

F13005001832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

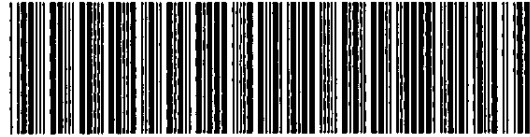
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/18/13--01015--005 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 25 PM 1:41

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J. Shivers APR 29 2013
W 13-1442
126



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2013

TRACY OWENS
3318 LAKEMONT BLVD
FORT MILL, SC 28273

SUBJECT: AEI COLLINGHAM HOLDINGS CO. LTD.
Ref. Number: W13000010043

We have received your document for AEI COLLINGHAM HOLDINGS CO. LTD. 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 the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 413A00004018

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AEI Collingham Holdings Co. Ltd.
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:

Tracy Owens - Anderson
Name of Person

Murak LLC
Firm/Company

3318 Latemont Blvd
Address

Fort Mill South Carolina 28273
City/State and Zip code

tracy-owens-anderson@murak.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy at (803) 396-3296
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

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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**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. AET Collingham Holdings Co. Ltd.
(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. Cayman Islands 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/25/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Maples and Calder Highland House South Church Street
(Principal office address) PO Box 309 George Town
Same as above Grand Cayman
(Current mailing address)
8. See attached Memorandum of Association
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Sylvia Sanchez Schuler
(Registered agent's signature)

Sylvia Sanchez Schuler
Assistant Vice President

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: James Lanthier

Address: 3318 Lakemont Blvd.

Fort Mill South Carolina 28273

Vice Chairman: Ben Gujral

Address: same as above

Director: John Cullen

Address: Same as above

Director: Ezequiel Paz

Address: 3318 Lakemont Blvd.

same as above

B. OFFICERS

President: John Cullen / CEO

Address: 3318 Lakemont Blvd.

Fort Mill South Carolina 28273

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 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. John Cullen

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

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STATE DEPT OF STATE
TALLAHASSEE FLORIDA

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Certificate of Existence

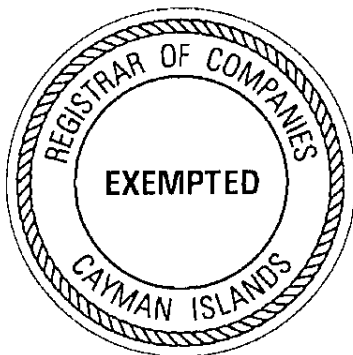
I, **D. EVADNE EBANKS** Assistant Registrar in and for the Cayman Islands,
DO HEREBY CERTIFY the information provided below for: -

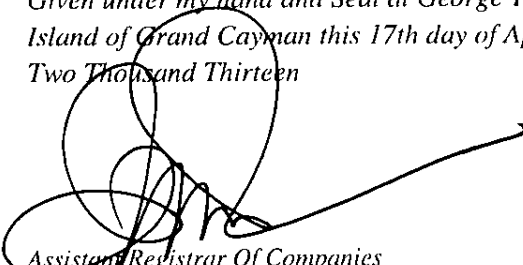
AEI COLLINGHAM HOLDINGS CO. LTD.

Registered Office : Maples Corporate Services Limited
P. O. Box 309
UGLAND HOUSE,
SOUTH CHURCH STREET,
GEORGE TOWN,
GRAND CAYMAN KY1-1104
CAYMAN ISLANDS

Registration Date: 25th November 1998
Type : EXEMPT
Company Number: 86133
Status: ACTIVE

Given under my hand and Seal at George Town in the
Island of Grand Cayman this 17th day of April
Two Thousand Thirteen




Assistant Registrar Of Companies
Cayman Islands

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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