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13 JUN 30 PM 4:41  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

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W13-42791

## COVER LETTER

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

**SUBJECT:** Melchester Investments 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:

John D. Dumbaugh  
Name of Person  
Syprett, Meshaed et al P.A.  
Firm/Company  
1900 Ringling Blvd.  
Address  
Sarasota, Fla. 34236  
City/State and Zip code  
jdumbaugh@smrl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John D. Dumbaugh at (941) 365-7171  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2013

JOHN D. DUMBAUGH  
1900 RINGLING BLVD.  
SARASOTA, FL 34236

SUBJECT: MELCHESTER INVESTMENTS LIMITED, INC.  
Ref. Number: W13000042791

We have received your document for MELCHESTER INVESTMENTS LIMITED, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 013A00018444

**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. Melchester Investments Limited, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Jersey Channel Islands 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 2006 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. 1900 Ringling Blvd., Sarasota Fl. 34236  
(Principal office address)

1900 Ringling Blvd., Sarasota Fl. 34236  
(Current mailing address)

8. All such things as permitted by law including holding and managing 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: John D. Dumbaugh

Office Address: 1900 Ringling Blvd.

Sarasota, Florida 34236  
(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.*

John D. Dumbaugh  
(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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DEPT. OF STATE  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: Peter Darley

Address: Ladies Walk, La Route De L'Eglise  
St. Mary, JERSEY, C.I. JE3 3BZ

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Peter Darley

Address: Ladies Walk, La Route De L'Eglise  
St. Mary, JERSEY, C.I. JE3 3BZ

Vice President: Barbara C. Dumbaugh

Address: 3945 Hamilton Club Cir.  
Sarasota, Fla. 34242

Secretary: Barbara C. Dumbaugh

Address: 3945 Hamilton Club Cir., Sarasota, FL 34242

Treasurer: \_\_\_\_\_

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

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

13. Barbara C. Dumbaugh

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. Barbara C. Dumbaugh, Vice President

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



Jersey Financial  
Services Commission  
Companies Registry  
**CERTIFICATE**  
**OF**  
**GOOD STANDING**

The Registrar of Companies incorporated in Jersey hereby certifies that the company named MELCHESTER INVESTMENTS LIMITED was incorporated in Jersey under the Companies (Jersey) Law 1991 on 03 April 2006, that it is on the register of Jersey companies maintained under the Companies (Jersey) Law 1991, as amended, that the registered number of the company is 93031 and that the registered office of the company is at Ladies Walk, La Rue De L'eglise, St Mary, Jersey, JE3 3BZ.

Annual returns are due to be filed on or before the last day of February each year. The Registrar certifies that there are no overdue annual returns to be filed and that the Registrar has not initiated any action to strike the Company's name off the register of Jersey companies. This certificate does not take into account the company's financial position.

Jersey, dated this 17 June 2013.

*Julian Lamb*  
*Julian Lamb*

Deputy Registrar of Companies

13 JUN 30 PM 4:41  
REGISTRY OF STATE  
DIVISION OF CORPORATIONS



Authentication ID  
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This certificate records the result of a search of the information registered by the Registrar and does not take into account information that has been received but not registered by the Registrar. The information recorded in this certificate is derived from filings accepted by the Registrar in good faith without verification. For these reasons the Registrar cannot guarantee that the information on the register of Jersey companies is accurate or complete and accepts no liability for the contents of this certificate.