

F/3000005033

(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:

ADDED TERM "PERPETUAL"
TO LINE # 5 (DURATION)
PER TELEPHONE CONVERSATION
WITH JOHN J. SHEA.

R 11/20/13

Office Use Only



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11/19/13--01028--003 **70.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

R 11/20/13

JOHN J SHEA PA
ATTORNEY & COUNSELOR AT LAW

JOHN J. SHEA
Attorney at Law

DANIELLE BONNER
Real Estate Services Coordinator

November 18, 2013

Via Federal Express

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

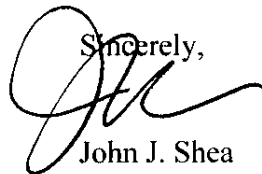
Re: Sarazona Limited Inc.

Dear Sir/Madam:

Attached are documents to register the above-named foreign corporation to transact business in the State of Florida.

If you need any further information, please contact us immediately.

Thank you very much.

Sincerely,

John J. Shea

JJS/aa
Encs.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sarazona 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 J. Shea

Name of Person

John J. Shea, P.A.

Firm/Company

1776 Ringling Blvd

Address

Sarasota, FL 34236

City/State and Zip code

is@ampersand-management.ch

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

For further information concerning this matter, please call:

John J. Shea

Name of Person

at (941) 556 5999

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. SARAZONA 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. BRITISH VIRGIN ISLANDS

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. SEPTEMBER 14, 2010

(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. 1776 RINGLING BLVD., SARASOTA, FL 34236

(Principal office address)

1776 RINGLING BLVD., SARASOTA, FL 34236

(Current mailing address)

8. ANY LAWFUL PURPOSE

(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 J. SHEA

Office Address:

1776 RINGLING BLVD.,

SARASOTA,

(City)

Florida

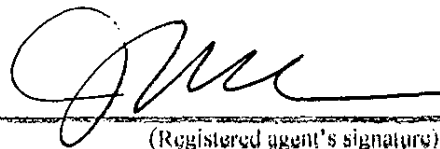
34236

(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: EPSILON CORPORATE LIMITED

Address: 263 MAIN STREET, P.O. BOX 2196
ROAD TOWN, TORTOLA, B.V.I.

Vice Chairman: _____

Address: _____

Director: MARTYN CRESPEL

Address: 263 MAIN STREET, P.O. BOX 2196
ROAD TOWN, TORTOLA, B.V.I.

Director: JEAN-PAUL LE COCQ

Address: 263 MAIN STREET, P.O. BOX 2196
ROAD TOWN, TORTOLA, B.V.I.

B. OFFICERS

President: _____

Address: _____

Vice President: JOHN J. SHEA

Address: 1776 RINGLING BLVD., SARASOTA, FL 34236

Secretary: APOSTROPHE LIMITED

Address: 263 MAIN STREET, P.O. BOX 2196, ROADTOWN, TORTOLA, B.V.I.

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. JOHN J. SHEA, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: **SARAZONA LIMITED**
Original Certificate of Good Standing

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: British Virgin Islands

This public document

2. has been signed by Gail Carrington
3. acting in the capacity of Notary Public
4. bears the seal/stamp of Gail Carrington

CERTIFIED

5. at Road Town, Tortola, British Virgin Islands

6. the 21st day of August, 2013

7. by: **Registrar**

8. No...H-15219.....

9. Seal/stamp

10. Signature.....

Registrar

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TALLAHASSEE, FLORIDA



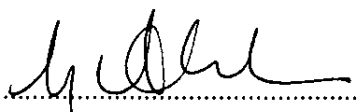
NOTARIAL CERTIFICATE

I, GAIL CARRINGTON, Notary Public for the Territory of the British Virgin Islands appointed and practising in Road Town, Tortola, British Virgin Islands DO HEREBY CERTIFY AND ATTEST that the attached document is:

An original Certificate of Good Standing of **SARAZONA LIMITED**, a BVI Business Company incorporated in the Territory of the British Virgin Islands on the 14th day of September, 2010, Company Number 1604703

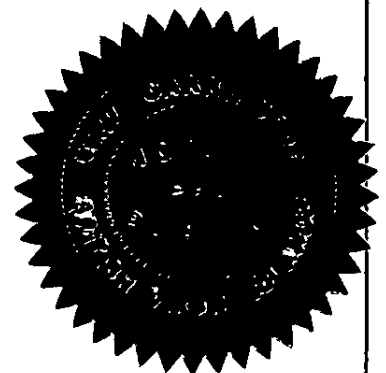
I further **CERTIFY AND ATTEST** that the Certificate of Good Standing has been signed by Mrs. Myrna Herbert, the Registrar of Corporate Affairs and bears the seal and stamp of the Registrar of Corporate Affairs.

Dated this 21st day of August, 2013


Gail Carrington
Notary Public
British Virgin Islands



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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,

SARAZONA LIMITED

BVI COMPANY NUMBER: 1604703

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.

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TALLAHASSEE, FLORIDA



REGISTRAR OF CORPORATE AFFAIRS

20th day of August, 2013