

F14000002340

(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:

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03/10/14--01037--001 \*\*70.00

05/27/14--01049--003 \*\*1100.00

FILED  
14 MAY 27 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

014-16740

## COVER LETTER

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

**SUBJECT:** Pippin Limited, Inc.

Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Renea M. Glendinning

Name of Person

Kerkering, Barberio & Co.

Firm/Company

1990 Main Street, Suite 801

Address

Sarasota, Florida 34236

City/State and Zip Code

rglendinning@kbgrp.com

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

For further information concerning this matter, please call:

Renea M. Glendinning at ( 941 ) 365-4617

Name of Person

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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



RECEIVED

14 APR 29 PM 2:12

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

March 14, 2014

RENEA M. GLENDINNING  
1990 MAIN ST SUITE 801  
SARASOTA, FL 34236

SUBJECT: PIPPIN LIMITED, INC.  
Ref. Number: W14000016740

We have received your document for PIPPIN LIMITED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1100.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

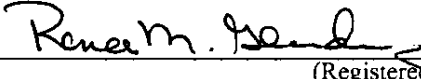
If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 314A00005651

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. Pippin Limited, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Isle of Man 3. 98-1051886  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 17, 2008 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 15, 2010  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. The Towers, Strathallan Road, Onchan, Isle of Man, IM3 1NN  
(Principal office address)  
  
The Towers, Strathallan Road, Onchan, Isle of Man, IM3 1NN  
(Current mailing address)
8. Any lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
  
Name: Renea M. Glendinning  
  
Office Address: 1990 Main Street, Suite 801  
  
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.*  
  
  
(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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14 MAY 27 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Walter Leonard Bryan Stott

Address: The Towers, Strathallan Road

Onchan, Isle of Man, IM3 1NN

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

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

Director: Elizabeth Stott

Address: The Towers, Strathallan Road

Onchan, Isle of Man, IM3 1NN

Director: Eleanor Elizabeth Duchars

Address: "Cregneash", 3 Second Avenue

Douglas, Isle of Man IM2 6AW

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: Walter Leonard Bryan Stott

Address: The Towers, Strathallan Road, Onchan, Isle of Man, IM3 1NN

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

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

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

13. EEA Duchars

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. Eleanor Elizabeth Duchars - Director

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

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14 MAY 27 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Isle of Man  
Government***Reillys Eilan Vannin***COMPANIES REGISTRY  
DEPARTMENT OF ECONOMIC DEVELOPMENT****ISLE OF MAN**

The Department of Economic Development certifies that the above mentioned company was incorporated on the 17<sup>th</sup> July 2008 and it has continued since that date to the present time.

The present officials of the company are:

**Directors**

Walter Leonard  
Bryan Stott

The Towers, Strathallan Road,  
Onchan, Isle of Man, IM3 1NN

Company  
Director

Elizabeth Stott

The Towers, Strathallan Road,  
Onchan, Isle of Man, IM3 1NN

Housewife

Eleanor Elizabeth  
Duchars

3 Second Avenue, Douglas,  
Isle of Man, IM2 6AW

Administrator

**Secretary**

Walter Leonard  
Bryan Stott

The Towers, Strathallan Road,  
Onchan, Isle of Man, IM3 1NN

**Shareholders**

Elizabeth Stott

The Towers, Strathallan Road,  
Onchan, Isle of Man, IM3 1NN

1

Walter Leonard  
Bryan Stott

The Towers, Strathallan Road,  
Onchan, Isle of Man, IM3 1NN

1

**Shares held**

NOTE: The information contained in this certificate reflects that contained in the Statutory Records Maintained by the Isle of Man Department of Economic Development as at the date of this certificate. The information, which does not include financial information, is subject to change.



**Isle of Man**  
Government

*Reillys Ellan Vannin*

**PIPPIN LIMITED**

**122451C**

The present Registered Office is situated at The Towers, Strathallan Road, Onchan, Isle of Man, IM3 1NN.

The last Annual Return on the company is dated 17<sup>th</sup> July 2013.

There are no outstanding mortgages/charges registered on the company file.

No Liquidator or Receiver has been appointed.

There are no documents on the company file relating to the winding-up or striking-off.

This 13<sup>th</sup> day of February 2014

  
Mark Edwards  
Manager

Companies Registry

QUOCUNQUE

STABIT

DECERUS