHASSEE FL

Given at Companies House, the **26th September 2012**

T HARRIS
for the Registrar of Companies



Companies House