

F15000002287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

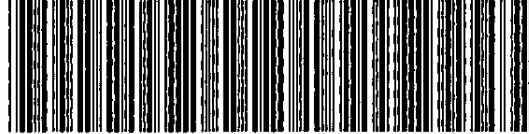
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/15--01017--007 **70.00

FILED
15 MAY 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Direct Shop Club Limited

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:

David Frith

Name of Person

Direct Shop Club Limited

Firm/Company

1735 Aynsley Way

Address

Vero Beach, FL 32966

City/State and Zip code

info@directshop.club

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

For further information concerning this matter, please call:

David Frith

Name of Person

at (772) 257-0123

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **Direct Shop Club Limited Corp.**

(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. **The Bahamas**

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

3. _____

(FEI number, if applicable)

4. **2/17/2015**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

7. **F40502 Freeport, Grand Bahama, The Bahamas**

(Principal office address)

F40502 Freeport, Grand Bahama, The Bahamas

(Current mailing address)

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

Name: **David Frith**

Office Address: **1735 Aynsley Way**

Vero Beach

(City)

, Florida

32966

(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.

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15 MAY 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ib Marcker

Address: #11 Millenium Mall, West Atlantic Drive, Freeport G.B., The Bahamas

Vice Chairman: David Frith

Address: 1735 Aynsley Way, Vero Beach, FL 32966

Director: Chrispin Newbold

Address: F40502 Freeport, Grand Bahama, The Bahamas

Director: _____

Address: _____

B. OFFICERS

President: Ib Marcker

Address: #11 Millenium Mall, West Atlantic Drive, Freeport G.B., The Bahamas

Vice President: David Frith

Address: 1735 Aynsley Way, Vero Beach, FL 32966

Secretary: Stephen B. Wilchcombe

Address: F40502 Freeport, Grand Bahama, The Bahamas

Treasurer: _____

Address: _____

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

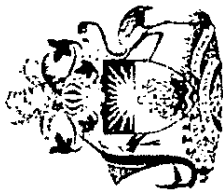
12. _____

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. David Frith

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



Commonwealth of The Bahamas

THE COMPANIES ACT 1992

Certificate of Incorporation

No. 63460 C

I, JOHN T. KEMP, Assistant Registrar General for The Commonwealth of The

Bahamas, do hereby certify that a Memorandum of Association of

Direct Shop Club Limited

has this day been registered in my office under the provisions of the Companies Act 1992. Whereby the said Parties have become and are an incorporated Company under the name and style of

Direct Shop Club Limited

And I further certify that the Liability of the said Company is Limited.

Given under my hand and seal of office at the City of Freeport the 17th day of February, 2015.

I, STEPHEN B. WILCHOMBE, Notary Public
of the Commonwealth of The Bahamas **DO HEREBY**
CERTIFY that this is a true and faithful copy of the
Certificate of Incorporation of Direct Shop Club Limited.


Assistant Registrar General

IN WITNESS WHEREOF I have


NOTARY PUBLIC