

F15000001170

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(Address)

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(City/State/Zip/Phone #)

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U.S. DEPARTMENT OF COMMERCE  
OFFICE OF SECRETARY  
WASHINGTON, DC 20501

WMD 3/20

## COVER LETTER

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

**SUBJECT:** CELSIUS INVESTMENTS LIMITED INC

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:

DANIEL BROWN

Name of Person

MARTINBROWN PLLC

Firm/Company

1855 VETERANS PARK DRIVE, SUITE 303

Address

NAPLES, FL 34109

City/State and Zip code

GLYNPOXON@BTINTERNET.COM

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

For further information concerning this matter, please call:

DANIEL BROWN

Name of Person

at ( 239 ) 254-8306

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 SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **CELSIUS INVESTMENTS LIMITED INCORPORATED**  
(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 (ENGLAND)** 3. **98-1192629**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **02/10/2009** 5. **PERPETUAL**  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~~ANTICIPATED FOR 01/01/2015~~ 3/15/2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. **1855 VETERANS PARK DRIVE, SUITE 303, NAPLES, FL 34109**  
(Principal office address)
- 1855 VETERANS PARK DRIVE, SUITE 303, NAPLES, FL 34109**  
(Current mailing address)

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

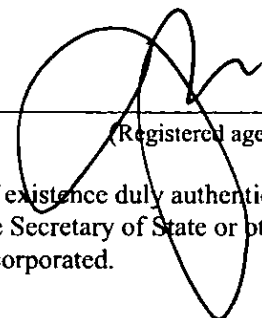
Name: **DANIEL BROWN CPA**

Office Address: **1855 VETERANS PARK DRIVE, SUITE 303**

**NAPLES**, Florida **34109**  
(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.

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

**A. DIRECTORS**

Chairman: HELEN ROSE POXON

Address: C/O MARTIN BROWN PLLC  
PO BOX 11000 NAPLES, FL 34101

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: HELEN ROSE POXON

Address: C/O MARTIN BROWN PLLC  
PO BOX 11000 NAPLES, FL 34101

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

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

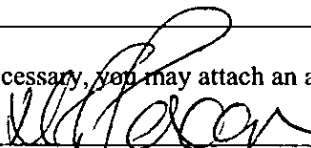
Secretary: \_\_\_\_\_

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. HELEN ROSE POXON

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



# THE COMPANIES ACT 2006

Company No. 6815376

15 MAR 17 PM 4:19

The Registrar of Companies for England and Wales hereby certifies that CELSIUS INVESTMENTS LIMITED was incorporated under the Companies Act 1985 as a limited company on 10th February 2009.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 20th February 2015

**K DAVIES**

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House