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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

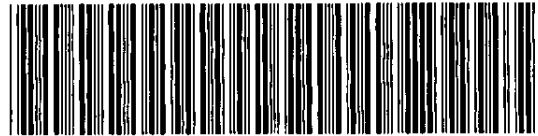
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 FEB -3 PM 3:58

FEB 06 2017

S. YOUNG

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PROFESSIONAL CONNECTION (SOUTH) LIMITED COMPANY

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:

MICHAEL J. KIERZYNSKI

Name of Person

KIERZYNSKI & ASSOCIATES, CPA, PA

Firm/Company

5143 COMMERCIAL WAY

Address

SPRING HILL, FL 34606

City/State and Zip code

MJKCPA@TAMPABAY.RR.COM

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

For further information concerning this matter, please call:

MICHAEL J. KIERZYNSKI

352 597-2800  
at ( )

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

17 FEB -3 PM 3:58  
STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

**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. PROFESSIONAL CONNECTION (SOUTH) LIMITED COMPANY  
(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. ENGLAND 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/16/1996 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 04/01/2017  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. CULVERT COTTAGE, THE SQUARE, WICKHAM, HAMPSHIRE PO17 5JT UNITED KINGDOM  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

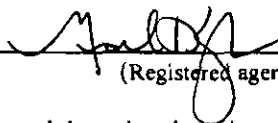
Name: MICHAEL J. KIERZYNSKI

Office Address: 5143 COMMERCIAL WAY

SPRING HILL, Florida 34606  
(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.

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: TERRY CAISTER

Address: CULVERT COTTAGE, THE SQUARE

WICKHAM, HAMPSHIRE PO17 5JT UNITED KINGDOM

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

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

Director: TERRY CAISTER

Address: CULVERT COTTAGE, THE SQUARE

WICKHAM, HAMPSHIRE PO17 5JT UNITED KINGDOM

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

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

**B. OFFICERS**

President: TERRY CAISTER

Address: CULVERT COTTAGE, THE SQUARE

WICKHAM, HAMPSHIRE PO17 5JT UNITED KINGDOM

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

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

Secretary: TERRY CAISTER

Address: CULVERT COTTAGE, THE SQUARE, WICKHAM, HAMPSHIRE PO17 5JT UNITED KINGDOM

Treasurer: TERRY CAISTER

Address: CULVERT COTTAGE, THE SQUARE, WICKHAM, HAMPSHIRE PO17 5JT UNITED KINGDOM

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

12. ☒

*Terry Caister*

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. TERRY CAISTER

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

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SECRETARY OF STATE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535



# THE COMPANIES ACT 2006

Company No. 3225297

The Registrar of Companies for England and Wales hereby certifies that PROFESSIONAL CONNECTION (SOUTH) LIMITED (originally called PLAYPACK LIMITED which name was changed by resolution on 5th April 2008 to PROFESSIONAL CONNECTION (SOUTH) LIMITED) was incorporated under the Companies Act 1985 as a limited company on 16th July 1996.

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.\*\*\*\*\*

17 FEB -3 PM 3:59  
SECRETARY OF STATE  
LONDON

Given at Companies House, the 10th January 2017

*L. Smith*

L SMITH

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.*

