

F130000004289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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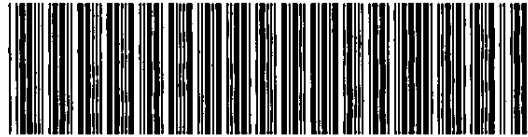
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Azure Sky Management Ltd., 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:

Linda M Angeles

Name of Person

Professional Accounting & Tax Services, Inc.

Firm/Company

1420 Celebration Blvd. Suite 200

Address

Celebration, FL 34747

City/State and Zip code

l.angeles@patsincorporated.com

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

For further information concerning this matter, please call:

Linda Angeles

Name of Person

at (407) 429-4364

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. Azure Sky Management 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. Applied For

(FEI number, if applicable)

4. 07/26/2011

(Date of incorporation)

5. Perpetual

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

6. As of Registration

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

7. 35 Craigton Terrace

(Principal office address)

Aberdeen, Scotland AB15 7RN U.K.

(Current mailing address)

8. Short term accomodations

(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: Linda M Angeles

Office Address: 1420 Celebration Blvd Ste 200

Celebration, Florida 34747
(City) (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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul Rankin

Address: 35 Craigton Terrace
Aberdeen, Scotland AB15 7RN U.K.

Vice Chairman: Lynn Rankin

Address: 35 Craigton Terrace
Aberdeen, Scotland AB15 7RN U.K.

Director: _____

Address: _____

Director: _____

Address: _____

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. PAUL RANKIN - DIRECTOR

LYNN RANKIN - DIRECTOR

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

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TALLAHASSEE FLORIDA



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number. 404152

The Registrar of Companies for Scotland, hereby certifies that
PDR ENGINEERING CONSULTANTS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Scotland.

Given at Companies House, Edinburgh, on 26th July 2011.

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TALLAHASSEE FLORIDA



Companies House
— for the record —

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 404152

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

PDR ENGINEERING CONSULTANTS LTD

is a company incorporated as private limited by shares; having its registered office situated in Scotland; has changed its name to:

AZURE SKY MANAGEMENT LIMITED

Given at Companies House on 18th April 2013



Companies House



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TALLAHASSEE FLORIDA

Details of Officers of the Company

Director :

Name: Mrs Lynn RANKIN
Date of birth: 13/03/1976
Nationality: British
Occupation: Director
Country/State of residence: Scotland
Address:
35 , Craigton Terrace
Mannofield
Aberdeen
Aberdeenshire
Scotland
AB15 7RN

Director :

Name: Mr Paul RANKIN
Date of birth: 11/12/1975
Nationality: British
Occupation: Director
Country/State of residence: Scotland
Address:
35 , Craigton Terrace
Mannofield
Aberdeen
Aberdeenshire
Scotland
AB15 7RN

Statement of Capital

Currency: GBP
Number of shares issued: 8
Total aggregate value of shares issued: 8

Issued Share Capital Details:

Class of share	Number of shares issued	Amount paid up on each share	Amount unpaid on each share	Aggregate nominal value of issued shares
Ordinary	8	1	0	8

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Details of Shareholdings

Type of Member List: FULL
Class of share: Ordinary
Number Held: 2

Details of Shareholders

Lynn RANKIN

Class of share: Ordinary
Number Held: 6

Details of Shareholders

Paul RANKIN
