

F17000005318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

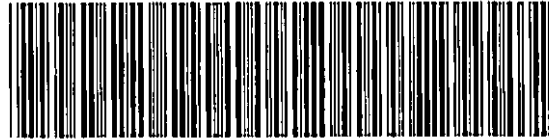
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLACKGOLD PROPERTIES LIMITED CORPORATION
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:
SUSAN J. HARDING

Name of Person
HARDING BELL INTERNATIONAL, INC.

Firm/Company
113 PONTOTOC PLAZA

Address
AUBURNDALE, FL 33823

City/State and Zip code
SUSAN.HARDING@HBITAX.COM

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

For further information concerning this matter, please call:

SUSAN J. HARDING 863 968-1010
Name of Person at () 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. BLACKGOLD PROPERTIES, LIMITED CORPORATION
(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. UNITED KINGDOM 3. _____ (FEI number, if applicable)
(State or country under the law of which it is incorporated)

4. _____ 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. HERTFORD TOWN MILL, TAMWORTH ROAD, HERTFORD, HERTS, SG13 7DJ UNITED KINGDOM
(Principal office address)

(Current mailing address, if different)

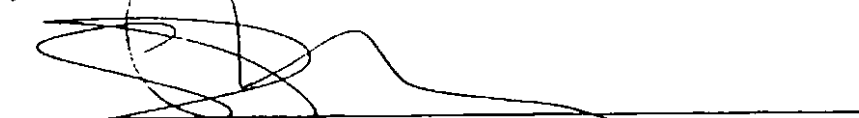
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: HARDING BELL INTERNATIONAL, INC.

Office Address: 113 PONTOTOC PLAZA
AUBURNDALE, Florida 33823
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MICHAEL JOHN CROW
Address: HERTFORD TOWN MILL, TAMWORTH ROAD
HERTFORD, HERTS, SG13 7DJ UNITED KINGDOM

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Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

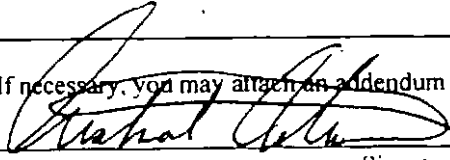
Secretary: JAMES BRUCE MCALLISTER

Address: HERTFORD TOWN MILL, TAMWORTH ROAD, HERTFORD, HERTS, SG13 7DJ UNITED KINGDOM

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. MICHAEL JOHN CROW - DIRECTOR
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 2006

Company No. 10988335

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Registrar of Companies for England and Wales hereby certifies that **BLACKGOLD PROPERTIES LIMITED** was incorporated under the Companies Act 2006 as a limited company on 29th September 2017.

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

- a) **MICHAEL JOHN CROW** and **JAMES BRUCE MCALLISTER** are the directors of the company,
- b) **JAMES BRUCE MCALLISTER** is the secretary of the company,
- c) the situation of the registered office is **JANELLE LANKESTER, 9 PARK LANE, PUCKERIDGE, WARE, HERTFORDSHIRE, UNITED KINGDOM SG11 1RL.**

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 2nd November 2017

A J THOMAS

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2017

SUSAN J. HARDING
HARDING BELL INTERNATIONAL, INC.
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823

SUBJECT: BLACKGOLD PROPERTIES, LIMITED
Ref. Number: W17000092177

We have received your document for BLACKGOLD PROPERTIES, LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

EXAMPLE: "BLACKGOLD PROPERTIES LIMITED INC" on line 1.,

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 817A00023443