

F17000003672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

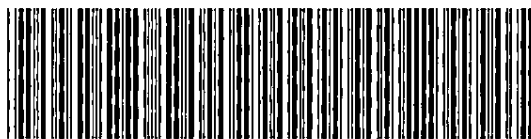
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

W17-46694

Office Use Only



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2017 AUG 14 A 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 12 2017  
17 AUG 14 PM 4:37

BRUCE  
AUG 16 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2017

CSC  
ROXANNE TURNER

*Please give original  
submission date as file date*

SUBJECT: ARCADIA GROUP (USA) LIMITED COMPANY  
Ref. Number: W17000066694

We have received your document for ARCADIA GROUP (USA) LIMITED COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return 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.

Deborah Bruce  
Regulatory Specialist III

Letter Number: 317A00016415

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OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

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2017 AUG 15 PM 1:47  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 755435 8013933

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : August 4, 2017

ORDER TIME : 1:24 PM

ORDER NO. : 755435-005

CUSTOMER NO: 8013933

FOREIGN FILINGS

NAME: ARCADIA GROUP (USA) LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

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SECRETARY OF STATE  
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. Arcadia Group (USA) Limited Company  
(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)  
United Kingdom
2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 19, 2007 5. \_\_\_\_\_  
(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. Colegrave House, 70 Berners Street, London, W1T 3NL, U.K.  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(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.*

Corporation Service Company  
By: \_\_\_\_\_

(Registered agent's signature)

Melissa Zender  
Asst. Vice President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ian Michael Grabiner  
Address: 41 Queens Grove, London NW8 6HH, U.K.

Vice Chairman: Paul Everard Budge  
Address: 16 Overland Crescent, Appoley Bridge  
Bradford, West Yorkshire BD10 9TG U.K.

Director: Gillian Hague  
Address: Oak Cottage, The Street, West Clendon  
Surrey GU2 7TG U.K.

Director: James Halper  
Address: 14976 La Cumbre Drive, Pacific Palisades, CA 90272-4456 USA

B. OFFICERS

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

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

Secretary: Michelle Jane Gammon  
Address: Flat 1, 27 Sisters Avenue, London SW11 5SR, U.K.

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. Michelle Jane Gammon, Secretary  
(Typed or printed name and capacity of person signing application)

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2017 AUG 14 A 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# THE COMPANIES ACT 2006

Company No. 6404527

The Registrar of Companies for England and Wales hereby certifies that ARCADIA GROUP (USA) LIMITED was incorporated under the Companies Act 1985 as a limited company on 19th October 2007.

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

- a) PAUL EVERARD BUDGE, MICHELLE JANE GAMMON, IAN MICHAEL GRABINER, GILLIAN HAGUE and JAMES HALPER are the directors of the company,
- b) MICHELLE JANE GAMMON is the secretary of the company,
- c) the situation of the registered office is COLEGRAVE HOUSE, 70 BERNERS STREET, LONDON W1T 3NL.

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 3rd August 2017

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



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 6404527

The Registrar of Companies for England and Wales hereby certifies that  
**ARCADIA GROUP (USA) LIMITED**

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 19th October 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated in non-legible form and authenticated by the  
Registrar of Companies under section 710A of the Companies Act 1985