

F14000004853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

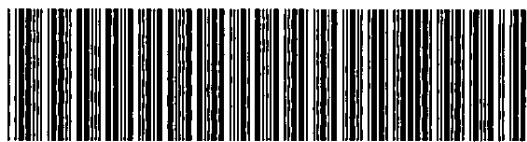
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/13/14--01003--017 **78.75

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ATTORNEY
AND
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SECRETARY OF STATE
MAILING ADDRESS
144

144

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GOGGINS INDUSTRY 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

AUBURNDALE, FL 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) **9681010**

Name of Person

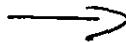
Area Code & Daytime Telephone Number

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

APPROVED
FILED

**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. **GOGGINS INDUSTRY LTD INC**

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

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TALLAHASSEE, FLORIDA

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

2. **UNITED KINGDOM** 3. **98-1202449**

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

(FEI number, if applicable)

4. **FEBRUARY 7TH 2013** 5. **PERPETUAL**

(Date of incorporation)

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

6. **SEPTEMBER 4TH 2014**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **39-41 CHASE SIDE, SUITE 5, SOUTHGATE, LONDON, N14 5BP UNITED KINGDOM**

(Principal office address)

SAME

(Current mailing address)

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

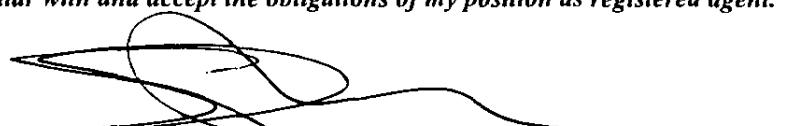
Name: **HARDING & ASSOCIATES TAX SERVICES, INC.**

Office Address: **113 PONTOTOC PLAZA**

AUBURNDALE, Florida **33823**
(City) (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.

APPROVED
AND
FILED

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

A. DIRECTORS

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Chairman: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: **DANIEL GOGGIN**

Address: **39-41 CHASE SIDE, SUITE 5**

SOUTHGATE, LONDON N14 5BP UNITED KINGDOM

Director: **TIMOTHY GOGGIN**

Address: **39-41 CHASE SIDE, SUITE 5**

SOUTHGATE, LONDON N14 5BP UNITED KINGDOM

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

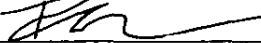
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

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. **DANIEL GOGGIN, DIRECTOR**

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



APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Company Number. 8392264

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

GOGGINS INDUSTRY 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 7th February 2013.



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