(Re	equestor's Name)						
(Address)							
(Ad	ldress)						
(City/State/Zip/Phone #)							
PICK-UP	☐ WAIT	MAIL					
(Bu	usiness Entity Nam	ne)					
(Document Number)							
Certified Copies	_ Certificates	of Status					
Special Instructions to Filing Officer:							
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### FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

12/20/12

NAME:

OIL SPILL RESPONSE (AMERICAS) LIMITED

TYPE OF FILING: FOREIGN CORPORATION

COST:

78.75

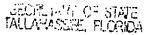
RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE



# RECEIVED 12 DEC 21 PH 4: 48



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 21, 2012

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: OIL SPILL RESPONSE (AMERICAS) LIMITED

Ref. Number: W12000062995

We have received your document for OIL SPILL RESPONSE (AMERICAS) LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct #1 of the application to reflect the name of the corporation and the suffix. Please delete the name from the 2nd line.

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.

Pamela Smith Regulatory Specialist II

Letter Number: 912A00030134

#### **COVER LETTER**

TO: New Filing Section Division of Corporations						
SUBJECT: Oil Spill Response (Americas) Limited						
Name of corporation - must include suffix						
Desc 0' \( \sigma \)						
Dear Sir or Madam:						
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in F "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to regist above referenced foreign corporation to transact business in Florida.	lorida," er the					
Please return all correspondence concerning this matter to the following:						
Capitol Services Corporate Filings Team						
Name of Person						
Capitol Services, Inc.						
Firm/Company						
800 Brazos, Suite 400						
Address						
Austin, TX 78701						
City/State and Zip code						
tonyprest@oilspillresponse.com						
E-mail address: (to be used for future annual report notification)	IMPORTANT: The					
For further information concerning this matter, please call:	emall address					
· · · · · · · · · · · · · · · · · · ·	entered here will be					
Anthony Prest at ( 800 ) 345-4647	utilized for future - ANNUAL REPORT					
Name of Person Area Code & Daytime Telephone Number	NOTIFICATIONS!					
STREET/COURIER ADDRESS:  New Filing Section Division of Corporations Clifton Building Cloft 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:						
	Filing Fee, ate of Status & I 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.

*	tesponse (Americas) Limited C		·		
	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
			•		
(If name unavai	lable in Florida, enter alternate corporate na	ıme	adopted for the purpose of transacting business in Florida)		
2. England		3.			
(State or country	under the law of which it is incorporated)	•	(FEI number, if applicable)		
4. <u>December</u> :	5, 2012	5.	Perpetual		-
(Date	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6					
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	•	
<sub>7.</sub> One Great	Cumberland Place, London	W	11H 7AL, United Kingdom		
<u> </u>	(Principal office	add	ress)		
One Great	t Cumberland Place, Lond	on	W1H 7AL, United Kingdom		
	(Current mailing	add	1622)		
8. To transact a	ny and all lawful business for which	a fe	or-profit corporation may be registered in Florida.	and:	므.
(Purpose(	s) of corporation authorized in home state (	or co	ountry to be carried out in state of Florida)	., <b>,,,</b> ,,	SES 38
9. Name and stre	et address of Florida registered agent: (	(P.C	D. Box <u>NOT</u> acceptable)	DEC	是法
Name:	Capitol Corporate Services	s, l	nc.	21	
Office Address:	155 Office Plaza Dr Ste A		<del></del>	R	15 at 1
	Tallahassee		, Florida 32301 (Zip code)	ά	A A
	(City)		(Zip code)	23	SKOL
10 Pagistared a	aant'e programme		<i>,</i>		(V)

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.

Gayle Windle, Assistant Secretary on behalf of Capitol Corporate Services, Inc.

(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.

SECRETARY OF STATE

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

14. Anthony Prest, Director



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number. 8319575

The Registrar of Companies for England and Wales, hereby certifies that

OIL SPILL RESPONSE (AMERICAS) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on 5th December 2012.





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TO DEC 21 AM 8: 23