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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

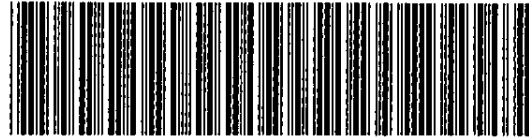
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: N&T Developments Ltd., Co.

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

admin@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 the section 607.1503, Florida Statutes, the following is submitted
to register a foreign corporation to transact business in the state of Florida.*

COMPANY NAME

N&T Development Ltd., Co.

COUNTRY OF INCORPORATION

Northern Ireland, United Kingdom

FEDERAL EMPLOYER IDENTIFICATION NUMBER

98-0592618

DATE OF INCORPORATION

November 03, 1999

DURATION

The duration of this company is perpetual

DATE FIRST TRANSACTED BUSINESS IN FLORIDA

As of Registration

PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of business and mailing address:

**14 Woodcote Road
Wanstead, London, E11 2QA
United Kingdom**

PURPOSE OF CORPORATION TO BE CARRIED OUT IN THE STATE OF FLORIDA

Short Term Accommodations

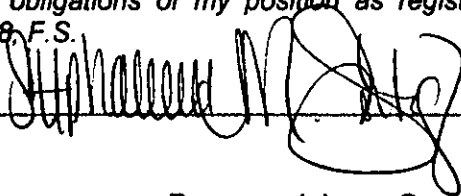
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REGISTERED AGENT

The name and office address of the registered agent is:

Professional Accounting & Tax Services, Inc.
1420 Celebration Blvd., Suite 200
Celebration, FL 34747

Having been named as registered agent to accept service of process for the above stated Company at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



DIRECTOR(S) AND OFFICER(S)

The name and address of each Director(s) and Officer(s) is:

DIRECTOR

Hugh Laurence Rogers
14 Woodcote Road
Wanstead, London, E11 2QA
United Kingdom

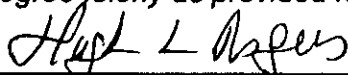
DIRECTOR

Maria Rogers
14 Woodcote Road
Wanstead, London, E11 2QA
United Kingdom

SECRETARY

Michelle Killen
25 Ballygorian Road
Hilltown, Newry, Co Down
United Kingdom

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that the 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.



Hugh L. Rogers, DIR

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NI37287

I HEREBY CERTIFY that

N & T DEVELOPMENTS LTD

is this day incorporated under the Companies (Northern Ireland)
Order 1986; and that the Company is limited

Given under my hand at Belfast, this THIRD day of NOVEMBER
One Thousand Nine Hundred and NINETY-NINE

Janet McConna

for Registrar of Companies for
Northern Ireland

original to HC
11/95

SM/SO'H/6255

23 October 2013

Dear Sir/Madam

Re: N&T Developments Ltd

Please note that the above named company was incorporated on 3 November 1999, (Certificate of Incorporation enclosed).

Business Address:

14 Woodcote Road
Wanstead
London, E11 2QA

Registered Office Address :

c/o Malone Lynchehaun
12 New Street
Newry
Co Down
BT35 6JD

Officer Details:

Director: Hugh Laurence Rogers
14 Woodcote Road
Wanstead
London
E11 2QA

Director: Maria Rogers
14 Woodcote Road
Wanstead
London
E11 2QA

Secretary: Michelle Killen
25 Ballygorian Road
Hilltown
Newry
Co Down

Yours faithfully

Malone Lynchehaun Ltd