

F17000005308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

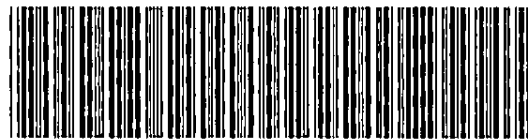
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Special Instructions to Filing Officer:

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Revenue



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Lúimneach
V94 R972
Éire

Office of the Revenue Commissioners
Collector-General's Division
Sarsfield House
Francis Street
Limerick
V94 R972
Ireland

20th October 2017

To whom it may concern

Tax Clearance Certificate

The attached Tax Clearance Certificate (TCC) is issued to the person(s)/entity named below to confirm that the tax affairs are in order as at 20/10/2017.

This TCC was issued on 18th October 2017 and will remain valid until 18th October 2021, unless rescinded prior to this date. I can confirm that the person(s)/entity named below are compliant at the date of the letter.

Applicants Name: Vista Millbrook Limited

Access No: 368834

Applicant PPSN/TRN: 9821830B

Yours sincerely

Ken Gorman
Assistant Principal Officer

kegorman@revenue.ie

061 489081



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2017

ANTHONY J DIMORA
606 BALD EAGLE DR #500
MARCO ISLAND, FL 34145

SUBJECT: VISTA MILLBROOH LIMITED COMPANY
Ref. Number: W17000091242

We have received your document for VISTA MILLBROOH LIMITED COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

IF YOUR ENTITY IS LIMITED LIABILITY COMPANY YOU NEED TO FILE FOREIGN LLC APPLICATION NOT FOREIGN CORP. IF YOUR ENTITY REGISTERED AS CORPORATION IN IRELAND YOU NEED TO ADD PROPER SUFFIX AT THE END SUCH AS "CORP", INC.,

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 317A00023186

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vista Millbrook 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:

Anthony J. Dimora
Name of Person

Woodward, Pires & Lombardo, P.A.
Firm/Company

606 Bald Eagle Dr., #500
Address

Marco Island Florida 34145
City/State and Zip code

adimora@wpl-legal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony J. Dimora at (239) 394-5161
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. Vista Millbrook 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. Ireland 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 13, 2012 5. _____
(Date of incorporation) (Date of duration, if other than 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. 260 Seaview Court, #1206, Marco Island, FL 34145
(Principal office address)

(Current mailing address, if different)

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

Name: Anthony J. Dimora

Office Address: 606 Beld Eagle Dr. #500

Marco Island, FL 34145, Florida 34145
(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.

Anthony J. Dimora
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael O'Leary

Address: 260 Seaview Court, #1206

Marco Island, FL 34145

Director: Marie O'Leary

Address: 260 Seaview Ct, #1206

Marco Island, FL 34145

B. OFFICERS

President: Michael O'Leary

Address: 260 Seaview Court, #1206

Marco Island, FL 34145

Vice President: Marie O'Leary

Address: 260 Seaview Court, #1206

Marco Island, FL 34145

Secretary: Michael O'Leary

Address: 260 Seaview Court, #1206, Marco Island, FL 34145

Treasurer: Michael O'Leary

Address: 260 Seaview Court, #1206, Marco Island, FL 34145

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.817.135, F.S.

13. MICHAEL O'LEARY MANAGING DIRECTOR

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

Certificate of Incorporation of a Company



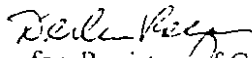
I hereby certify,

that company number **509555**

VISTA MILLBROOK LIMITED

was Converted under the Companies Act, 2014
to a Private Company Limited by Shares on
Saturday, the 26th day of November, 2016

Given under my hand at Dublin, this
Friday, the 20th day of October, 2017.


for Registrar of Companies



Revenue



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Rannán an ArdBhailitheora
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Tax Clearance Application Result

Tax Clearance Certificate Issued

We confirm that your tax affairs are in order, and you have been issued with a tax clearance certificate. Confirmation of this has also been sent to your Revenue Record.

In order to confirm to a third party that you have a tax clearance certificate, you will need to provide them with your PPSN/tax reference number and the tax clearance access number below.

Applicant Name: Vista Millbrook Limited

Applicant PPSN/Tax Reference Number: 98218308

Access Number: 368834

Please note that in order to retain your tax clearance certificate you need to continue to keep your tax affairs in order. Revenue will review your tax affairs periodically and will rescind your tax clearance certificate if your tax affairs are not in order at any stage.

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