

F14000004012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 23 PM 4:21

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1114-55915

YMD 9/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ORLANDO VILLA RENTALS LTD
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:

SUSAN HARDING

Name of Person

HARDING & ASSOCIATES TAX SERVICES INC.

Firm/Company

113 PONTOTOC PLAZA

Address

AUBURNDAL, FLORIDA 33823

City/State and Zip code

SUSAN.HARDING@HARDINGTAX.COM

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

For further information concerning this matter, please call:

SUSAN HARDING

at (**863**) **968-1010**

Name of Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2014

SUSAN HARDING
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823

SUBJECT: ORLANDO VILLA RENTALS LTD CO.
Ref. Number: W14000055915

We have received your document for ORLANDO VILLA RENTALS LTD CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 114A00019613

**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. **ORLANDO VILLA RENTALS LTD, 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. **N/A**

(FEI number, if applicable)

4. **22 MAY 2014**

(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. **31 BISHAM PARK, SANDYMOOR, RUNCORN, CHESHIRE WA7 1XH UNITED KINGDOM**

(Principal office address)

31 BISHAM PARK, SANDYMOOR, RUNCORN, CHESHIRE WA7 1XH UNITED KINGDOM

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **SUSAN HARDING**

Office Address: **113 PONTOTOC PLAZA**

AUBURNDALE

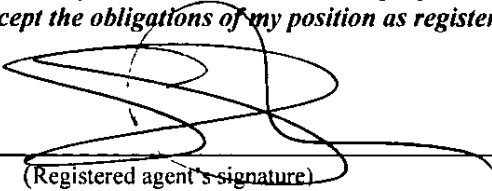
(City)

, Florida **33823**

(Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **ANDREW NEEDHAM**

Address: **31 BISHAM PARK, SANDYMOOR, RUNCORN, CHESHIRE WA7 1XH UNITED KINGDOM**

Director: **LINDA NEEDHAM**

Address: **31 BISHAM PARK, SANDYMOOR, RUNCORN, CHESHIRE WA7 1XH UNITED KINGDOM**

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.

12. *A. D. Needham*
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.

13. **ANDREW DAVID NEEDHAM**
(Typed or printed name and capacity of person signing application)

14 SEP 23 PM 4:21
STATE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA



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

Company Number **9051438**

RECEIVED
SECRETARY OF STATE
14 SEP 23 PM 4:21
TALLAHASSEE, FLORIDA

FILED

The Registrar of Companies for England and Wales, hereby certifies that

ORLANDO VILLA RENTALS 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 England and Wales.

Given at Companies House, Cardiff, on **22nd May 2014**.

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



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**