

F130000183013

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NORTHWEST REGISTERED AGENT
Account Number : I200900000081
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FOREIGN PROFIT/NONPROFIT CORPORATION

FAIRSAIL LIMITED

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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May 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NORTHWEST REGISTERED AGENT LLC

SUBJECT: FAIRSAIL LIMITED INC.
REF: W13000031339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000118301
Letter Number: 913A00013582

it is
listed-
I added
"OK"

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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. FAIRSAIL 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.

NA

(FEI number, if applicable)

4. April 20, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. NA

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Reading Enterprise Centre Whiteknights Rd. Reading, Berks, UK RG6 6BU

(Principal office address)

Reading Enterprise Centre Whiteknights Rd. Reading, Berks, UK RG6 6BU

(Current mailing address)

8. HR Cloud Solutions

(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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(Zip code)

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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.



Dan Keen-Manager

(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.

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

A. DIRECTORS

Chairman: Helen Anne Hughes

Address: Oakdene Gashes Lane Reading, Oxon, UK RG8 7PY

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Vice Chairman: Colin Ivan Cooper

Address: Oakdene Gashes Lane Reading, Oxon, UK RG8 7PY

Director: Stephen Paul Kelly

Address: Oakdene Gashes Lane Reading, Oxon, UK RG8 7PY

Director: Adam Christopher Hale

Address: Oakdene Gashes Lane Reading, Oxon, UK RG8 7PY

B. OFFICERS

President: Nicholas Scott

Address: Oakdene Gashes Lane Reading, Oxon, UK RG8 7PY

Vice President: _____

Address: _____

Secretary: Helen Anne Hughes

Address: Oakdene Gashes Lane Reading, Oxon, UK RG8 7PY

Treasurer: Helen Anne Hughes

Address: Oakdene Gashes Lane Reading, Oxon, UK RG8 7PY

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

13. _____

H A Hughes
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. Helen Anne Hughes Secretary

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

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Directors Continued

Nicholas Scott

Oakdene Gashes Lane Reading, Oxon, UK RG8 7PY

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THE COMPANIES ACT 2006

Company No. 6221457

The Registrar of Companies for England and Wales hereby certifies that FAIRSAIL LIMITED was incorporated under the Companies Act 1985 as a limited company on 20th April 2007.

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 21st May 2013

T CRIDLAND

for the Registrar of Companies



Companies House

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