

F13000000017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

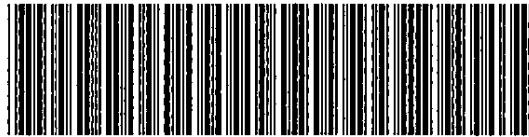
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 DEC 31 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Burch JAN 1 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **FAB 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:

HAZEL AREY

Name of Person

JOEL MARCUS, INC.

Firm/Company

676 WEST PROSPECT ROAD

Address

FT. LAUDERDALE, FL 33309

City/State and Zip code

JMARCUSCPA@YAHOO.COM

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

For further information concerning this matter, please call:

HAZEL

Name of Person

at (**954**) **566-8535**

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

FRANK BUCHANAN
775 NW 57TH STREET
FT. LAUDERDALE, FL 33309

December 11, 2012

Florida Department of State
New Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam,

Fab Products, LLC has the same ownership as Fab Products Limited, and we give our permission
for Fab Products Limited to be listed in Florida.

Sincerely

A handwritten signature in black ink, appearing to read 'Frank Buchanan', with a stylized flourish at the end.

Frank Buchanan

Manager



12 DEC 31 PM 3:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2012

HAZEL AREY
676 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309

SUBJECT: FAB PRODUCTS LIMITED
Ref. Number: W12000062214

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

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 512A00029701

**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. FAB PRODUCTS LIMITED CO.
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 16TH OCTOBER 2012 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. 775 NW 57TH STREET, FT. LAUDERDALE, FL 33309
(Principal office address)

775 NW 57TH STREET, FT. LAUDERDALE, FL 33309
(Current mailing address)

8. OVER-SEA SALES IN UNITED KINGDOM
(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: FRANK BUCHANAN

Office Address: 775 NW 57TH STREET
FT. LAUDERDALE, Florida 33309
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **FRANK BUCHANAN**

Address: **775 NW 57TH STREET**

FT. LAUDERDALE, FL 33309

Vice President: **HILARY BUCHANAN**

Address: **775 NW 57TH STREET**

FT. LAUDERDALE, FL 33309

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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. **FRANK BUCHANAN**

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

FILED
12 DEC 31 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FL 32307



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

FILED
12 DEC 31 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Company Number. 8254265

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

FAB PRODUCTS 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 16th October 2012.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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