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1954200845 From: Ranae McGraw

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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FOREIGN PROFIT/NONPROFIT CORPORATION
APOLLO SCIENTIFIC LTD CORP.

Certificate of Status	0
Certified Copy	1
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MAY 14 2018

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. APOLLO SCIENTIFIC LTD CORP.
(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. ENGLAND AND WALES 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/24/1993 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. WHITEFIELD ROAD, BREDBURY, STOCKPORT, CHESHIRE, UK SK6 2QR
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By C T CORPORATION SYSTEM

(Registered agent's signature)

James M. Halpin
Assistant Secretary

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: DR. TAKASHI KUME

Address: WHITEFIELD ROAD, BREDDBURY, STOCKPORT, CHESHIRE, UK SK6 2QR

Director: MR. MITSURU TANOMA

Address: WHITEFIELD ROAD, BREDDBURY, STOCKPORT, CHESHIRE, UK SK6 2QR

B. OFFICERS

President: NEIL HAMILTON

Address: WHITEFIELD ROAD, BREDDBURY, STOCKPORT, CHESHIRE, UK SK6 2QR

Vice President: _____

Address: _____

Secretary: JENNIFER ANNE HOLLAND

Address: WHITEFIELD ROAD, BREDDBURY, STOCKPORT, CHESHIRE, UK SK6 2QR

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. NEIL HAMILTON, PRESIDENT

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



THE COMPANIES ACT 2006

Company No. 2856632

The Registrar of Companies for England and Wales hereby certifies that APOLLO SCIENTIFIC LTD (originally called M & G CHEMICALS LIMITED which name was changed by resolution on 4th January 1996 to APOLLO SCIENTIFIC LTD) was incorporated under the Companies Act 1985 as a limited company on 24th September 1993.

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 9th May 2018

G THOMPSON

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