

F14000000524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

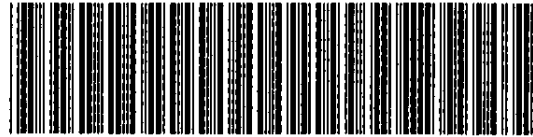
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/03/14--01010--009 **78.75

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ampleton Trading Limited, Corp.

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:

Nayarit Briceno, MAFM

Name of Person

BW&T Business Advisers, Inc.

Firm/Company

3600 Red Rd. Suite 301

Address

Miramar, FL 33025

City/State and Zip code

accountingbwtba@gmail.com

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

For further information concerning this matter, please call:

Nayarit Briceno

Name of Person

at (954) 443-1594

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 |
|---|---|---|---|

BW&T BUSINESS ADVISERS, INC.
Tax, Accounting and Enterprise Solutions

January 31, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Via Priority Mail

Re: Ampleton Trading Limited, Corp.

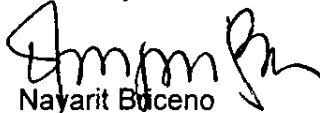
To Whom It May Concern

Dear Sir or Madame:

Enclosed please find "Application by Foreign Corporation for Authorization to Transact Business in Florida", along with check number 6025 for \$78.75, corresponding to filing fees and Certificate of Status, for the above referenced client.

Please process accordingly and should have any questions or need additional information, do not hesitate to contact us at our office.

Sincerely



Nayarit Buceno
For the Firm

*Member of the American Institute of Certified Public Accountants
*Member of the Florida Institute of Certified Public Accountants
*Member of the Georgia Society of Certified Public Accountants
*Member of the Capital District Institute of Certified Public Accountants, Caracas Venezuela
*Master in Accounting and Financial Management

**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. Ampleton Trading Limited, Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

Ampleton Trading Limited

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

2. British Virgin Island

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

3. _____

(FEI number, if applicable)

4. 04/09/2003

(Date of incorporation)

5. Perpetual

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

6. January 1st, 2014

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

7. C/O BW&T Business Advisers, Inc. 3600 Red Rd #301 Miramar FL 33025

(Principal office address)

19601 East Country Club Dr. Unit 7-406, Aventura, FL 33180

(Current mailing address)

8. Residential Real Estate Rental- Unit

(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:

BW&T Business Advisers, Inc.

Office Address:

3600 Red Rd. Suite 301

Miramar

(City)

, Florida 33025

(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.



(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jose Gregorio Goncalves

Address: 19601 East Country Club Dr. Unit 7-406, Aventura, FL 33180

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

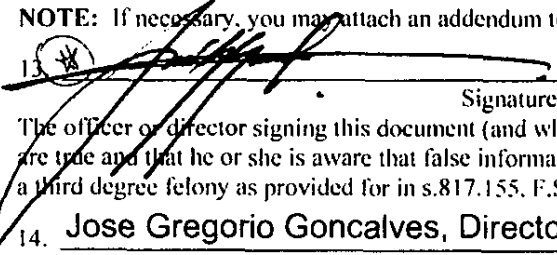
Secretary: _____

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. Jose Gregorio Goncalves, Director

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

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

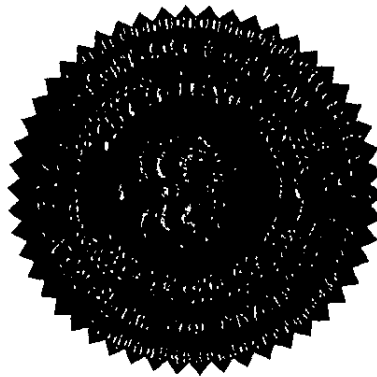
CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 537763

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act, Cap. 291 that all
the requirements of the Act in respect of incorporation having been satisfied,

AMPLETON TRADING LIMITED

is incorporated in the British Virgin Islands as an International Business
Company this 17th day of March, 2003.



CRTI001Y

Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

[Signature]
REGISTRAR OF COMPANIES

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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