

K13000002217

(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



800248070778

05/21/13--01013--008 \*\*70.00

FILED  
13 MAY 21 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD-5/22

## COVER LETTER

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

**SUBJECT:** Brookshill 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

**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. **Brookshill 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. **98-1097147**

(FEI number, if applicable)

4. **08/29/2012**

(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. **53 Snaresbrook Road, London E11 1PG United Kingdom**

(Principal office address)

**53 Snaresbrook Road, London E11 1PG United Kingdom**

(Current mailing address)

8. **Residential Rental Real Estate**

(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**

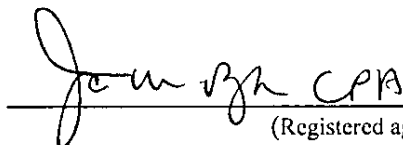
(City)

**, 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.

FILED  
10 MAY 21 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jagdish J. Tolia

Address: 53 Snaresbrook Road

London, England E11 1PQ United Kingdom

Director: Kusum J. Tolia

Address: 53 Snaresbrook Road

London, England E11 1PQ 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 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. JAGDISH J. TOLIA, DIRECTOR

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

FILED  
13 MAY 21 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Additional Director:**

-Nayan J. Tolia  
53 Snaresbrook Road  
London, England E11 1PQ  
United Kingdom

FILED

13 MAY 21 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# THE COMPANIES ACT 2006

Company No. 8195379

FILED  
13 MAY 21 AM 9:37  
SECRETARY OF STATE  
GALLANASSFE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that **BROOKSHILL PROPERTIES LIMITED** was incorporated under the Companies Act 2006 as a limited company on 29th August 2012.

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

- a) **JAGDISH JAYANTILAL TOLIA, KUSUM TOLIA and NAYAN JAGDISH TOLIA** are the directors of the company,
- b) the situation of the registered office is **53 SNARESBROOK ROAD, LONDON E11 1PQ,**
- c) **JAGDISH TOLIA, KUSUM TOLIA and NAYAN TOLIA** are the subscribers of the company.

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.\*\*\*\*\*

Given at Companies House, the **22nd April 2013**

*J HOGARTH*

**JANE HOGARTH**

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