

# F18000000290

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

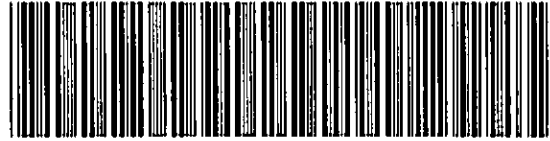
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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JAN 22 2018  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AKTIMON LIMITED INC  
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:

LINDA M ANGELES

Name of Person

PROFESSIONAL ACCOUNTING & TAX SERVICES INC

Firm/Company

1420 CELEBRATION BLVD., SUITE 200

Address

CELEBRATION, FL 34747

City/State and Zip code

ADMIN@PROFESSIONALTAXINC.COM

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

For further information concerning this matter, please call:

LINDA ANGELES

Name of Person

at ( 407 )

Area Code

429-4364

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. AKTIMON LIMITED INC  
(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. 47-5521102  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/19/2007 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 13 NEWMANS LANE, LOUGHTON, ENGLAND IG10 1TW, UNITED KINGDOM  
(Principal office address)
- SAME  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: LINDA ANGELES
- Office Address: 1420 CELEBRATION BLVD., SUITE 200
- CELEBRATION, Florida 34747  
(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.*

Linda M. Angeles  
(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: DR. AKINTOYE OLAMIDE OLUWATUDIMU

Address: 13 NEWMANS LANE, LOUGHTON, ENGLAND IG10 1TW

Vice Chairman: OREOLUWA AKINTOYE OLUWATUDIMU

Address: 13 NEWMANS LANE, LOUGHTON, ENGLAND IG10 1TW

Director: TITILAYO MORENIKEJI OLUWATUDIMU

Address: 13 NEWMANS LANE, LOUGHTON, ENGLAND IG10 1TW

Director: TOLULOPE AKINTAYO OLUWATUDIMU

Address: 81 BYFIELD ROAD, COVENTRY, ENGLAND CV6 1FJ

**B. OFFICERS**

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

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

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

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

Secretary: \_\_\_\_\_

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

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. DR. AKINTOYE OLAMIDE OLUWATUDIMU, DIRECTOR

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



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

Company No. 6166942

The Registrar of Companies for England and Wales hereby certifies that  
**AKTIMON 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 March 2007



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

## Companies House

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# AKTIMON LIMITED

Company number 06166942

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/06166942/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/06166942/persons-with-significant-control)

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## 6 officers / 1 resignation

### OLUWATUDIMU, Titilayo Morenikeji

Correspondence address 13 Newmans Lane, Loughton, England, IG10 1TW

Role Active Secretary

Appointed on 19 March 2007

Nationality British

Occupation Teaching Consultant

### OLUWATUDIMU, Akintoye Olamide, Doctor

Correspondence address 13 Newmans Lane, Loughton, England, IG10 1TW

Role Active Director

Date of birth November 1960

Appointed on 19 March 2007

Nationality British

Country of residence England

Occupation Project Manager

### OLUWATUDIMU, Oreoluwa Akintoye

Correspondence address 13 Newmans Lane, Loughton, England, IG10 1TW

Role Active Director

Date of birth June 1987

Appointed on 8 July 2014

Nationality British

Country of residence England

Occupation Engineer

**OLUWATUDIMU, Titilayo Morenikeji**

Correspondence address 13 Newmans Lane, Loughton, England, IG10 1TW

Role Active Director

Date of birth October 1962

Appointed on 19 March 2007

Nationality British

Country of residence England

Occupation Teaching Consultant

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**OLUWATUDIMU, Tolulope Akintayo**

Correspondence address 333 Bell Green Road, Coventry, England, CV6 7HD

Role Active Director

Date of birth July 1990

Appointed on 19 March 2017

Nationality British

Country of residence England

Occupation Mechanical Engineer

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**PARKGATE SECRETARIES LIMITED**

Correspondence address 205 Down House, 3-9 Broomhill Road, Wandsworth, SW18 4JQ

Role Resigned Secretary

Appointed on 19 March 2007

Resigned on 19 March 2007

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