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Fax Number : (850) 617- 6383

From: Account Name : SMART BAUMRUK & COMPANY, LLC  
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Phone : (407) 847- 7466  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
A King Contracts Limited Corp.**

Certificate of Status	0
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# 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. A King Contracts Limited Corp.

(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)

## 2. Scotland, United Kingdom

(State or country under the law of which it is incorporated)

3.

(FLE number, if applicable)

## 4. March 15, 1999

(Date of incorporation)

5.

(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. Bridge House Naemoor Road, Crook of Devon, Scotland, UK KY1300H

(Principal office address)

(Current mailing address, if different)

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

Name: Swart Baumruk & Company, LLP

Office Address: 1101 Miranda Lane

Kissimmee

(City)

, Florida 34741

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

**A. DIRECTORS**

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

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

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

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

Director: Andrew KingAddress: Bridge House Naemoor Road, Crook of Devon, Scotland, UK KY1300H

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

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

**B. OFFICERS**President: Andrew KingAddress: Bridge House Naemoor Road, Crook of Devon, Scotland, UK KY1300H

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. Andrew King, President

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

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**THE COMPANIES ACT 2006**

Company No. 194325

The Registrar of Companies for Scotland hereby certifies that A. KING CONTRACTS LIMITED (originally called ANDREW KING (CONTRACTORS) LIMITED which name was changed by resolution on 21st September 1999 to A. KING CONTRACTS LIMITED) was incorporated under the Companies Act 1985 as a limited company on 15th March 1999.

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

- a) TINA EDITH KING, ROBERT ANDREW KING, ANNA LOUISE KING and ANDREW KING are the directors of the company,
- b) the situation of the registered office is BRIDGE HOUSE, NAEMOOR ROAD, CROOK OF DEVON, KINROSS, FIFE KY13 0UH.

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 13th December 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**

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