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(Requestor's Name)

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(City/State/Zip/Phone #)

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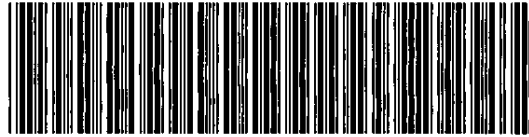
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2016

FRANK MEINCKE
1495 VIA MANANA
PALM BEACH, FL 33480

SUBJECT: XYZ LTD., CORP.
Ref. Number: W16000039976

We have received your document for XYZ LTD., CORP. 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 416A00011515

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XYZ LTD, Corp.
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:

Frank Meincke

Name of Person

XYZ LTD, Corp.

Firm/Company

1495 Via Manana

Address

Palm Beach, Florida 33480

City/State and Zip code

achatt007@bellsouth.net

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

For further information concerning this matter, please call:

Frank Meincke at (561) 3718999

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

**Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

MAILING ADDRESS:

**Registration 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. XYZ LTD, 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. British Virgin Islands 3. 66-0857725
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 6th. 1994 5. perpetual
(Date of incorporation) (Date of duration, if other than 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. Morgan and Morgan Building, Sir Francis Drake Highway, Pasea Estate PO Box 958 Road Town, Tortola, BVI
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Frances Blissett, P. A.
- Office Address: 9700 Stirling Road, 108
Hollywood, Florida 33024
(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: Sandra Percival

Address: Morgan and Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands

Vice Chairman: Cherryl Maduro

Address: Morgan and Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands

Director: Frank Meincke

Address: 1495 Via Manana, Palm Beach, Florida 33480

Director: _____

Address: _____

B. OFFICERS

President: Sandra Percival

Address: Morgan and Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands

Vice President: _____

Address: _____

Secretary: Cherryl Maduro

Address: Morgan and Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands

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 11 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. Frank Meincke, Director

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

26th day of April, 2016

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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"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. British Virgin Islands 3. 66-0857725
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 6th. 1994 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. June 1st. 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Morgan and Morgan Building, Sir Francis Drake Highway, Pasea Estate PO Box 958 Road Town, Tortola, BVI
(Principal office address)

(Current mailing address, if different)

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


Name: Frances Blissett Attorney at Law

Office Address: 9700 Sterling Road

Hollywood, Florida 33024
(City) (Zip code)

9. Registered agent's acceptance:

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Address: 1495 Via Manana, Palm Beach, Florida 33480

Director: _____

Address: _____

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Address: Morgan and Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands

Vice President: _____

Address: _____

Secretary: Cherryl Maduro

Address: Morgan and Morgan Building, Pasea Estate, Road Town, Tortola, British Virgin Islands

Treasurer: _____

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13. Frank Meincke, Director

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

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**



59ED56D7EC

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

XYZ LTD.

BVI COMPANY NUMBER: 122577

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

26th day of April, 2016