

# F13000002274

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

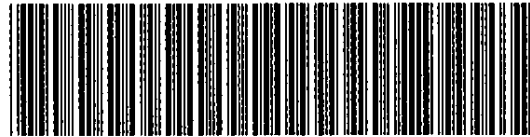
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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05/06/13--01026--017 \*\*70.00

FILED  
13 MAY 23 PM 12:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

W13-26952

κ 05/28/13



RECEIVED  
13 MAY 23 PM 12:11  
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2013

SUNNY L. HILLARY  
HILLARY, P.A.  
605 E. ROBINSON STREET, SUITE 300  
ORLANDO, FL 32801

SUBJECT: BATHSPA LTD.  
Ref. Number: W13000026952

We have received your document for BATHSPA 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):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The document must contain both the street address of the principal office and the mailing address of the entity.

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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 613A00011177

## COVER LETTER

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

**SUBJECT:** Bathspa Ltd.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sunny L. Hillary

Name of Person

Hillary, P.A.

Firm/Company

605 E. Robinson Street

Suite 300

Address

Orlando, FL 32801

City/State and Zip Code

sunny@hillarylawn.com

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

For further information concerning this matter, please call:

Sunny L. Hillary

Name of Person

at ( 407 ) 237-0911

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. Bathspa Ltd. Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Territory of the British Virgin Islands 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 28, 2012 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. Williams House, 20 Reid Street, Hamilton HM 11, Bermuda  
(Principal office address)
- Same  
(Current mailing address)
8. Any act or activities which are not prohibited under any law  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
  
Name: Hillary, P.A.  
  
Office Address: 605 E. Robinson Street, Suite 300  
  
Orlando, Florida 32801  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

**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 addresses of officers and/or directors

**A. DIRECTORS**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: William F. Maycock

Address: c/o Winchester Fiduciary Services Limited, Williams House, 20 Reid Street, Hamilton HM 11, Bermuda

Director: David Goodwin

Address: c/o Winchester Fiduciary Services Limited, Williams House, 20 Reid Street, Hamilton HM 11, Bermuda

**B. OFFICERS**

President: William F. Maycock

Address: c/o Winchester Fiduciary Services Limited, Williams House, 20 Reid Street, Hamilton HM 11, Bermuda

Vice President: David Goodwin

Address: c/o Winchester Fiduciary Services Limited, Williams House, 20 Reid Street, Hamilton HM 11, Bermuda

Secretary: c/o Winchester Fiduciary Services Limited

Address: Williams House, 20 Reid Street, Hamilton HM 11, Bermuda

Treasurer: N/A

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

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

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William F. Maycock  
(Typed or printed name and capacity of person signing application)

13 MAY 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TERRITORY OF THE BRITISH VIRGIN ISLANDS  
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING  
(SECTION 235)**

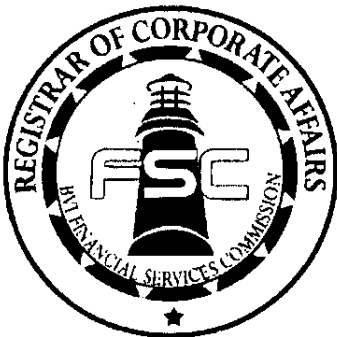
The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES  
that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

**Bathspa Ltd.**

**BVI COMPANY NUMBER: 1735945**

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.

FILED  
13 MAY 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*[Handwritten Signature]*

**REGISTRAR OF CORPORATE AFFAIRS**

9th day of April, 2013