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SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312

(850) 656-4724

SUNSHINECORPORATE2014@GMAIL.COM

Date: 5-11-16

ENTITY NAME:

GREAT RAIL JOURNEYS LIMITED INC.

****PLEASE FILE THE ATTACHED AND RETURN:****

☒

Plain Copy

Certified Copy

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY:****

Document Number: _____

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE'/NOTARIAL CERTIFICATION:****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL AMOUNT OWED: 78.75

CHECK NUMBER: 2492

PLEASE CONTACT TINA AT 850-508-1891 FOR ANY PROBLEMS OR INFORMATION ON THIS MATTER.

Thank you!

Tina Goff, President

**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. Great Rail Journeys Limited Inc.

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

(FEI number, if applicable)

4. June 5, 1996

(Date of incorporation)

5.

Perpetual

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

6. Upon filing

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

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

7. Saviour House, 9 St. Saviourgate, York, United Kingdom Y01 8NL

(Principal office address)

(Current mailing address)

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

Name:

United Corporate Services, Inc.

Office Address:

9200 South Dadeland Blvd, Suite 508

Miami

(City)

, Florida

33156

(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.

/s/ Michael A. Barr, President

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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. /s/ Martin Johnson

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. Martin Johnson, Chief Financial Officer, Secretary

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

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TALLAHASSEE, FLORIDA

Officers

Peter Liney, Chief Executive Officer
Hernes House, North Street, Winkfield, SL4 4SY, UK

Martin Johnson, CFO and Secretary
18 Colwyn Road, Bramhall, Stockport, Cheshire, SK7 2JQ, UK

Directors

Alex Roberts
7 Royal Chase, York, YO24 1LN, UK

Keith Clarke
Primrose Farmhouse, Main Street, Knapton, York, YO24 6QG, UK

Mark Taylor
6 Church Rise, Holtby, York, YO19 5UE, UK

Paul Julian Appleyard
47 Huntsmans Lane, Stamford Bridge, York, YO41 1ET, UK

Nick Cust
Crookhill, The Village, Skelton, YO30 1XY, UK

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 2006

Company No. 3208093

The Registrar of Companies for England and Wales hereby certifies that GREAT RAIL JOURNEYS LIMITED was incorporated under the Companies Act 1985 as a limited company on 5th June 1996.

The Registrar further certifies that according to the documents on the file of the company:-

- a) JULIAN APPLEYARD, KEITH GEORGE CLARKE, NICHOLAS PURY CUST, MARTIN GRAHAM JOHNSON, PETER RICHARD LINEY, ALEXANDER JAMES ROBERTS and MARK ANDREW TAYLOR are the directors of the company,
- b) the situation of the registered office is SAVIOUR HOUSE, 9 ST SAVIOURGATE, YORK YO1 8NL.

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 27th April 2016

G THOMPSON
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