

F18000001453

(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:

pincode W18-24284

Office Use Only



300310315833

03/12/18--01023--019 **70.00

FILED

18 MAR 26 AM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

MAR 27 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2018

BARRY DIAMOND
5541 N UNIVERSITY DR, STE 103
CORAL SPRINGS, FL 33067

SUBJECT: DARBY INC.
Ref. Number: W18000024284

We have received your document for DARBY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

Post Office Box not acceptable for principal address.,

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 518A00005073

RECEIVED
2018 MAR 26 PM 1:37
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DARBY FLORIDA, 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:

BARRY A. DIAMOND

Name of Person

LAW OFFICES OF BARRY A. DIAMOND, P.A.

Firm/Company

5541 N. UNIVERSITY DRIVE, SUITE 103

Address

CORAL SPRINGS, FLORIDA 33067

City/State and Zip code

BDIAMONDLAW@BELL.SOUTH.NET

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

For further information concerning this matter, please call:

DALIZA LEEDS

954

752-5000

at (_____) _____

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

DARBY INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DARBY FLORIDA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. San Fernando, Trinidad & Tobago 3. 98-1412729
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 4, 2016 5. N/A
(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. 109 Windy Ridge, Goodwood Park, Port of Spain, Trinidad & Tobago
(Principal office address)

P.O. BOX 134, SAN FERNANDO, TRINIDAD & TOBAGO
(Current mailing address, if different)


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

Name: BARRY A. DIAMOND

Office Address: 5541 N. UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, Florida 33067
(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.

FILED
MAR 26 AM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RODNEY SHAW

Address: P.O. BOX 134

SAN FERNANDO, TRINIDAD AND TOBAGO

Director: DIANNE SHAW

Address: P.O. BOX 134

SAN FERNANDO, TRINIDAD AND TOBAGO

B. OFFICERS

President: RODNEY SHAW

Address: P.O. BOX 134

SAN FERNANDO, TRINIDAD AND TOBAGO

Vice President: DIANNE SHAW

Address: P.O. BOX 134

SAN FERNANDO, TRINIDAD AND TOBAGO

Secretary: JEFFREY SHAW

Address: 43B Hillrise Road, Blue Ridge Diego Martin

Treasurer: ANTHONY SHAW

Address: 121 Jasmin Ave Ext., Victoria Gardens, Diego Martin

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. RODNEY SHAW, President

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

FILED
MAR 26 AM 2:37
SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA

ADDENDUM TO THE APPLICATION

Director: JEFFREY SHAW

Address: 43B Hillrise Road,
Blue Ridge, Diego Martin

Director: ANTHONY SHAW

Address: 121 Jasmin Ave Ext.
Victoria Gardens, Diego Martin

Director: MARCUS SHAW

Address: 13 Hillock Place,
Blue Range, Diego Martin

Director: MICHAEL SHAW

Address: 18 Old Paddock Road
Blue Range, Diego Martin



SAINT LUCIA

CERTIFICATE OF GOOD STANDING

INTERNATIONAL BUSINESS COMPANIES ACT, Cap 12:14 SECTION 116

DARBY INC.
No. 2016-00372

Name of Company/Number of Company

I hereby certify that the above named International Business Company incorporated/continued on 04 November 2016, is entered on the Register and that the company has paid all fees, licence fees and penalties due and payable.

I further certify that:

1. The company has not submitted articles of merger or consolidation that have yet become effective.
2. The company has not submitted articles of arrangement that have yet become effective.
3. The company is not in the process of being wound up and dissolved.
4. No proceedings to strike the name of the company off the Register have been instituted.

Dated this 9th day of January, 2018.


Registrar

International Business Companies